

**ORICK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING  
COMMUNITY HALL  
WEDNESDAY May 8, 2024 6:00 P.M.  
AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
  - Members Present
  - Members Absent
  - Staff Present
  - Others Present
  
- 2. APPROVAL OF AGENDA** May 8, 2024
  
- 3. APPROVAL OF CONSENT AGENDAS**
  - a. Minutes from April 10, 2024
  - b. Approval of April 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. Drought Relief Grant
  - d. Regional Resilience Grant Program (Solar Project for the Orick VFD) Partnership agreement
  - e. Discuss Finance
  
- 6. ACTION AGENDA**
  - a. Matching Funds for Micro Grid Grant project
  - b. Smart meter replacement Project - California Environmental Quality Act (CEQA) Documents, Notice of Exemption, Staff report and Resolution
  - c. Regional Resilience Grant Program (Solar Project for the Orick VFD) Partnership agreement
  
- 7. STAFF REPORTS** Receive reports and provides direction as appropriate
  - a. OCSD Office
  - b. Water System
  - c. Fire Department
  - d. Community Hall
  
- 8. BOARD MEMBER REPORTS**
  - a. Levee
  - b. Board Member
  
- 9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS SCHEDULED FOR JUNE 12th, 2024**