

LOS ALAMOS COMMUNITY SERVICES DISTRICT

82 North Saint Joseph St • (805) 344-4195 • Fax (805) 344-2908

Post Office Box 675

LOS ALAMOS, CALIFORNIA 93440

BOARD OF DIRECTOR'S SPECIAL MEETING

February 26, 2020

LOCATION: LACSD OFFICE 82 N. ST. JOSEPH STREET-TIME 6:30 P.M.

AGENDA

6:30 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Reconsideration and Action on (i) Account disputes relating to 260 Bell Street, (ii) Landowner Request for a Reduction in Water and Sewer Fees, and (iii) Personnel Matters**
- 4. Consideration and Approval of Minutes for January 2020 Meeting**
- 5. Discussion and Action Regarding Unaudited Financial Statements for November 2019, December 2019 and January 2020**
- 6. Consideration and Adoption of Ordinance No. 97 Adopting Policy for the Discontinuation of Residential Water Service for Nonpayment of Fees**
- 7. Consideration and Adoption of Ordinance No. 98 Adopting Third Amended and Restated Water Service Code**
- 8. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 9. Reports from Staff/Director**

Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Board Secretary at least three (3) days prior to the meeting by telephone at (805) 344-4195 or by e-mail at Candyce@dock.net

Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 82 North Saint Joseph Street, Los Alamos, California 93440

10. ADJOURNMENT

POSTED: DISTRICT OFFICE/POST OFFICE

DATE: 02/20/2020

POSTED BY: C Clark

This agenda is prepared and posted pursuant to the requirements of the government Code section 54954.2. By listing a topic on the agenda, the L.A.C.S.D. has expressed its intent to discuss and act on each item. In addition to the action identified on this agenda, the action that may be taken may include, but not be limited to the following: A referral to staff with specific requests for information, continuance (s); specific direction (s) to staff concerning the policy or mission of the item, adoption or approval and disapproval.

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