**ORICK COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

**COMMUNITY HALL**

**WEDNESDAY September 11, 2024 6:00 P.M.**

**AGENDA**

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

Members Present

 Members Absent

 Staff Present

 Others Present

**2. APPROVAL OF AGENDA** September 11,2024

**3. APPROVAL OF CONSENT AGENDAS**

 a. Minutes from August 10, 2024

 b. Approval of August 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

e. Mirco Grid

**6. ACTION AGENDA**

a. Community Hall renter event insurance

 b. Need a second signer for checking account at US Bank for VFD

**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 OCTOBER 9th 2024**