

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS SPECIAL MEETING May 22, 2025, at 4:00 P.M.

Director Brad Vidro will participate in the meeting remotely via videoconference from 3559 Long Dr., Minden, NV 89423. Members of the public will be able to access this videoconference location and will have the opportunity to address the District's Board of Directors directly from the location using telecommunication devices.

6:00 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Consideration and Approval of Minutes for Regular Meeting April 23, 2025.**
- 4. Discussion and Action regarding approving the emergency repair of District Water Well #6, awarding the contract, approving the CEQA form, and authorizing the filing of a Notice of Exemption.**
- 5. Discussion and Action Regarding Annual COLA Review for Employee Pay Scale Fiscal Year 2025-2026**
- 6. Discussion and Action on Brett Shiffler's Request for Reduction of Water and Sewer Bond for Legacy Homes.**
- 7. Consideration and Adoption of Resolution No 25-389 Authorizing the General Manager to enter into emergency public works contracts.**
- 8. Consideration and Action on approving the proposal from Bartle Wells for the addition of a Capacity Rate Study.**
- 9. Discussion and Action Regarding Approval of Unaudited Financial Statements for April 2025.**
- 10. Reports from Directors/Staff**
- 11. ADJOURNMENT**

POSTED: DISTRICT OFFICE/WEBSITE DATE 5/19/2025 POSTED BY: J Demars/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 jdemars@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