

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY FEBRUARY 12th 6:00 P.M.
AGENDA**

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

- 2. APPROVAL OF AGENDA** February 12, 2025

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from January
 - b. Approval of January 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. Mission Statement
 - g. Headwater Grant Application

- 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 MARCH 12, 2025