OLANCHA COMMUNITY SERVICES DISTRICT 689 SHOP STREET OLANCHA, CA 93549-0064

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

Date: Friday, November 16, 2023

AGENDA

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 September 22, 2023
- 5) Financial Statements, Review and Approval
 - Auditors Office statements September & October 2023
 - Bank statements February September & October 2023
 - Ambulance billing statement as of September & October 2023
- 6) New Business
 - Board of Supervisors funds update
- 7) Old Business
 - John Almeida and SED update
 - Billing process and run reports Medicare application update
 - Wildlands budget no update
 - Sheriff billing for FY 22-23 update
 - SAM.gov account and reimbursements update
 - Awards banquet update
 - Fit testing update
 - Community Events/Flu shot Clinic (October 9, 2023) update
 - CPR classes update
- 8) Board Approval of bills over \$1,000
- 9) Chief's Report
- 10) Acknowledgement of next Regular Board Meeting date and time (December 21, 2023 @ 6:30 PM)
- 11) Adjournment