

NOTICE

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

Date: August 26, 2026

Time: 09:00 am

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

Agenda (amended)

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF AGENDA August 26, 2026

A. Approval of Agenda

Motion by: ____ Second by: ____

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

3. ACTION ITEMS

A. Review and Approve the Cal-card policy

Motion by: ____ Second by: ____

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

B. Review and approve (3) invoices from fiscal year 24/25 and 25/26 for Millers Towing in an amount not to exceed \$5306.32.

Motion by: ____ Second by: ____

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

3. Discussion Item:

- A. Create a part-time assistant secretary position to prepare department agendas and minutes and assist with bill payments when the Secretary is unavailable.**

6. PUBLIC COMMENT 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 N/A

9. CLOSED SESSION REPORT N/A

ADJOURNMENT Motion__ 2nd _____ All in Favor
: Absent

This Agenda was posted on August 24, 2026 by OCSD Administrative Assistant Shiela Ward.

Next regular meeting of the board of directors: September 16, 2026 Time: 06:00 pm

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