**ORICK COMMUNITY SERVICES DISTRICT**

**REGULAR MEETING**

**COMMUNITY HALL**

**WEDNESDAY July 9, 2025 6:00 P.M.**

**AGENDA**

**1. CALL TO ORDER/ROLL CALL**

Members Present

 Members Absent

 Staff Present

 Others Present

**2. APPROVAL OF AGENDA** July 9, 2025

**3. APPROVAL OF CONSENT AGENDAS**

 a. Minutes from June

 b. Approval of June Accounts and Bills

 c. Approval of Special Meeting Minutes July 1, 2025

**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 Finances

 f. PG&E Micro Grid Grant

**6. ACTION AGENDA**

 a. FY 2025-2026 Final Budget Resolution No. 2025-07-09

 b. Meter Project Stop Work Order

 c. Hiring New Employee

**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 August 13, 2025**