

# 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

## BOARD OF DIRECTOR'S REGULAR MEETING April 25, 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. Consideration and Approval of Minutes for March Meeting**
- 3. Discussion and Action Regarding Unaudited Financial Statements for March 2018**
- 4. Public Hearing and Adoption of Resolution and Ordinance Relating to Approval of Water and Sewer Connection Fees for Accessory Dwelling Units (ADU)**
  - A. Public Hearing**
  - B. Adoption of Resolution No. 18-365 Setting Forth Findings, Approving Preliminary Environmental Review Form, and Authorizing Filing of Notice of Exemption Relating to Adoption of Capacity Fee Ordinance**
  - C. Adoption of Ordinance No. 96 Approving Water and Sewer Connection Fees for Accessory Dwelling Units**
- 5. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 6. REPORTS FROM STAFF**

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](mailto: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.

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. **Closed Session Pursuant to Government Section 54957**
  - A. **Public Employee 22 Year Performance Evaluation  
Title: Office Manager/Treasurer**
  - B. **Public Report on Closed Session**

**9. ADJOURNMENT**

**POSTED: DISTRICT OFFICE/POST OFFICE**

**DATE: 04/19/2018**

**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.

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