

**ORICK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
COMMUNITY HALL
WEDNESDAY FEBRUARY 14, 2024 6:00 P.M.
AGENDA**

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

- 2. APPROVAL OF AGENDA** February 14, 2024

- 3. APPROVAL OF CONSENT AGENDAS**
 - a. Minutes from January 10, 2024
 - 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.
Restoration update: Mary Burke - Cal Trout and Jessica Carter - Save the Redwoods League

- 5. INFORMATION/DISCUSSION**
 - a. Wastewater Study Grant – LACO, Wastewater Powers LAFCO
 - b. Tank Grants
 - c. Drought Relief Grant
 - d. Discuss Finance

- 6. ACTION AGENDA**
 - a. Bulk water rate increase

- 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. CLOSED SESSION**
 - a. Finances

- 10. ADJOURNMENT**

NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MARCH 13, 2024