

# LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

## BOARD OF DIRECTOR'S SPECIAL MEETING

November 20, 2019

**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. Discussion and Action Regarding Approval of Draft Audited Financial Statements Ending June 30, 2019, Presented by Travis Hole-Auditor**
- 4. Consideration and Approval of Minutes for October 23, 2019 Meeting**
- 5. Discussion and Action Regarding Unaudited Financial Statements for October 2019**
- 6. Discussion and Action Regarding Water Conservation within the LACSD Boundary**
- 7. Reports from Staff/Directors**
- 8. Closed Session Pursuant to Government Code Section 54956.9(1)(d)**
  - (i) Public Comments on Closed Session Item**
  - (ii) Public Employee Twenty-Six Year Performance Evaluation General Manager**
- 9. ADJOURNMENT**

**POSTED: DISTRICT OFFICE/POST OFFICE**

**DATE: 11/14/2019**

**POSTED BY: C Clark**

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