NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: November 18, 2026

Time: 5:30 pm

Location: 689 Shop St. Olancha, CA 93549

Phone: 760 764-5550

ZOOM Meeting I.D. 7883972836

Passcode c36VVg

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 ENCORAGED TO ATTEND

AGENDA

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

2. **APPROVAL OF AGENDA**

Motion by: _____ Second by: _____

Baker___ Gordon___ Olin___ Patton___ Smith___

3. **CONSENT AGENDA** (Staff recommends approval of consent items by one motion)
   a. Adopt minutes of Special Meeting on November 13, 2026
   b. Adopt minutes of Regular Meeting on October 21, 2026

   Motion by: _____ Second by: _____

   Baker___ Gordon___ Olin___ Patton___ Smith___

4. **ACTION ITEMS**

   There are no action items at this time.

5. **DISCUSSION ITEMS**

   a. Bishop Fire Department surplused a 1996 SPCNS Type 1 Structure truck for $1 dollar. The truck came equipped with all light, sirens, and radios.

   b. Chief Smith will be attending the County Evacuation Planning Workshop. They will be discussing the process of where each town will evacuate to in an event of a disaster.

6. **OLD BUSINESS (N/A)**

7. **NEW BUSINESS (N/A)**

8. **REPORTS**

   a. Fire Chief Report
   b. EMS Report

Motion by:_____ Second by:_____

Baker____ Gordon____ Olin____ Patton____ Smith____

9. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** (Comments are limited to 3 minutes per person and 30 minutes per item)
10. **DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

11. **CLOSED SESSION (N/A)**

12. **ADJOURNMENT:** Motion by:_____ Second by:_____ All in favor:

Time _____

This Agenda was posted on November 15, 2026 by Administrative Assistant Korey Krisik.

NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS: January 20, 2027 – 5:30pm.

(THERE WILL BE NO BOARD MEETING IN DECEMBER DUE TO THE HOLIDAYS)

Public comments: Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed sessions items, before the Board goes into closed session. Comments on items not on the agenda and over which the Board has jurisdiction, 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 accommodations 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/request can be made by calling (760) 734-5550 or email to bob.olin67@aol.com