

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY November 13, 6:00 P.M.
AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
 - Members Present
 - Members Absent
 - Staff Present
 - Others Present

- 2. APPROVAL OF AGENDA** November 13, 2024

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from October
 - b. Approval of October 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. Humboldt County Levee
 - g. Liability Insurance coverage policy for Hall
 - h. Discuss what needs to be done with fire department

- 6. ACTION AGENDA**
 - a. Fund Draw 2590 for electrical for generator for VFD & Hall
 - 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**

- 10. CLOSED SESSION** How OCSD operates

- 11. ADJOURNMENT**

NEXT REGULAR BOARD MEETING IS SCHEDULED FOR December 11, 2024