

# LOS ALAMOS COMMUNITY SERVICES DISTRICT

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Post Office Box 675  
LOS ALAMOS, CALIFORNIA 93440

## MINUTES

Board of Directors Regular Board Meeting  
Located at the District Office  
April 22, 2020

**Call to Order** The Regular Meeting of the Los Alamos Community Services District was held Wednesday, April 22, 2020. President-Len Bileti called the meeting to order at 6:31 p.m.

**Roll Call** Members in attendance were Directors Len Bileti. Directors Craig Snell, Susie Gregg and Tony Barr teleconferenced in. Director- Jimmy Solis was absent. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager /Treasurer.

**Public Comments** The Board acknowledged Kevin and Candy's efforts in dealing with the Covid-19 situation and its impact on the operations of the District. Kevin and Candy thanked the Board and will continue these efforts during this difficult time.

**Consideration and Approval of Minutes for February 2020 Meeting** Candyce Clark presented the Board Meeting Minutes for February 2020 to the Board. After discussion, Director Susie Gregg moved to approve the minutes for January 2020, as written. The motion was seconded by Director Len Bileti. Directors Susan Gregg, Tony Barr voted in favor of the motion. Director Craig Snell abstained. Director Jimmy Solis was absent.

**Discussion and Action Regarding Unaudited Financial Statements for February and March 2020** Candyce Clark presented the Unaudited Financials Statements for February and March 2020. After discussion, Susie Gregg moved to approve the Unaudited Financial Statements for February and March 2020. The motion was seconded by Director Craig Snell. Directors Len Bileti, Craig Snell, Susan Gregg, and Tony Barr voted in favor of the motion.

**Discussion and Action Regarding Water Conservation within the LACSD Boundary** Kevin Barnard presented the April 22, 2020 Conservation/Production Report to the Board. Please see attached.

### **Reports from Staff/Directors**

Kevin Barnard and Candyce Clark reported on the ongoing Covid-19 efforts regarding dealing with customers during this difficult time, as well as the operational impacts to the District with respect to supplies, laboratories and various Vendors. The District has all the necessary PPE's for District Personnel. Kevin looked into the CARES Act and PPE for the District as a precautionary measure. However, the District is not eligible for these funds through these programs.

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

Kevin reported that the 12" insertion valve to the District's one-million-gallon water tank has been installed, as well as the repair and replacement of two water service lines and one six-inch inline shutoff valve to the District's water system. Kevin reported that OIT Jasen Farris is no longer employed with the District, effective March 17, 2020. A temporary Utility Maintenance Worker-Javier Partida was hired on April 16, 2020. Kevin also reported the installation of two out of four showers and eyewash stations at Wells #5 and #6. Kevin will work on installing these at Wells #3A and #4 next month. Kevin mentioned that he and Candy will present the Draft Fiscal Year 20/21 LACSD Budget at the next Board Meeting.

**ADJOURNMENT** President, Len Bileti adjourned the meeting at 7:04 p.m.

Candyco Clark

Secretary to the Board

Posted: District Office / U.S. Post Office

By: CClark Date: 6/1/2020

Len Bileti

President of the Board