**ORICK COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

**COMMUNITY HALL**

**WEDNESDAY JANUARY 8 2025 6:00pm**

**1. CALL TO ORDER/ROLLCALL**

 **Members Present**

 **Members Absent**

 **Staff Present**

 **Others Present**

**2. APPROVAL OF AGENDA** January 2025

**3. APPROVAL OF CONSENT AGENDAS**

 a. Minutes from November 19th 2024 Special Meeting

b. Minutes from December Meeting 2024

 c. Approval of December 2024 Accounts and Bills

**4. PUBLIC COMMENT**  Any member of the public may address the Board on any item not on the

 Agenda under the jurisdiction of this Board.

**5. INFORMATION/DISCUSSION**

a. Wastewater Study Grant – LACO

b. Tank Grants

 c. Smart Meter Grant

 d. Micro Grid Grant

e. Discuss Finance

f. Head Water Funding

**6. ACTION AGENDA**

a. Community Hall Doors replacement

 b.

**7. STAFF REPORTS** Receive reports and provides direction as appropriate

 a. OCSD Office

 b. Water System

 c. Community Hall

 d. Fire Hall

**8. BOARD MEMBER REPORTS**

 a. Levee

 b. Board Member

**9.** **ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS SCHEDULED FOR FEBRUARY 12, 2025**