

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

February 27, 2019

Call to Order The Regular Meeting of the Los Alamos Community Services District was held Wednesday, February 27, 2019. President-Larry Torres called the meeting to order at 6:38 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.

Public Comments There were no public comments.

Discussion and Action Regarding Election of Officers After discussion, Craig Snell moved and Jimmy Solis second to appoint Len Bileti-President, Craig Snell as Vice-President, Personnel Committee Members-Susie Gregg and Jimmy Solis and Finance Committee Members-Len Bileti and Craig Snell. Larry Torres, Craig Snell, Susie Gregg, Len Bileti, and Jimmy Solis voted in favor of the motion.

Consideration and Approval of Minutes for January 23, 2019 Meeting Candyce Clark presented the Board Meeting Minutes for January 23, 2019 to the Board. After discussion, Len Bileti moved and Jimmy Solis seconded to approve the minutes for January 23, 2019, as written. Larry Torres, Craig Snell, Len Bileti and Jimmy Solis voted in favor of the motion. Susie Gregg abstained as she was absent.

Discussion and Action Regarding Unaudited Financial Statements for January 2019

This item was tabled until the next Board Meeting.

Discussion and Action Regarding Water Conservation within the LACSD Boundary

See attached report prepared by Kevin Barnard.

Reports from Staff/Directors Kevin Barnard gave an update on Water Well #6, the waste line is completed and the NPDES Permit has been applied for. Once we receive the NPDES Permit, the District can start sampling per State requirements. Kevin also reported on the how the job interviews went with the interview panel, making a recommendation to hire the top candidate for the Grade 1/Operator-In-Training position, subject to the District's conditional Letter of Offer for Employment, Kevin also gave an update on the meter replacement program, replacing Hersey meters with Kamstrup meters. Candyce Clark gave an update on the meter billing for both Hersey and Kamstrup meters.

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

Closed Session Pursuant to Government Code Section 54956.9(1)(d) @7:50 a.m. These Closed Session items were tabled until further notice.

- (i) Public Comments on Closed Session Item
- (ii) Conference with Legal Counsel – Existing Litigation
Name of Case: Johnny Mitchell v. Los Alamos Community Services District
Department of Fair Employment and Housing Matter Number: 201806-02551411
- (iii) Public Employee Twenty-Five Year Performance Evaluation- General Manager
- (iv) Public Report on Closed Session Items- The Board returned to open session at 7:50 p.m. No reportable action was taken regarding item (ii) in closed session. Regarding item (iii) Susie Gregg moved and Craig Snell seconded to approve Kevin Barnard’s Twenty-Five Year Performance Evaluation as presented by Susie Gregg. Larry Torres, Craig Snell, Susie Gregg, Len Bileti, and Jimmy Solis voted in favor of the motion. The Board and Staff congratulated Kevin on his past twenty-five years and Kevin has been a tremendous asset to the District and has efficiently and effectively managed the operations of the District.

ADJOURNMENT President, Larry Torres adjourned the meeting at 7:52 p.m.


Secretary to the Board

Posted: District Office / U.S. Post Office


President of the Board

By: 

Date: 4/24/19

Board of Directors Regular Meeting

February 2019

Water Conservation/Production Report

Monthly Water Usage In Million Gallons

	2013	2014	2015	2016	2017	2018	2019
January	4.723	7.602	4.782	4.077	3.565	5.148	4.280
February	4.729	5.389	4.420	3.986	3.115	5.411	*4.009
March	7.216	6.255	6.542	4.582	4.343	4.471	
April	8.674	7.578	6.916	5.935	6.509	6.384	
May	10.965	11.404	7.745	7.725	8.640	8.018	
June	11.905	10.734	7.855	8.749	9.636	9.070	
July	12.449	10.781	8.630	9.554	10.423	10.538	
August	11.530	10.542	8.480	9.210	9.640	10.974	
September	11.581	8.657	8.688	8.825	8.705	9.311	
October	10.204	8.366	7.978	7.190	8.596	8.332	
November	7.775	5.777	5.980	5.225	6.834	6.653	
December	6.177	4.452	5.169	4.035	6.924	4.675	
Total	107.928	97.537	83.185	79.093	86.930	88.985	

▪ New Water Conservation Requirements Adopted July 15, 2014 by the State Water Board and by the Los Alamos CSD August 27, 2014. The District ordinance was extended on April 22, 2015, January 27, 2016 and will remain in effect until this requirement is lifted.

* Anticipated Monthly Water Production.