

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS SPECIAL MEETING February 13, at 4:30 P.M.

4:30 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Public Comments
3. Appointment of Director to Fill Vacancy on Board
4. Closed Session:
 - a. Public Comments
 - b. PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Office Manager/Treasurer/Board Secretary

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6)
Agency designated representatives: Directors Vidro and Landon
Unrepresented employee: Office Manager/Treasurer/
Board Secretary
 - c. Public Report on action taken in closed session, including vote or abstention of every Board member present
5. Office Manager/Treasurer/Board Secretary Appointment and Approval of salary, benefits and other terms of employment.
 - A. Oral public report providing summary of the recommendations for final action on the appointment and salary and compensation paid in the form of fringe benefits to Office Manager/Treasurer/Board Secretary.
 - B. Public comments.
 - C. Approval of appointment and salary, fringe benefits and other terms of employment for Office Manager/Treasurer/Board Secretary.

6. **Consideration and Approval of Minutes for Regular Meeting January 24, 2024**
7. **Discussion and Action Regarding Approval of Unaudited Financial Statements for January 2024**
8. **Discussion and Action Regarding Engineering Services**
9. **Discussion and Action Regarding 500,000 Gallon Reservoir**
10. **Reports from Directors/Staff**
11. **ADJOURNMENT**

POSTED: DISTRICT OFFICE/Website DATE 02/08/2024 POSTED BY: CClark/J Roddie

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