

LOS ALAMOS COMMUNITY SERVICES DISTRICT

82 North Saint Joseph St • (805) 344-4195 • Fax (805) 344-2908

Post Office Box 675

LOS ALAMOS, CALIFORNIA 93440

MINUTES

Los Alamos Community Services District
Board of Directors Special Meeting
Located at the District Office
November 4, 2020

Call to Order The Special Meeting of the Board of Directors of the Los Alamos Community Services District was held Wednesday, November 4, 2020 at the District office located at 82 North St. Joseph Street in Los Alamos, California. President Len Bileti called the meeting to order at 6:00 p.m.

Roll Call Members in attendance were Directors Len Bileti, Susie Gregg, Tony Barr and Charlie Gonzales. Director Jimmy Solis teleconferenced in. Staff in attendance was Candyce Clark-Office Manager/Treasurer/Board Secretary.

Public Comments There were no public comments.

Added Agenda Item Director Susie Gregg moved that the Board determine that (i) there is an immediate need to address the numerous issues raised by the revised effective date of Kevin Barnard's resignation as General Manager, (ii) the need for action came to the attention of the District after the agenda was posted, and (iii) the following item to be added to the agenda:

Closed Session

- a. **Public comments on closed session item**
- b. **Closed session pursuant to Government Code Section 54857(b)(1)
Public Employee Resignation**
- c. **Public report on action taken in closed session, including vote or abstention of every Board member present**

The motion was seconded by Director Jimmy Solis. Directors Len Bileti, Tony Barr, Susie Gregg, Jimmy Solis and Charlie Gonzales voted in favor of the motion.

Regarding Item a. There were no public comments on closed session item.

Regarding Item b. The Board entered closed session pursuant to Government Code Section 54857(b)(1).

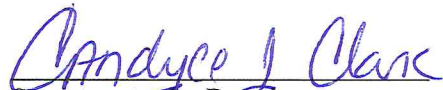
Regarding Item c. No reportable action was taken in closed session. After returning to open session, Director Susie Gregg moved that the Board approve the updated resignation date for Kevin Barnard of November 4, 2020. The motion was seconded by Director Jimmy Solis. Directors Len Bileti, Tony Barr, Susie Gregg, Jimmy Solis and Charlie Gonzales voted in favor of the motion. Director Susie Gregg then moved that the Board approve the removal of Kevin Barnard from all bank accounts with Community Bank of Santa Maria effective immediately and add Director Len Bileti on all bank

accounts with Community Bank of Santa Maria. The motion was seconded by Director Charlie Gonzales. Directors Len Bileti, Tony Barr, Susie Gregg, Jimmy Solis and Charlie Gonzales voted in favor of the motion.

Consideration and Approval Regarding Recruitment for General Manager/Chief Plant Operator

Director Len Bileti thanked Director Susie Gregg for putting together the application package including noticing for the recruitment for the General Manager/Chief Plant Operator position. After discussion, Director Solis moved to approve the formation of an ad hoc committee of Directors Len Bileti and Susie Gregg to review, interview and present the recommended applicant(s) to the Board. The motion was seconded by Director Tony Barr. Directors Len Bileti, Tony Barr, Jimmy Solis, Susie Gregg and Charlie Gonzales voted in favor of the motion.

ADJOURNMENT President Len Bileti adjourned the meeting at 7:12 p.m.

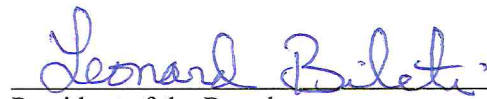


Secretary to the Board

Posted: District Office

By: 

Date: 11/23/2020



President of the Board