# ORICK COMMUNITY SERVICES DISTRICT REGULAR MEETING COMMUNITY HALL WEDNESDAY OCTOBER 9, 6:00 P.M. AGENDA

# 1. CALL TO ORDER/ROLL CALL

Members Present Members Absent Staff Present Others Present

## 2. APPROVAL OF AGENDA October 9, 2024

#### 3. APPROVAL OF CONSENT AGENDAS

- a. Minutes from September
- b. Approval of September 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

## 6. ACTION AGENDA

- a. Adoption of Resolution 2024-11-09 Water Rate Increase
- 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 NOVEMBER 13, 2024**