

MINUTES

Board of Directors Regular Meeting
Located at the District Office
April 23, 2014

Call to Order The regular meeting of the Los Alamos Community Services District was held Wednesday, April 23, 2014. President-Larry Torres called the meeting to order at 7:03 p.m.

Roll Call Members in attendance were Larry Torres, Craig Snell, Peter Benedict, Susie Gregg and Len Bileti. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager/Treasurer.

Public Comments Susie Gregg presented, "The Story of the Cross", which overlooks Los Alamos, located on a hill above Drum Canyon. At a previous Board Meeting this subject came up and Susie researched and submitted the story. Thank you, Susie.

Consideration and Approval of Minutes for Match 26, 2014 After discussion, Susie Gregg moved and Peter Benedict seconded to approve the minutes for March 26, 2014, as written. Larry Torres, Craig Snell, Peter Benedict, Susie Gregg and Len Bileti voted in favor of the motion.

Discussion and Action Regarding Approval of Unaudited Financial Statements for March 2014 Candy Clark presented the Unaudited Financial Statements for March 2014, to the Board. After discussion, Len Bileti moved and Peter Benedict seconded to approve the Unaudited Financial Statements for March 2014. Larry Torres, Craig Snell, Peter Benedict, Susie Gregg and Len Bileti voted in favor of the motion.

Discussion and Action Regarding Water Conservation within the LACSD Boundary Kevin Barnard gave an update on the letter that was sent to Third District Supervisor-Doreen Farr, questioning why the San Antonio Ground Water Basin Study was not approved by the Board of Supervisors. This issue was brought before the Board of Supervisors Budget Meeting and Doreen Farr requested funds be allocated for this Study. Dennis Gibbs, from the County Water Agency will present an update on this project at our June Board Meeting. The Board congratulated Kevin again on a job well done.

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

REPORTS FROM STAFF Candy received A “Notice of Elective Office To Be Filled”, for the November 4, 2014, Consolidated General Election from the County Elections Office. We have two, four-year Director Incumbents coming up for the Election. Candy and Kevin requested the Budget Committee set a meeting date for preparation and review of the 14/15 Budget. This date will be May 12, 2014. Kevin reported on the cleaning of the ponds at the WWTPlant. Kevin explained the potential cost, sampling procedure, measurement, processing and disposal of the sludge and the permitting process. Director Snell requested confirmation on the timeline for the issuance of the permit and expiration of the permit. This will be an agenda item at the next Board Meeting. Kevin also reported that the entire town has been hydro-jetted, with the recently purchased Sewer Hydrojetter. Doing this cleaning in-house has already been a significant cost savings for the District. The Board congratulated Kevin and the Field Staff for a job well done.

Adjournment President, Larry Torres adjourned the meeting at 8:23 p.m.

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

President of the Board
By: _____ Date: _____

