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
August 24, 2016

Call to Order The regular meeting of the Los Alamos Community Services District was held Wednesday, August 24, 2016. 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 and Len Bileti. Member- Paul Sierra, was absent. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager/Treasurer.

Public Comments Director Torres read and accepted a letter of resignation from Director Paul Sierra, effective immediately. Director Sierra is grateful for having the opportunity to serve on the Board of this fine organization for the past three months and offers his best wishes for continued success. Three four-year positions on the Board were to be filled at the next General Election in November 2016. Candyce Clark reported that Director Torres and Director Bileti have filed the appropriate candidate papers with the County Elections Office and no one filed candidate papers for the third vacancy. The appointment of this position will be made by the LACSD Board of Directors. Candyce is waiting for confirmation from County Elections on the proper procedure for the appointment.

Discussion and Action Regarding Leasing 200,000 Gallon Water Storage Tank Site for Broadband as Requested By Dan Rudick of Advanced Wireless This item was withdrawn as there was no communication from Dan Rudick and he didn't attend the meeting.

Consideration and Approval of Minutes for July 27, 2016 Candyce Clark presented the Board Meeting Minutes for July 27, 2016, to the Board. After discussion, Susie Gregg moved and Len Bileti seconded to approve the minutes for July 27, 2016, as written. Larry Torres, Craig Snell, Susie Gregg and Len Bileti voted in favor of the motion.

Discussion and Action Regarding Unaudited Financial Statements for July 2016
Candyce presented the Unaudited Financial Statements for July 2016, to the Board. After discussion, Len Bileti moved and Susie Gregg seconded to approve the Unaudited Financial Statements for July 2016. Larry Torres, Craig Snell, Susie Gregg and Len Bileti voted in favor of the motion.

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

Discussion and Action Regarding Water Conservation within the LACSD Boundary
Kevin presented the Water Conservation/Production Report as of August 24th, to the Board.

REPORTS FROM STAFF Candyce Clark had nothing to report. Kevin Barnard reported on the first San Antonio Groundwater Sustainability Agency Work Group meeting that was held at the Los Alamos Public Library on August 9, 2016, of which he attended. There were approximately ten residents in attendance.

Adjournment President, Larry Torres adjourned the meeting at 9:22 p.m.

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

Larry Torres
President of the Board
By: C Clark Date: 9/29/16