

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

AGENDA

**Los Alamos Community Services District
BOARD OF DIRECTORS SPECIAL MEETING
82 North St. Joseph Street, Los Alamos, California 93440
December 16, 2020 at 6:30 P.M.**

Persons attending the Board meeting will be required to observe all applicable social distancing protocols and other requirements adopted by the District and by public health officials to address risks associated with the COVID-19 pandemic.

6:30 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Certificate of Appointment and Oath of Office Administered by Candyce Clark for Directors Leonard Bileti, Tony Barr and Bradley Vidro**
- 4. Closed Session**
 - a. Public Comments**
 - b. Closed session pursuant to Government Code Section 54957(b)(1)
Public Employment
Title: General Manager/Chief Plant Operator**
 - c. Public report on action taken in closed session, including vote or abstention of every Board member present**
- 5. Presentation From Mark Waier Regarding Proposed Project of Relocating Historic Homes to Los Alamos Next to the District Owned Lot on Saint Joseph Street. Consideration and Approval of Using a Portion of the District's Lot for Parking**
- 6. Consideration and Approval of Minutes for November 2020 Meeting**
- 7. Consideration and Approval of Unaudited Financial Statements for September, October 2020 and November 2020**
- 8. Reports from Staff/Directors**

9. ADJOURNMENT

POSTED: DISTRICT OFFICE/POST OFFICE DATE: 12/10/2020 POSTED BY: C Clark

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.