**ORICK COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

**COMMUNITY HALL**

**WEDNESDAY AUGUST 14, 2024 6:00 P.M.**

**AGENDA**

**1. CALL TO ORDER/ROLL CALL**

Members Present

 Members Absent

 Staff Present

 Others Present

**2. APPROVAL OF AGENDA** AUGUST 14, 2024

**3. APPROVAL OF CONSENT AGENDAS**

 a. Minutes from July 10, 2024

 b. Approval of July 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. Smart Meter Grant

d. Discuss Finance

**6. ACTION AGENDA**

a. Tank 2 Project - Notice to Proceed

 b. Commissary Kitchen Rate Schedule

**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**

**10. CLOSED SESSION**

a. Land Acquisition

**NEXT REGULAR BOARD MEETING IS SCHEDULED FOR SEPTEMBER 11, 2024**