

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

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from June 12,2024
 - b. Approval of June 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.
 - a. County Officials, Tom Matson - Public Works,

- 5. INFORMATION/DISCUSSION**
 - a. Wastewater Study Grant – LACO
 - b. Tank Grant Projects
 - c. Smart Meter Grant Project
 - d. Benji from Tri Counties Bank (Required signatures for banking)
 - e. Discuss Finance
 - f. Signature for County of Humboldt 2590

- 6. ACTION AGENDA**
 - a. No Objection or Legal Action – Prop 1 Round 2 Grant Agreement Project #6 Water Meter Replacement Project- Grant Agreement No. 4600015413 – CEQA, Notice of Exemption
 - b. Final Budget Fiscal Year 2024-2025. Approve and Adopt Resolution on 2024-07-10

- 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 AUGUST 14, 2024