

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

MINUTES

Board of Directors Special Board Meeting

Located at the District Office

July 31, 2019

Call to Order The Regular Meeting of the Los Alamos Community Services District was held Wednesday, July 31, 2019. President-Len Bileti called the meeting to order at 6:32 p.m.

Roll Call Members in attendance were Len Bileti, Larry Torres, Susie Gregg, and Jimmy Solis. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager/Treasurer. Member-Craig Snell arrived @6:45 p.m. Guest in attendance was DJ Torres.

Public Comments There were no public comments.

Discussion and Action Regarding Resolution No. 369, A Resolution of the Board of Directors of the Los Alamos Community Services District in Recognition and

Appreciation of Director Larry Torres Candyce Clark read Resolution No. 369, A Resolution of the Board of Directors of the Los Alamos Community Services District in Recognition and Appreciation of Director Larry Torres to the Board. Kevin Barnard presented a Certificate of Appreciation to Larry for his dedication and commitment to the Los Alamos Community Services District serving as an exemplary Board Member for the past seventeen years, Larry will be missed. Larry thanked the Board and Staff for the recognition and he was happy to serve on the Board of Directors for all these years. The Board and Staff wished Larry and DJ all the best in their new home. After discussion, Jimmy Solis moved and Susie Gregg seconded to approve Resolution No. 369, a Resolution of the Board of Directors of the Los Alamos Community Services District in Recognition and Appreciation of Director Larry Torres. Len Bileti, Susie Gregg and Jimmy Solis voted in favor of the motion. Larry Torres abstained and Craig Snell was absent during this agenda item. This will be Larry Torres last Board Meeting.

Discussion and Action Regarding Ferrini Park User Agreement and Revisions

This item was tabled until the next Board Meeting.

Consideration and Approval of Minutes for June 26, 2019 Meeting Candyce Clark presented the Board Meeting Minutes for June 26, 2019 to the Board. After discussion, Susie Gregg moved and Jimmy Solis seconded to approve the minutes for June 26, 2019, as written. Len Bileti, Craig Snell, Larry Torres, Susie Gregg and Jimmy Solis voted in favor of the motion.

Discussion and Action Regarding Unaudited Financial Statements for May and June

2019 Candyce Clark presented the Unaudited Financial Statements for May and June 2019 to the Board. After discussion, Larry Torres moved and Susie Gregg seconded to
*****FULL MINUTES ARE AVAILABLE AT THE DISTRICT OFFICE*****

approve the Unaudited Financial Statements for May and June, 2019, as written. Len Bileti, Craig Snell, Larry Torres, Susie Gregg and Jimmy Solis voted in favor of the motion.

Discussion and Action Regarding Water Conservation within the LACSD Boundary

See attached report prepared by Kevin Barnard.

Reports from Staff/Directors

Candyce Clark gave an update on the Kamstrup meter installation with a report that the monthly billing should go smoother moving forward, than it has in the past nine months, as it looks like the “kinks” have been worked out in the billing systems. Candyce also reported that the Auditors will be here August 4th and 5th to work on the Financial Statements ending June 30, 2019.

Kevin Barnard reported on the following:

The remaining Kamstrup 2” and 1.5” meters have been ordered and scheduled to be installed very soon.

Kevin and District Engineer Lori Speer are currently working with The State Water Board to amend the Districts Wastewater Treatment Plant Waste Discharge Requirements relating to TDS, Sodium and Chloride sampling. All the historical data has been collected and submitted to the State for review. Kevin will keep the Board updated on the State’s progress.

ADJOURNMENT President, Len Bileti adjourned the meeting at 7:00 p.m.


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

 8-28-2019
President of the Board
By:  Date: 8/29/19

Board of Directors Regular Meeting July 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	3.964
March	7.216	6.255	6.542	4.582	4.343	4.471	4.594
April	8.674	7.578	6.916	5.935	6.509	6.384	6.645
May	10.965	11.404	7.745	7.725	8.640	8.018	7.795
June	11.905	10.734	7.855	8.749	9.636	9.070	9.110
July	12.449	10.781	8.630	9.554	10.423	10.538	*9.364
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.