

BOARD OF DIRECTOR'S REGULAR MEETING

June 28, 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. Recognition and Appreciation of Refugio Chavez-Operator Grade II Twenty Years of Service with the Los Alamos CSD**
- 3. Consideration and Adoption of Resolution No. 17-363, A Resolution of the Board of Directors Approving Documents for Sewer and Water Service, Mirzai Subdivision - TPM 14,811**
- 4. Consideration and Approval of Minutes for May 10, 2017 Meeting**
- 5. Discussion and Action Regarding Unaudited Financial Statements for May 2017**
- 6. Consideration and Adoption of Resolution No.17-362, A Resolution of the Board of Directors of the Los Alamos Community Services District Authorizing Use of Credit Cards, Debit Cards, and Electronic Funds Transfers to Pay District Fees and Charges.**
- 7. Discussion and Action Regarding Approval of the LACSD 17/18 Fiscal Year Budget**
- 8. Consideration and Approval of Resolution No. 17-364, A Resolution of the Board of Directors of the Los Alamos Community Services District Approving Revised Employee Pay Schedule**

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. 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.

9. **Discussion and Action Regarding Water Conservation within the LACSD Boundary**
10. **REPORTS FROM STAFF**
11. **CLOSED SESSION**
 - a. **Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Operator Grade II-20 Year Anniversary**
13. **ADJOURNMENT**

POSTED: DISTRICT OFFICE/POST OFFICE

DATE: 06/22/2017

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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