

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
(760) 764-2370
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: August 19, 2021

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
- 4) Meeting Minutes, review and approval:
 - Regular meeting of June 24, 2021
 - Special meeting of July 8, 2021
- 5) Financial Statements, Review and Approval
 - Auditors Office statements, June and July 2021 (FY 20-21)
 - Bank statements, June and July 2021
 - Ambulance billing statement June and July 2021
- 6) New Business:
 - Petty Cash Reconciliation
 - Update signature card for County
 - Vacancy – Board of Directors
- 7) Old Business
 - Fire Chief Critical task list review of June, July 2021
 - Ambulance unit from Mono County – update
 - Website – update
 - Signature card for AltaOne
 - Review of outstanding items for S. Davis to complete
 - SED – update
 - Billing process and run reports – update
- 8) Board Approval of bills over \$1,000.00
- 9) Chief's Report
- 10) Acknowledgement of next Regular Board Meeting Date and Time (September 16, 2021 @ 6:30 PM)
- 11) Adjournment