

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
(760) 764-2370
www.olanchafd.org

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

Date: January 20, 2022

AGENDA

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
 - Letter and donation from Lockwood Fire Protection District
 - Letter and donation from Hays
 - Donations in memory of L Hays
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of November 18, 2021
- 5) Financial Statements, Review and Approval**
 - Auditors Office statements – November and December 2021
 - Bank statements – November and December 2021
 - Ambulance billing statement – November and December 2021 – no update
- 6) New Business**
 - Building inspections
 - Board Vacancy
 - Bylaws - review
- 7) Old Business**
 - Banquet, January 15, 2022, 17:30 - update
 - Website – no update
 - Deposits
 - Record retention – no update
 - SED – update
 - Billing process and run reports – update
- 8) Chief's Report**
- 9) Board Approval of bills over \$1,000.00**
- 10) Acknowledgement of next Regular Board Meeting date and time (February 17, 2022 @ 6:30 PM)**
- 11) Adjournment**