

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

MINUTES

Board of Directors Regular Board Meeting

Located at the District Office

December 23, 2020

Call to Order The Regular Meeting of the Los Alamos Community Services District was held Wednesday, December 23, 2020. President Len Bileti called the meeting to order at 6:30 p.m.

Roll Call Members in attendance were Directors Len Bileti, Susie Gregg, Tony Barr, Charles Gonzales and Brad Vidro. Staff in attendance was Candyce Clark - Office Manager/Treasurer.

Public Comments Charlie Gonzales brought up for discussion the deteriorating condition of Bell Street near Well #3A and asked that the District write a letter to Supervisor Joan Hartman and ask her to contact County Roads for desperately needed repair. The wear and tear on the District trucks and residents' vehicles due to the condition of the road needs to be addressed.

General Manager/Chief Plant Operator-Approval of salary, benefits and other terms of employment

- a. **Oral public report providing a summary of the recommendations for final action on salary and compensation paid in the form of fringe benefits to General Manager/Chief Plant Operator**
- b. **Public Comments**
- c. **Approval of salary, fringe benefits and other terms of employment for General Manager/Chief Plant Operator**

Regarding Item a. The Board reviewed the Offer of Employment Letter dated December 16, 2020 to Juan Ramon Gomez as presented.

Regarding Item b. There were no public comments.

Regarding Item c. Director Susie Gregg moved to accept the General Manager/Chief Plant Operator's Compensation and Benefits package as stated in the Offer of Employment letter dated December 16, 2020 to Juan Ramon Gomez with his salary offered at \$100,000.00 annually and, based on Juan Ramon Gomez's years of prior service credit with the District, to approve his vacation at 25 days of vacation per year. The motion was seconded by Director Charlie Gonzales. Directors Len Bileti, Susie Gregg, Tony Barr, Charlie Gonzales and Brad Vidro voted in favor of the motion. Congratulations Juan Ramon Gomez!

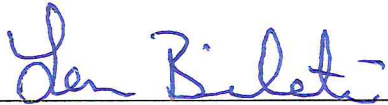
Discussion and Action Regarding Unaudited Financial Statements for October and November 2020 Candyce Clark presented the Unaudited Financial Statements for October 2020 to the Board. After discussion, Director Len Bileti moved to approve the Unaudited Financial Statements for October 2020. The motion was seconded by Director Brad Vidro. Directors Len Bileti, Susan Gregg, Tony Barr, Charlie Gonzales and Brad Vidro voted in favor of the motion. The Unaudited Financial Statements for November 2020 were tabled.

Reports from Staff/Directors

Candyce Clark gave an update on the State Water Reports.

ADJOURNMENT President Len Bileti adjourned the meeting at 6:55 p.m.


Candyce Clark, Secretary to the Board


Len Bileti, President of the Board

Posted: District Office / Website
By:  Date: 