**ORICK COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

**COMMUNITY HALL**

**WEDNESDAY MAY 14TH 6:00 P.M.**

**AGENDA**

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

Members Present

Members Absent

Staff Present

Others Present

**2. APPROVAL OF AGENDA** MAY 2025

**3. APPROVAL OF CONSENT AGENDAS**

a. Minutes from April

b. Approval of April 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

f. Water - Availability/Fire protection and Disconnection of Residential Water Service for Nonpayment - Policy review

**6. ACTION AGENDA**

a. PG&E Micro Grid – Approve Joshua Zender as project leader to represent Orick CSD

**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 JUNE 11th, 2025**