

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY JANUARY 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** January 10, 2024

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from December 13, 2023
 - b. Approval of December 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. Drought Relief Grant
 - d. Discuss Finance
 - e. California Uniform Public Construction Cost Accounting Act

- 6. ACTION AGENDA**
 - a. Approve Engineering Service Agreement with LACO for the Meter Replacement Grant Project

- 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**

- 10. CLOSED SESSION**
 - a. Employee evaluations

NEXT REGULAR BOARD MEETING IS SCHEDULED FOR FEBRUARY 14, 2024