

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

June 24, 2020

Call to Order The Regular Meeting of the Los Alamos Community Services District was held Wednesday, June 24, 2020. President-Len Bileti called the meeting to order at 6:35 p.m.

Roll Call Members in attendance were Directors Len Bileti, Susie Gregg, Jimmy Solis and Tony Barr. Director Craig Snell teleconferenced in. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager /Treasurer.

Public Comments Director Len Bileti reported on the Neighborhood Watch meeting at Ferrini Park that he attended which was very informative with about twenty-five to thirty people in attendance. He also mentioned to the group that The Los Alamos CSD has cameras located at the District Office on Saint Joseph Street, should the need arise. Director Snell mentioned that his residence is in escrow and scheduled to close on July 16, 2020. Director Gregg mentioned that she would not be in attendance for the Board Meeting to be held on July 22, 2020.

Consideration and Approval of Minutes for May 2020 Meeting Candyce Clark presented the Board Meeting Minutes for May 2020 to the Board. After discussion, Director Susie Gregg moved to approve the minutes for May 2020. The motion was seconded by Director Jimmy Solis. Directors Len Bileti, Craig Snell and Susie Gregg voted in favor of the motion.

Discussion and Action Regarding Unaudited Financial Statements for May 2020

Candyce Clark presented the Unaudited Financial Statements for May 2020 to the Board. After discussion, Director Jimmy Solis moved to approve the Unaudited Financial Statements for May 2020. The motion was seconded by Director Susie Gregg. Directors Len Bileti, Craig Snell, and Tony Barr voted in favor of the motion.

Public Hearing and Consideration of the Fiscal Year 20/21 LACSD Budget Kevin Barnard presented the Fiscal Year 20/21 LACSD Budget to the Board. The District complied with the noticing requirements which was published in the newspaper. The Board once again thanked Kevin Barnard and Candyce Clark for all the work that was done in preparing the Fiscal Year 20/21 LACSD Budget. After discussion, Director Craig Snell moved to approve the Fiscal Year 20/21 LACSD Budget. The motion was seconded by Director Susie Gregg. Directors Len Bileti, Craig Snell, and Tony Barr voted in favor of the motion.

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

Reports from Staff/Directors

Candyce Clark had nothing to report.

Kevin Barnard presented the June 2020 Conservation/Production Report to the Board. Kevin also gave an update on the ongoing Covid 19 requirements that the District is complying with. Director Bileti inquired how the temporary employee, Javier Partida is working out. Kevin reported very well and the Wastewater Treatment Plant is looking good.

ADJOURNMENT President, Len Bileti adjourned the meeting at 6:58 p.m.

Candyce J Clark
Secretary to the Board

Leonard Bileti
President of the Board

Posted: District Office / U.S. Post Office

By: C Clark Date: 9/29/20