

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING June 28, 2023 at 6:00 P.M.

Director Brad Vidro will be participating in the meeting from a teleconference location at 1740 N. Lake Blvd., Tahoe City CA 96140. This teleconference location will be accessible to members of the public and the public will have the opportunity to address the District's Board of Directors directly by speaker phone from the teleconference location.

6:00 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Consideration and Approval of Minutes for May 24, 2023**
- 4. Discussion and Action Regarding Approval of Unaudited Financial Statements for May 2023**
- 5. Consideration and Adoption of Resolution No. 23-379 Approving Revised Employee Pay Schedule**
- 6. Consideration and Approval of Retainer Agreement for Legal Services Submitted by Howell Moore & Gough**
- 7. Discussion and Action Regarding Selection of District Legal Counsel**
- 8. Discussion and Action Relating to the Repair of District Water Well No. 4, Award of Contract for Repair Work, and Adoption of Resolution Approving Preliminary Environmental Review Form, Adopting Findings, and Authorizing Filing of Notice of Exemption under the California Environmental Quality Act (CEQA)**
- 9. Discussion and Action Regarding Purchase of John Deere Tractor**
- 10. Reports from Staff/Directors**
- 11. ADJOURNMENT**

POSTED: DISTRICT OFFICE/Website DATE 06/22/2023 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@losalamoscsd.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