**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**