

## NOTICE

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

**Date: September 22,2025**

**Time: 1930**

**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.**

#### **Special Meeting Adopted Minutes**

#### **PUBLIC IS ENCOURAGED TO ATTEND**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF AGENDA ,September 22, 2025**

##### **A. Approval of Agenda**

Motion by: D.Smith Second by: R.Olin

Chavira \_Y\_ J. Gordon \_Y\_ N. Gordon \_Y\_ Olin \_Y\_ Smith \_Y\_

#### **4. ACTION ITEMS**

A. Enter into Mutual Aid Agreement with BLM. Board Order 09-01-25

Motion by: D.Smith Second by: R.Olin

Chavira \_Y\_ J. Gordon \_Y\_ N. Gordon \_y\_ Olin \_Y\_ Smith \_Y\_

B. Allow Shiela Ward to make budget appropriation changes to keep budget balanced.

Motion by: J.Gordon Second by: R.Olin

Chavira \_Y\_ J. Gordon \_Y\_ N. Gordon \_Y\_ Olin \_Y\_ Smith \_Y\_

**C. Change rate of pay for Daniel Smith as Fire Chief, starting pay period  
September 2025. \$2000.00 monthly salary.**

Motion by: R.Olin Second by: D.Smith

Chavira \_Y\_ J. Gordon \_Y\_ N. Gordon \_Y\_ Olin \_Y\_ D.Smith \_Y\_

**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\_D.Smith\_\_\_ 2<sup>nd</sup> \_R.Olin\_\_\_ 19:36 All in Favor 5/0 Aye

This Agenda was posted on,2025 by OCSD board secretary Neale Gordon.

**Next regular meeting of the board of directors: October 15 , 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](mailto:ngordon_ocsd@fastmail.org).