

# LOS ALAMOS COMMUNITY SERVICES DISTRICT

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Post Office Box 675  
LOS ALAMOS, CALIFORNIA 93440

## MINUTES

Board of Directors Regular Meeting  
Located at the District Office  
July 26, 2017

**Call to Order** The regular meeting of the Los Alamos Community Services District was held Wednesday, July 26, 2017. President, Larry Torres called the meeting to order at 7:00 p.m.

**Roll Call** Members in attendance were Larry Torres, Craig Snell, Susie Gregg, Len Bileti and Jimmy Solis. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager/Treasurer. Guest in attendance was Lori Speer-District Engineer.

**Public Comments** There were no public comments.

**Discussion and action Regarding Ferrini Park Water Well #6 Project** Kevin Barnard and Lori Speer gave an update on the Ferrini Park Water Well #6 Project. Filiponi & Thompson Drilling Company was awarded the contract for the Well Drilling ONLY at a cost of \$289,500.00. The start date will begin on October 9, 2017, after Old Days to be held on September 22-24 to avoid conflicts in the park. The completion is estimated at 3-4 weeks. The second phase of the Water Well #6 Project, which will be for the remaining work (Building and infrastructure system tie-in) will go out to bid on September 1, 2017. The opening of the bids is scheduled to be on September 25, 2017. The awarding of the contract will be presented for approval at the September 27, 2017 Board Meeting.

**Consideration and Approval of Minutes for June 28, 2017 Meeting** Candyce Clark presented the Board Meeting Minutes for June 28, 2017 to the Board. After discussion, Susie Gregg moved and Len Bileti seconded to approve the minutes for June 28, 2017, as written. Larry Torres, Susie Gregg, Len Bileti and Jimmy Solis voted in favor of the motion. Craig Snell abstained as he was absent.

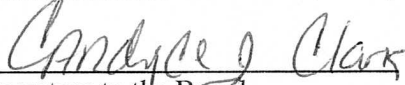
**Discussion and Action Regarding Unaudited Financial Statements for June 2017** Candyce Clark presented the Unaudited Financial Statements for June 2017 to the Board. After discussion, Len Bileti moved and Craig Snell seconded to approve the Unaudited Financial Statements for June 2017. Larry Torres, Craig Snell, Susie Gregg, Len Bileti and Jimmy Solis voted in favor of the motion.

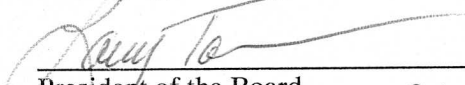
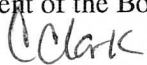
**Discussion and Action Regarding Water Conservation within the LACSD Boundary** Kevin Barnard submitted the Water Conservation/Production Report as of July 26 2017, to the Board, please see attached.

\*\*\*\*\*FULL MINUTES ARE AVAILABLE AT THE DISTRICT OFFICE\*\*\*\*\*

**REPORTS FROM STAFF** Candyce Clark had nothing to report. Kevin Barnard asked the Board for clarification on Board Member pay for attending Board Meetings. The Board concluded any meeting related to District business that the Board Member attended shall be compensated as outlined in the Director's Pay Scale.

**Adjournment** President, Larry Torres adjourned the meeting at 7:45 p.m.

  
Secretary to the Board  
Posted: District Office / U.S. Post Office

  
President of the Board  
By:  Date: 9/20/17