BOARD OF DIRECTOR'S REGULAR MEETING
October 24, 2018

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. **Presentation of Certificates of Appreciations for Director Snell and Director Bileti**

3. **Presentation of Certificate of Appreciation and Acknowledgement of Juan Ramon Gomez-Operations Supervisor's Fifteen Year Anniversary with the Los Alamos Community Services District**

4. **Consideration and Adoption of Resolution No. 18-367 Accepting Grant of Rights in Water Facilities for Mirzai Subdivision (TPM 14,811)**

5. **Consideration and Action on Request to Reduce Cash Deposit Posted in Lieu of Bond on Mirazi Subdivision (TPM 14, 811)**

6. **Consideration and Approval of Minutes for September 26, 2018 Meeting**

7. **Discussion and Action Regarding Unaudited Financial Statements for September 2018**

8. **Discussion and Action Regarding Water Conservation within the LACSD Boundary**

9. **Reports from Staff**

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
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

10. Closed Session Pursuant to Government Code Section 54956.9(1)(d)

(i) Public Comments on Closed Session Item

(ii) Conference with Legal Counsel – Existing Litigation
Name of Case: Johnny Mitchell v. Los Alamos Community Service District
Department of Fair Employment and Housing Matter Number: 201806-02551411

(iii) Public Report on Closed Session

11. ADJOURNMENT

POSTED: DISTRICT OFFICE/POST OFFICE DATE: 10/172018 POSTED BY: KBarnard
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.

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
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