

LOS ALAMOS COMMUNITY SERVICES DISTRICT

82 North Saint Joseph St • (805) 344-4195 • Fax (805) 344-2908

Post Office Box 675

LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING June 26, 2024, at 6:00 P.M.

Director Brad Vidro will be participating in the meeting from a teleconference location at 26 Echo Point Road, Berne, NY 12023. This teleconference location will be accessible to members of the public and the public will have the opportunity to address the District's Board of Directors directly by speaker phone from the teleconference location.

6:00 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Discussion and Action Regarding WWTP Process Modifications with Respect to Time Schedule Compliance Plan**
- 4. Discussion and Action Regarding 500,000 Gallon Reservoir Bid Documents for Short Term Repairs submitted by Nick Panofsky of MNS Engineers**
- 5. Discussion and Action Regarding Proposal for Engineering Services for the Bell Street Lift Station Rehabilitation submitted by Nick Panofsky of MNS Engineers**
- 6. Consideration and Approval of Minutes for Regular Meeting May 22, 2024**
- 7. Discussion and Action Regarding Approval of Unaudited Financial Statements for May 2024**
- 8. Discussion and Action Regarding Approval of Audited Financial Statements June 30, 2022**
- 9. Discussion and Action Regarding Approval of Workplace Violence Prevention Plan for the LACSD**
- 10. Consideration and Adoption of Resolution No. 23-383 Approving Revised Employee Pay Schedule**
- 11. Reports from Directors/Staff**

12. Closed Session Pursuant to Government Code Section 54957(b)(1)

a. Public Comments on Closed Session Item

**b. Public Employee Twenty-Eight-Year Performance Evaluation
Title: Office Manager/Treasurer/Secretary to the Board**

c. Public Report on Closed Session Item

13. ADJOURNMENT

POSTED: DISTRICT OFFICE/Website DATE 06/20/24 POSTED BY: JDemars/J Roddie

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 cclark@losalamoscsd.com.

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