

# LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

## BOARD OF DIRECTOR'S REGULAR MEETING January 25, 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. Consideration and Approval of Minutes for December 14, 2016 Meetings**
- 3. Discussion and Action Regarding Unaudited Financial Statements for December 2016**
- 4. Public Hearing on Proposed Increase on Board Compensation and Adoption of Ordinance No. 95, an Ordinance of the Los Alamos Community Services District Repealing Ordinance No. 94 and Increasing Director Compensation**
- 5. Discussion and Action Regarding Ferrini Park Water Well #6 Project**
- 6. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 7. REPORTS FROM STAFF**
- 8. ADJOURNMENT**

**POSTED: DISTRICT OFFICE/POST OFFICE**

**DATE: 01/19/2017**

**POSTED BY: CClark**

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