

AGENDA

BOARD OF DIRECTORS OF THE OLANCHA COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

Date: June 17, 2026

Time: 6:30 PM

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF AGENDA June 17, 2026

A. Approval of Agenda

Motion by: _____ Second by: _____

J. Gordon _____ B. Olin _____ S. Patton _____ D. Smith _____

3. Training – Danielle Sexton

4. CONSENT AGENDA (Board Action Required)

A. Adopt Minutes of the Regular Meeting on 05/27/26 and Special Meeting on 05/30/2026.

Motion by: _____ Second by: _____

J. Gordon _____ B. Olin _____ S. Patton _____ D. Smith _____

B. Approval of Auditor Statements/ Financials for the Month of May.

Motion by: _____ Second by: _____

J. Gordon _____ B. Olin _____ S. Patton _____ D. Smith _____

5. ACTION AGENDA

A. Approve \$2967.70 to Daves Auto for the purchase of Drive shaft , rear diff yolk and freight costs to repair Ambulance.

Motion by: _____ Second by: _____
J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

B. APPOINT NEW BOARD MEMBER

a. Recommended Action:

- i. The Board will hear from and consider each of the candidates who submitted letters for appointments to the Board to fill the vacancy left by the resignation of former Board Member Ryan Chavira. The letters of candidacy are attached to this agenda as part of the packet.
- ii. After consideration and deliberation, the Board will appoint and swear in a new board member.

Motion by: _____ Second by: _____
J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

C. New Election of Board Officers Positions on the board

Board Chair: _____
Vice Chair: _____

Motion by: _____ Second by: _____
J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

D. Review revised By Laws for Olancho Community Service District

Motion by: _____ Second by: _____
J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

E. Review the preliminary Budget for fiscal year 26/27

Motion by: _____ Second by: _____
J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

6. CLOSED SESSION N/A

7. CLOSED SESSION REPORT N/A

8. REPORTS

A. Fire Chief

Motion by: _____ Second by: _____
J. Gordon ____ B. Olin ____ S. Patton ____ D. Smith ____

9. Future Agenda Request:

10. ADJOURNMENT Next regular meeting of the board of directors: August 19,2026
Time:18:30

This Agenda was posted on June 15, 2026 by OCSD Administrative Assistant Shiela Ward.

- 11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:** The Board reserves this portion of the agenda for members of the public to address the Board of Directors of the Olancha Community Services District on any items not on the agenda and within the jurisdiction of the Board. The Board will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda. (comments are limited to 3 minutes per person and 30 minutes per item)

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. 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)264-3046 or email to bob.olin67@aol.com