

## **BOARD OF DIRECTOR'S REGULAR MEETING**

**March 22, 2017**

**LOCATION: LACSD OFFICE 82 N. ST. JOSEPH STREET-TIME 7:00 P.M.**

### **AGENDA**

#### **7:00 P.M. CALL TO ORDER**

- 1. Public Comments**
- 2. Discussion and Action Regarding The Los Alamos Community Services District Participating as a Member of the San Antonio Groundwater Sustainability Agency (GSA)**
- 3. Consideration and Approval of Minutes for January 25, 2017 Meeting**
- 4. Discussion and Action Regarding Unaudited Financial Statements for January and February 2017**
- 5. Consideration and Adoption of Resolution Approving Policy Regarding Billing Procedures and the Collection of Deposits for District Processing of Applications**
- 6. Discussion and Action Regarding Ferrini Park Water Well #6 Project**
- 7. Consideration and Adoption of Resolution No. 16-358, a Resolution of the Los Alamos Community Services District Approving Revised Employee Pay Scale**
- 8. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 9. REPORTS FROM STAFF**
- 10. ADJOURNMENT**

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 [Candyce@dock.net](mailto:Candyce@dock.net). 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.

**POSTED: DISTRICT OFFICE/POST OFFICE**

**DATE: 03/16/2017**

**POSTED BY: CClark**

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.

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