**Orick Community Service District**

**SPECIAL MEETING APRIL 15, 2025**

**Orick Community Hall**

**MINUTES**

**1. CALL TO ORDER/ROLL CALL:** Ron Barlowcalled the meeting to order at 6:00 p.m.

**MEMBERS PRESENT:** Ron Barlow, Bob Secor, Byron Frick and Kaitlyn Combs

**MEMBERS ABSENT:** Marla Zuber

**STAFF PRESENT:** Marcie Allen

**OTHERS PRESENT:** Phillip Combs (VFD); Joshua Zender (Cal Poly Humboldt)

**2. APPROVAL OF AGENDA:** Bob Secor made a motion to approve April 15, 2025 Agenda. Kaitlyn Combs seconded the motion; the motion was passed unanimously.

**3.** **PUBLIC COMMENT**: None

**4. INFORMATION – DISCUSSION:**

 **a.** Joshua Zender from Cal Poly Humboldt gave a presentation to the Orick CSD Board on a PG&E Microgrid Incentive Program that is currently being offered. The Board agreed that this program would be a good opportunity for Orick, and gave full support to Joshua to take the lead as the responsible party and proceed with the next step of preliminary discussion with partners on this opportunity.

**5. ACTION AGENDA:**

 **a.** Orick Volunteer Fire Department Acquisition of rolling stock:

Bob Secor made a motion to approve Resolution #991205, authorizing the application for the Federal Excess Personal Property (FEPP) Program in accordance with Cooperative Forestry Assistance Act. Motion was seconded by Byron Frick. Motion passed unanimously

**6. ADJOURNMENT:** Meeting adjourned at 7:01 p.m.

**Next Regular Meeting is scheduled for May 14, 2025**