

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

May 23, 2018

Call to Order The regular meeting of the Los Alamos Community Services District was held Wednesday, May 23, 2018. President-Larry Torres called the meeting to order at 6:34 p.m.

Roll Call Members in attendance were Larry Torres, Craig Snell, Len Bileti and Jimmy Solis. Member- Susie Gregg was absent. Staff in attendance was Kevin Barnard-General Manager and Candyce Clark-Office Manager/Treasurer.

Public Comments There were no public comments.

Consideration and Approval of Minutes for April Meeting Candyce Clark presented the Board Meeting Minutes for April 25, 2018 to the Board. After discussion, Craig Snell moved and Jimmy Solis seconded to approve the minutes for April 25, 2018, as written. Larry Torres, Craig Snell, Len Bileti and Jimmy Solis voted in favor of the motion.

Discussion and Action Regarding Unaudited Financial Statements for April 2018 Candyce Clark presented the Unaudited Financial Statements for April to the Board. After discussion, Len Bileti moved and Craig Snell seconded to approve the Unaudited Financial Statements for April 2018. Larry Torres, Craig Snell, Len Bileti and Jimmy Solis voted in favor of the motion.

Discussion and Action Regarding Draft Fiscal Year 18/19 Budget Kevin Barnard presented the Draft Fiscal Year 18/19 Budget to the Board. Kevin met with the Budget Committee Members, Director Bileti and Director Snell to review the proposed Draft Fiscal Year 18/19 Budget previously and they were in agreement with the Draft Fiscal Year 18/19 Budget to be presented to the Board. Legal Counsel-Rick Battles will post in the Santa Barbara News Press the Notice of Budget Hearing to adopt the Final Annual Budget on Wednesday, June 27, 2018, @ 6:30 p.m. at the District's Board Room.

Discussion and Action Regarding Revisions to Employee Handbook Kevin Barnard presented to the Board the proposed Revisions to the Employee Handbook. Kevin had previously submitted a copy to the Personnel Committee Members, Director Gregg and Director Solis for their review and/or comments. Once Kevin has received their comments, he will then forward it to the District's Personnel Attorney for final legal review. This item will be brought back to the Board for approval at the next Board Meeting on June 27, 2018.

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

Discussion and Action Regarding Water Conservation within the LACSD Boundary
Kevin Barnard presented the Water Conservation report as of May 2018, see attached.

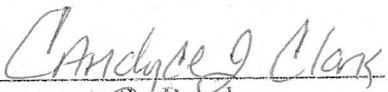
Closed Session Pursuant to Government Code Section 54956.9(d)(2) @ 7:15 p.m.

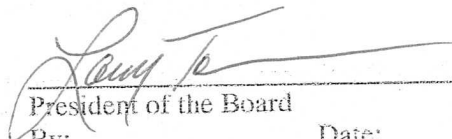
- a. Public Comments Regarding Closed Session. There were no public comments regarding the open session and closed session items.
- b. Closed Session Conference with Legal Counsel-Anticipated Litigation Significant Exposure to Litigation: One Potential Case
- c. Public Report on Closed Session. The Board returned to open session at 7:36 p.m. No reportable action was taken in closed session.

REPORTS FROM STAFF Candyce gave an update on Rodrigo Deliria's injury status. He has been approved to begin work hardening physical therapy for six weeks. Rodrigo's next follow up Doctor's appointment is on July 12, 2018.

Kevin Barnard gave an update on the Ferrini Park Water Well #6 Project. Kevin also gave an update on the activities of the San Antonio GSA.

Adjournment President, Larry Torres adjourned the meeting at 7:56 p.m.


Secretary to the Board
Posted: District Office / U.S. Post Office


President of the Board
By: _____ Date: _____