

BOARD OF DIRECTOR'S REGULAR MEETING

March 28, 2018

LOCATION: LACSD OFFICE 82 N. ST. JOSEPH STREET-TIME 6:30 P.M.

AGENDA

6:30 P.M. CALL TO ORDER

- 1. Public Comments**
- 2. Discussion and Action Regarding Proposal from Community Bank of Santa Maria**
- 3. Consideration and Approval of Minutes for February Meeting**
- 4. Discussion and Action Regarding Unaudited Financial Statements for February 2018**
- 5. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 6. REPORTS FROM STAFF**
- 7. Closed Session Pursuant to Government Code Section 54956.9(d)(2)**
 - a. Public Comments Regarding Closed Session**
 - b. Closed Session Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation: One Potential Case**
 - c. Public Report on Closed Session**
- 8. ADJOURNMENT**

POSTED: DISTRICT OFFICE/POST OFFICE

DATE: 03/22/2018

POSTED BY: CClark

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.

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone at (805) 344-4195 or by e-mail at Candyce@dock.net. Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 82 North Saint Joseph Street, Los Alamos, California 93440.

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