

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

**January 24, 2018**

**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. Discussion and Action Regarding Communications Received from Developer Relating to Lot 10 Mixed Use Development (APN 101-191-012) and TMP 14811 4 Parcel Subdivision (APNs 101-191-013, -014, -015, and -016)**
- 3. Closed Session Pursuant to Government Code Section 54956.9(d)(2)**
  - a. Public Comments Regarding Closed Session**
  - b. Closed Session Conference with Legal Counsel - Anticipated Litigation  
Significant Exposure to Litigation: Two Potential Cases**
  - c. Public Report on Closed Session**
- 4. Discussion and Action Regarding Ferrini Park Water Well #6 Project and Accepting Bid and Awarding Contract for Phase 2**
- 5. Discussion and Action Regarding Board Meeting Time Change to 6:30 P.M.**
- 6. Discussion and Action Regarding Election of Officers and Committees**
- 7. Consideration and Approval of Minutes for November Meeting**

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](mailto: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.

8. **Discussion and Action Regarding Unaudited Financial Statements for November and December 2017**
9. **Discussion and Action Regarding Proposal from Community Bank of Santa Maria**
10. **Discussion and Action Regarding Vacation Pay for Office Manager- Candyce Clark**
11. **Discussion and Action Regarding Water Conservation within the LACSD Boundary**
12. **REPORTS FROM STAFF**
13. **Closed Session Pursuant to Government Code Section 54957(b)(1)**
  - a. **Public Comments on Closed Session**
  - b. **Closed Session - Public Employee 24-Year Performance Evaluation  
Title: General Manager**
  - c. **Public Report on Closed Session**
12. **ADJOURNMENT**

**POSTED: DISTRICT OFFICE/POST OFFICE      DATE: 01/18/2018      POSTED BY: KBarnard**  
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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