

NOTICE

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

Date: January 21, 2026

Time: 1830

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.

January 21, 2026

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF AGENDA ,January 21 , 2026

A. Approval of Agenda

Motion by: _____ Second by: _____

Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

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

A. Adopt minutes, November 19, 2025, Special meeting December, 3 2025

B. Approval of County Financial statements.

Motion by: _____ Second by : _____

Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

4. ACTION ITEMS

A. Approve payment to Cole Johnson, for windows, doors and installation.

Amount _____

Motion by: _____ Second by: _____

Chavira _____ J. Gordon _____ N. Gordon _____ Olin _____ Smith _

B. Approve payment to Rebel Communications for 35' tower for dead communications area form Dunmovin south, Amount of _____ Originally approved to Horizon Communications.

Motion by: _____ Second by _____
Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith _____

C. Amend section 4 of firefighter bylaws to include fire fighters who work in district and live outside district, board order 01-01-2026, Included.

Motion by _____ Second by _____
Chavira ___ J.Gordon ___ N.Gordon ___ Olin ___ Smith _____

D. OCSO board of Supervisors, officer elections.

1. Chairperson _____
2. Secretary _____
3. Vice Chairperson _____

Motion by _____ Second by _____
Chavira ___ J.Gordon ___ N.Gordon ___ Olin ___ Smith _____

E. Start process for low interest treasury loan for water tender when needed. Board order 01-02-2026.

Motion ___ 2nd _____
Chavira ___ J.Gordon ___ N.Gordon ___ Olin ___ Smith _____

**F. Discussion items. 1, Fire Chief strategic plan, and implementation, included.
2. Financial with Shiela Ward, administrative assistant**

5. REPORTS

A. Fire Chief

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

6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

7. CLOSED SESSION None

8. CLOSED SESSION REPORT

A. N/A

ADJOURNMENT Motion _____ 2nd _____ All in Favor

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This Agenda was posted on, **January 17th, 2026 by OCS D board secretary Neale Gordon.**

Next regular meeting of the board of directors: February 18th , 2025 Time:18:30

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)764-2370 or email to ngordon_ocsd@fastmail.org.