

LOS ALAMOS COMMUNITY SERVICES DISTRICT

82 North Saint Joseph St • (805) 344-4195 • Fax (805) 344-2908
Post Office Box 675
LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING January 26, 2022 at 6:00 P.M.

Persons attending the Board meeting will be required to observe all applicable social distancing protocols and other requirements adopted by the District and by public health officials to address risks associated with the COVID-19 pandemic.

6:00 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Discussion and Action Regarding Election of Officers**
- 4. Discussion and Action Regarding Appointment of Juan Ramon Gomez as the Director for the SABGSA**
- 5. Consideration and Approval of Minutes for November 24, 2021**
- 6. Discussion and Action Regarding Approval of Unaudited Financial Statements for November and December 2021**
- 7. Discussion and Action Regarding Installation of Lighting at Ferrini Park Around Well #6**
- 8. Reports from Staff/Directors**
- 9. Closed Session Pursuant to Government Code Section 54957(b)(1)**
 - a. Public Comments on Closed Session Item**
 - b. Public Employee One-Year Performance Evaluation
Title: General Manager/Chief Plant Operator**
 - c. Public Report on Closed Session Item**
- 10. ADJOURNMENT**

POSTED: DISTRICT OFFICE/Website DATE 01/20/22 POSTED BY: CClark/J Roddie

This agenda is prepared and posted pursuant to the requirements of the government Code section 54954.2. By listing a topic on the agenda, the L.A.C.S.D. has expressed its intent to discuss and act on each item. In addition to the action identified on this agenda, the action that may be taken may include, but not be limited to the following: A referral to staff with specific requests for information, continuance (s); specific direction (s) to staff concerning the policy or mission of the item, adoption or approval and disapproval.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone at (805) 344-4195 or by e-mail at cclark@losalamoscsd.com.

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 82 North Saint Joseph Street, Los Alamos, California 93440