

NOTICE

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: August 19, 2026

Time: 18:00

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

ZOOM Meeting I.D. 7883972836

Passcode c36VVg

Feel free to record the meeting of the board of directors. However, if you wish to attend by zoom, please sign in using the above information.

Agenda

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF AGENDA August 19, 2026

A. Approval of Agenda

Motion by: ____ Second by: ____

K. Baker ____ J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

3. CONSENT AGENDA (Staff recommends approval of consent items by one motion.)

A. Adopt Minutes of the Special meetings on July 1, 2026, July 16, 2026 and August 18, 2026.

B. Adopt Minutes of the Regular meeting on June 17, 2026,

C. Approval of Auditor Statements/Financials for Month of June 2026

D. Approval of Auditor Statements/Financials for Month of July 2026

Motion by: ____ Second by: ____

K. Baker ____ J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

4. ACTION ITEMS

1. Approve the Annual payment to Civic Plus for Streamline Compliance Essentials renewal in the amount of \$3000.00.

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon _____ B.Olin _____ S. Patton _____ D. Smith _____

2. Changing the scheduled time for Regular Board Meetings.

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon _____ B.Olin _____ S. Patton _____ D. Smith _____

3. Cal-Card Administration

4. Cal-cards for command staff and Cal-card use policy.

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon _____ B.Olin _____ S. Patton _____ D. Smith _____

5. Approval for OES and Stryke Force portal to portal for all staff members

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon _____ B.Olin _____ S. Patton _____ D. Smith _____

6. Approve reimbursement to Daniel Smith for purchase of light bar for water tender in the amount not to exceed \$1000 and the AED in the amount not to exceed \$3000.

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon _____ B.Olin _____ S. Patton _____ D. Smith _____

7. Approve the Olancho CSD Bylaws

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon _____ B.Olin _____ S. Patton _____ D. Smith _____

5. Old Business n/a

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon ____ B.Olin _____ S. Patton ____ D. Smith ____

New Business

Motion by: _____ Second by: _____
K. Baker _____ J. Gordon ____ B.Olin _____ S. Patton ____ D. Smith ____

5. REPORTS

A. Fire Chief

5. Future Agenda Request:

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (comments are limited to 3 minutes per person and 30 minutes per item)

7. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

8. CLOSED SESSION

9. CLOSED SESSION REPORT N/A

ADJOURNMENT Motion__ 2nd _____ All in Favor
: Absent

This Agenda was posted on August 17, 2026, by OCSD board secretary Shiela Ward.

Next regular meeting of the board of directors: September 16, 2026, Time:18:00

Public Comments: Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under “Public Comments on Items not on the Agenda,” but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes per speaker.

Copy of Records: Copies of public records related to open session items are available at the administrative office of the District at 689 Shop St. Olancho, CA 93549.

ADA Notice: Persons desiring disability-related accommodation should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by (760)764-5550 or email to bob.olin67@aol.com