

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

January 8, 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. Consideration and Approval of Minutes for November 2019 Meeting**
- 4. Discussion and Action Regarding Unaudited Financial Statements for November 2019**
- 5. Introduction of Ordinance 97 adopting Policy for the Discontinuation of Residential Water Service for Nonpayment of Fees; discussion and possible action**
- 6. Introduction of Ordinance No. 98 adopting Third Amended and Restated Water Service Code; discussion and possible action**
- 7. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 8. Reports from Staff/Directors**

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

9. Closed Session

- a. Public comments on closed session item**
- b. Closed session: Conference with legal counsel – anticipated litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
One potential case
Receipt of claim pursuant to Government Claims Act
- c. Public report on closed session**

10. ADJOURNMENT

POSTED: DISTRICT OFFICE/POST OFFICE DATE: 01/02/2019 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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