ORICK COMMUNITY SERVICES DISTRICT REGULAR MEETING <u>COMMUNITY HALL</u> WEDNESDAY MARCH 12TH 6:00 P.M. AGENDA

- 1. CALL TO ORDER/ROLL CALL Members Present Members Absent Staff Present Others Present
- 2. APPROVAL OF AGENDA MARCH 2025

3. APPROVAL OF CONSENT AGENDAS

- a. Minutes from FEBRUARYb. Approval of FEBRUARY 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. Alec Dompka Economic Development Advisor
- g. Daniel Alvarado Loan Specialist Rural Development (USDA)

6. ACTION AGENDA

a.

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 APRIL 9, 2025