NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF OLANCHA COMMUNITY SERVICES DISTRICT
Date: October 21, 2026
Time: 5:30 p.m.
Location: 689 Shop St., Olancha, CA 93549
Phone: 760 764-5550

ZOOM Meeting I.D. 7883972836

Passcode c36VVg or 200688

Feel free to record the meeting of the board of directors. However, if you wish to attend by zoom, please sign in using the above information.

PUBLIC IS ENCOURAGED TO ATTEND

Unapproved Minutes

1. **CALL TO ORDER _____17:31_____ ROLL CALL**
   Kelly Baker
   Jen Gordon
   Bob Olin
   Susan Patton
   Dennis Smith

2. **APPROVAL OF AGENDA**
   Motion by: ___Smith_____ Second by:___Gordon_____
   Baker__y__ Gordon __y__ Olin_y___ Patton_y___ Smith __y__

3. **CONSENT AGENDA (**Staff recommends approval of consent items by one motion)

A. Adopt minutes of Meeting on September 16, 2026

Motion by __Patton_____ Second by:___Smith____
Baker___y_ Gordon__y__ Olin __y__ Patton___y_ Smith__y__

B. **ACTION ITEMS**

a. Certificates of Election and Oath of Office

b. Approved the quote for new fire department shirts in the amount of $3803 This will be processed out of 5311 General Operating Expense

Motion by:_Gordon_____ Second by: __Baker_____
Baker__y___ Gordon___y__ Olin___y__ Patton___y__ Smith ___y__

C. Approved the payment to Sunrise Ford in the amount of $3918.58 for the repair to unit 01 (Ford F150)

Motion by:____Smith___ Second by: ___Patton____
Baker__y___ Gordon___y__ Olin____y_ Patton__y___ Smith ____y_

D. Approved the proposal to purchase a new meeting table ($1650) and 6 chairs ($558) plus tax for a not to exceed amount of $2500

Motion by:___Gordon____ Second by: __Patton_____
Baker_y____ Gordon__y___ Olin__y___ Patton____y_ Smith ___y__

E. Approved the Cal Card policy.

Motion by:__Smith_____ Second by: ___Patton____
Baker__y___ Gordon____y_ Olin____y_ Patton____y_ Smith _y____

C. DISCUSSION ITEMS

a. Review Scott Naves advise about the contract with Inyo County Council Tabled until next meeting.

D. OLD BUSINESS (N/A)

E. NEW BUSINESS (N/A)

F. REPORTS

a. Fire Chief Report

b. EMS Report

Motion by:__Smith_____ Second by: ___Patton____

Baker__y___ Gordon__y___ Olin___y__ Patton___y__ Smith _y____

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

H. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

Review Brown Act.

Ethics training**.**

I. CLOSED SESSION (N/A)

J. ADJOURNMENT: Motion by:___Patton___ Second by:____Smith___ All in favor: 5 of 5

Time __18:38_____

This Agenda was posted on October 18, 2026 by Administrative Assistant Shiela Ward

NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS: November 18, 2026 -5:30 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. Olancha, CA 93549.

ADA Notice: Persons desiring disability-related accommodation should contact the district no later than forty-eight hours prior to the meeting. People 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 calling 760 764-5550 or email to bob.olin67@aol.com