

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY June 12, 2024 6:00 P.M.
AGENDA**

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

- 2. APPROVAL OF AGENDA** June 12,2024

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from May 8,2024
 - 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. Larry Doss had the appraisal completed on the property located behind the La Hacienda at 121091 St Hwy 101 (Possible wastewater treatment plant location)
 - c. Tank Grants
 - d. Drought Relief Grant
 - e. Discuss Finance
 - f. Draft Budget for 24-25

- 6. ACTION AGENDA**
 - a. Resign Judy Hagood as OVFD treasure and appoint Regina Baker as new treasure. Remove Judy Hagood from the OVFD bank account and add Regina Baker to the OFVD bank account
 - b. Approval for Fund Draw out 2590 for employee’s working on the Community Hall

- 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 10, 2024