

**OLANCHA COMMUNITY SERVICES DISTRICT**  
**689 SHOP STREET**  
**OLANCHA, CA 93549-0064**  
**(760) 764-2370**  
[www.olanchafd.org](http://www.olanchafd.org)

**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF  
THE OLANCHA COMMUNITY SERVICES DISTRICT**

**Date: March 17, 2022**

**AGENDA**

**Closed Session 6:15 PM – Board Vacancy**

**Regular Board Meeting – begins 6:30 PM**

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
- 4) Meeting Minutes, review and approval:**
  - Regular meeting of February 17, 2022
- 5) Financial Statements, Review and Approval**
  - Auditors Office statement – February 2022
  - Bank statement – February 2022
  - Ambulance billing statement – year to date
- 6) New Business**
  - Appointment and swearing in of newly appointed board member
- 7) Old Business**
  - Bylaws – final approval (with revisions)
  - Record retention – no update
  - SED update
  - Billing process and run reports – update
  - Radio system and antenna lease agreement - update
- 8) Chief's Report**
- 9) Board Approval of bills over \$1,000.00**
- 10) Acknowledgement of next Regular Board Meeting date and time (April 21, 2022 @ 6:30 PM)**
- 11) Adjournment**