

NOTICE

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: August 18, 2026

Time: 09:00 AM

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

ADOPTED MINUTES

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL 9:00 am

In Attendance: Bob Olin-Chair via phone
Dennis Smith – Vice Chair
Kelly Baker – Director
Jennifer Gordon- Director
Susan Patton- Director

Absent: Jennifer Gordon- Director

2. ACTION ITEMS

- A.** Approve Resolution to remove Neale Gordon as an authorized Bank Signer at Alta One Federal Credit Union.

The board authorized the Resolution to remove Neale Gordon on the Alta One Credit Union bank account.

Motion by: K. Baker Second by: S. Patton
K. Baker y J. Gordon B.Olin y S. Patton y D. Smith y

3. Discussion Item:

- A.** The department will appoint an Apprentice Secretary to train as replacement of the current Secretary that is retiring. The bylaws will be revised to change the Secretary/ Administrator to an appointed non-voting position.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (comments are limited to 3 minutes per person and 30 minutes per item)

7. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

8. CLOSED SESSION N/A

9. CLOSED SESSION REPORT N/A

ADJOURNMENT 9:10 am

**Motion: _K. Baker_ 2nd _S.Patton___ All in Favor 4/5
: Absent J.Gordon**

— This Agenda was posted on August 15, 2026 by **OCSD Administrative Assistant Shiela Ward.**

Next regular meeting of the board of directors: August 19, 2026, Time: 6:00 pm

Public Comments: Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under “Public Comments on Items not on the Agenda,” but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes per speaker.

Copy of Records: Copies of public records related to open session items are available at the administrative office of the District at 689 Shop St. Olancho, CA 93549.

ADA Notice: Persons desiring disability-related accommodation should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by (760)764-5550 or email to bob.olin67@aol.com