

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 March 22, 2023 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. Consideration and Adoption of Amendments to Water Line and Sewer Line Extension Agreements for Village Square Project (Tract Map 14,608) to Extend Date for Commencement of Construction
4. Discussion and Action Regarding 580 Bell Street Mixed Use Project Conditions Letter prepared by District Engineer-Lori Speer in Reference to the Required Extension to the Sewage Collection System
5. Consideration and Approval of Minutes for February 22, 2023
6. Discussion and Action Regarding Approval of Unaudited Financial Statements for February 2023
7. Discussion and Action Regarding Well #4 Repair
8. Engineering Service Presentation to the Board by Nick Panofsky of MNS Engineering
9. Discussion and Action Regarding Dock Station Proposals for the New Generator at the Wastewater Treatment Plant
10. Closed Session Pursuant to Government Code Section 54957(b)(1)
 - a. Public Comments on Closed Session Item
 - b. Public Employee Twenty-Seven-Year Performance Evaluation
Title: Office Manager/Treasurer/Secretary to the Board
 - c. Public Report on Closed Session Item
11. Reports from Staff/Directors

12. ADJOURNMENT

POSTED: DISTRICT OFFICE/Website DATE 3/17/2023 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@losalamoscscd.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