

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY June 14th, 2023 6:00 P.M.
AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
 - Members Present
 - Members Absent
 - Staff Present
 - Others Present

- 2. APPROVAL OF AGENDA** June 14th, 2023

- 3. APPROVAL OF CONSENT AGENDA**
 - a. Minutes from May 10th, 2023 Meeting
 - b. Approval of May Accounts and Bills

- 4. PUBLIC COMMENT** Any member of the public may address the Board on any item not on the Agenda under the jurisdiction of this Board.

- 5. INFORMATION/DISCUSSION**
 - a. Wastewater Study Grant – LACO
 - b. Tank Grants
 - c. Drought Relief Grant/Require Homeowners to install new shut offs and pressure reducers when new meters and Boxes are installed.
 - d. Discuss Finance
 - e. Orick CSD draft budget FY 23/24/ Receive revisions or modifications from board. Create Resolution to approve and adopt FY 23/24 budget for July 12th Meeting.
 - f. Special meeting Orick Volunteer fire department

- 6. ACTION AGENDA**
 - a. New Website by Streamline (ADA compliance)

- 7. STAFF REPORTS** Receive reports and provides direction as appropriate
 - a. OCSD Office
 - b. Water System
 - c. Fire Department
 - d. Community Hall

- 8. BOARD MEMBER REPORTS**
 - a. Levee
 - b. Board Member

- 9. ADJOURNMENT**

NEXT REGULAR BOARD MEETING IS SCHEDULED FOR JULY 12th, 2023