

**ORICK COMMUNITY SERVICES DISTRICT**  
**REGULAR MEETING**  
**COMMUNITY HALL**  
**WEDNESDAY December 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** December 11, 2024
  
- 3. APPROVAL OF CONSENT AGENDAS**
  - a. Minutes from November
  - b. Approval of November 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. Micro Grid Grant
  - e. Discuss Finance
  
- 6. ACTION AGENDA**
  - a. Community Hall rental insurance policy
  - b.
  
- 7. STAFF REPORTS** Receive reports and provides direction as appropriate
  - a. OCSD Office
  - b. Water System
  - c. Community Hall
  - d. Fire Hall
  
- 8. BOARD MEMBER REPORTS**
  - a. Levee
  - b. Board Member
  
- 9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS SCHEDULED FOR January 8, 2025**