

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY April 10, 2024 6:00 P.M.
AGENDA**

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

- 2. APPROVAL OF AGENDA** April 10, 2024

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from March 13 2024
 - b. Special meeting Minutes from March 29 2024
 - C. Approval of March 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. Sphere of Influence Update-Humboldt LAFCo
 - c. Tank Grants
 - d. Drought Relief Grant
 - e. Commissary kitchen update/rental rate
 - f. Discuss Finance

- 6. ACTION AGENDA**
 - a. Solar Microgrid System for OCSD
 - b. Wastewater feasibility grant contract amendment (LACO)
 - c. Assign new board member Kaitlyn Combs as signer
 - d. LAFCo Independent Special District Election ballot (vote on candidates)
 - e. Tank 2 Replacement project bid presentation and project award
 - f. Approval of audit FY 21/22 FY 22/23

- 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 MAY 8, 2024