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**NOTICE & AGENDA OF THE  
Board of Directors Regular Meeting  
October 14, 2025 • 6:00pm Meeting**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT ON ITEMS NOT AGENDIZED**

*During this time, the public may speak to the Board on any item not on the agenda of interest to the public within the subject matter jurisdiction of the Board. Pursuant to the Brown Act, the Board is not allowed to consider issues or take action on any item not listed on the agenda during this period. For action items listed on the agenda, the public will have an opportunity to comment prior to the Board's vote on such action items. Public comment is limited to three (3) minutes.*

**III. CONSENT CALENDAR**

- a. Approval of Minutes
  - i. September 09, 2025, Regular Meeting

**IV. FIRE**

- a. Chief's Report
- b. Correspondence (*Discussion Item*)
- c. Amendment to Measure H Funding Agreement (*Action Item*)

**V. WATER**

- a. Correspondence (*Discussion Item*)
- b. Connection Fees (*Discussion Item*)

**VI. COMMUNITY SERVICES**

- a. Correspondence (*Discussion Item*)

**VII. BOARD COMMENT**

**VIII. ADJOURNMENT**

***To request that an item be placed on the agenda within the subject matter of the jurisdiction of the Board, mail to PO Box 244, Occidental, CA 95465 or email the Board Clerk, Tiffanie Herring ([admin@occidentalcsl.org](mailto:admin@occidentalcsl.org)) so that the request is received 10 days before the meeting which is usually held the second Tuesday of each month.***