

## **BOARD OF DIRECTOR'S REGULAR MEETING**

**June 26, 2019**

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

### **AGENDA**

**6:30 P.M. CALL TO ORDER**

- 1. Public Comments**
- 2. Discussion and Action Regarding Request from Jay Freeman Regarding LAFCO Runoff Election**
- 3. Discussion and Action Regarding Ferrini Park User Agreement and Revisions**
- 4. Consideration and Approval of Minutes for May 22, 2019 Meeting**
- 5. Discussion and Action Regarding Unaudited Financial Statements for May 2019**
- 6. Discussion and Action Regarding Hourly Attorney Fees Verses Flat Fees**
- 7. Discussion and Action Regarding Approval of Fiscal Year 19/20 Budget**
- 8. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 9. Reports from Staff/Directors**
- 10. Closed Session Pursuant to Government Code Section 54956.9(1)(d)**

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](mailto: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.

- (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-Three Year Performance Evaluation Office Manager/Board Secretary/Treasurer**
- (iv) **Public Report on Closed Session Items**

## **11. ADJOURNMENT**

**POSTED: DISTRICT OFFICE/POST OFFICE      DATE: 06/20/2019      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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