

NOTICE

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

Date: July 1, 2026

Time: 09:00

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

UNADOPTED MINUTES

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL 9:04 AM

In Attendance: Denise Smith – Vice Chair

Kelly Baker – Director

Jennifer Gordon- Director

Susan Patton- Director

Absent: Bob Olin-Director

2. APPROVAL OF AGENDA July 1, 2026

A. Approval of Agenda

Motion by: S.Patton___ Second by: J. Gordon_

K. Baker __y__ J. Gordon _y_ B.Olin ___ S. Patton _y_ D. Smith _y_

3. ACTION ITEMS

A. Approve Resolution 2026-07-01 and 2026-07-02

Resolution to identify the terms and conditions for the departments response away from official duty station and assigned to an emergency incident. .

Motion by: J. Gordon__ Second by: S. Patton_____

K. Baker _y___ J. Gordon _y_ B.Olin ___ S. Patton __y_ D. Smith y___

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 Motion S. Patton 2nd J. Gordon All in Favor 4/4
: Absent

This Agenda was posted on June 30, 2025 by **OCSD Administrative Assistant Shiela Ward.**

Next regular meeting of the board of directors: August 19, 2026 Time: 6:30 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. 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