

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

**May 10, 2017**

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

### **AGENDA**

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

**Director Craig Snell will be participating in the meeting from a teleconference location at the Normandy Inn, Ocean Ave & Monte Verde Street, Carmel, CA. 93921, in Room 111. This teleconference location will be accessible to members of the public and the public will have the opportunity to address the LACSD Board directly by speaker phone or equivalent technology from this teleconference location.**

- 1. Public Comments**
- 2. Discussion and Action Regarding Los Alamos Community Services District (LACSD) Participation as a Member of the Groundwater Sustainability Agency (GSA) to Develop and Implement a Groundwater Sustainability Plan (GSP) for the San Antonio Groundwater Basin and Consideration of Joint Exercise of Powers Agreement (JPA) with the Cachuma Resource Conservation District (CRCD)**
- 3. Discussion and Action Regarding Appointment of GSA Board Member and Alternate GSA Board Member**
- 4. Discussion and Action Regarding Ferrini Park Water Well #6 Project and Accepting Bid and Awarding Contract**
- 5. Consideration and Approval of Minutes for March 22, 2017 Meeting**
- 6. Discussion and Action Regarding Unaudited Financial Statements for March and April 2017**
- 7. Consideration and Adoption of Resolution No. 17-360 Accepting Sanitary Sewer Easement Deed for Bell Street Ranch (Parcel Map No. 14,807)**
- 8. Discussion and Action Regarding Water Conservation within the LACSD Boundary**

**9. REPORTS FROM STAFF**

**10. CLOSED SESSION**

- a. Pursuant to Government Section 54957  
Public Employee 21 Year Performance Evaluation  
Office Manager**

**11. ADJOURNMENT**

**POSTED: DISTRICT OFFICE/POST OFFICE      DATE: 05/04/2017      POSTED BY: CClark**

This agenda is prepared and posted pursuant to the requirements of the Government Code section 54956. 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.