

# LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

## Los Alamos Community Services District BOARD OF DIRECTORS SPECIAL MEETING March 27, 2024, at 6:00 P.M.

### 6:00 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Public Comments
3. Presentation From Nick Panofsky of MNS Engineers Regarding Los Alamos Community Services District Proposed Projects
4. Consideration and Approval of Minutes for Special Meeting February 13, 2024
5. Discussion and Action Regarding Approval of Unaudited Financial Statements for February 2024
6. Discussion and Action Regarding Replacement of Heating Unit in the District Office
7. Closed Session:
  - a. Public Comments
  - b. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code section 54957)  
Title: Office Manager/Treasurer/Board Secretary  
  
CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code section 54957.6)  
Agency designated representatives: Directors Vidro and Landon  
Unrepresented employee: Office Manager/Treasurer/  
Board Secretary
  - c. Public Report on action taken in closed session, including vote or abstention of every Board member present.

8. **Office Manager/Treasurer/Board Secretary Appointment and Approval of salary, benefits, and other terms of employment.**
  - A. **Oral public report providing summary of the recommendations for final action on the appointment and salary and compensation paid in the form of fringe benefits to Office Manager/Treasurer/Board Secretary.**
  - B. **Public comments.**
  - C. **Approval of appointment and salary, fringe benefits and other terms of employment for Office Manager/Treasurer/Board Secretary.**
9. **Reports from Directors/Staff**
10. **ADJOURNMENT**

**POSTED: DISTRICT OFFICE/Website      DATE 03/21/24      POSTED BY: CClark/J Roddie**

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