

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

**October 28, 2020**

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

## **AGENDA**

**Persons attending the Board meeting will be required to observe all applicable social distancing protocols and other requirements adopted by the District and by public health officials to address risks associated with the COVID-19 pandemic.**

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

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Discussion and Action Regarding Interviews and Appointment of Board Member Vacancy**
- 4. Consideration and Approval of Minutes for September 2020 Meetings**
- 5. Consideration and Approval of Unaudited Financial Statements for September 2020**
- 6. Reports from Staff/Director**
- 7. Closed Session**
  - a. Public comments on Closed Session**
  - b. Closed session pursuant to Government Code Section 54957(b)(1) Public Employee Resignation**
  - c. Public report on action taken in closed session, including the vote or abstention of every Board member present**

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

## 8. ADJOURNMENT

**POSTED: DISTRICT OFFICE/POST OFFICE**

**DATE: 10/22/2020**

**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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