

NOTICE

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

Date: August 18, 2026

Time: 09:00 am

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

Agenda

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF AGENDA August 18, 2026

A. Approval of Agenda

Motion by: _____ Second by: _____

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

3. ACTION ITEMS

A. Approve the Board Resolution to remove Neale Gordon from the authorized Bank signers for the districts Alta One Federal Credit Union Checking and Savings account.

Motion by: _____ Second by: _____

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

3. Discussion Item:

A. Retirement of current Secretary and discussion of filling position.

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 15, 2026 by **OCSD Administrative Assistant Shiela Ward.**

Next regular meeting of the board of directors: August 19, 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