

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Board of Directors Special Board Meeting

Located at the District Office

September 29, 2025

Call to Order

The Special Meeting of the Los Alamos Community Services District was held on Monday, September 29, 2025. President Brad Vidro called the meeting to order at 4:47 p.m.

Roll Call

Members in attendance were Directors Brad Vidro, Pete Kopcrak, Barbara Landon, Kristy Williams, and Michael Nicola. Staff in attendance were Ramon Gomez – General Manager/Chief Plant Operator and Jennifer DeMars – Office Manager/Treasurer/Board Secretary. Guest in attendance Nick Panofsky of MNS Engineers.

Public Comments

There were no Public Comments.

Consideration and Approval of Minutes for Regular Meeting July 23, 2025

Jennifer DeMars presented the Regular Board Minutes for the July 23, 2025, meeting to the Board. After discussion, Director Kristy Williams moved to approve the minutes. Director Pete Kopcrak seconded the motion. Directors Brad Vidro, Pete Kopcrak, Kristy Williams, Barbara Landon, and Michael Nicola voted in favor of the motion.

Discussion and Action on Resolution 25-391, Approving and Ratifying the Loan

Documents Associated with the RCAC Loan

Following discussion, Director Barbara Landon made a motion to approve Resolution 25-391. The motion was seconded by Director Michael Nicola. Directors Brad Vidro, Pete Kopcrak, Kristy Williams, Barbara Landon, and Michael Nicola voted in favor of the motion.

Discussion and Action on Resolution 25-392, Approving Revised Water and Sewer Service Charges

Following discussion, Director Michael Nicola made a motion to approve Resolution 25-392. The motion was seconded by Director Kristy Williams. Directors Brad Vidro, Pete Kopcrak, Kristy Williams, Barbara Landon, and Michael Nicola voted in favor of the motion.

Discussion and Action Regarding Approval of Unaudited Financial Statements for July and August 2025

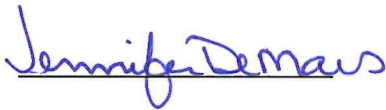
Jennifer DeMars presented the Unaudited Financial Statements for July and August, 2025, to the Board. After discussion, Director Kristy Williams moved to approve the statements. Director Pete Kopcrak seconded the motion. Directors Brad Vidro, Pete Kopcrak, Kristy Williams, Barbara Landon, and Michael Nicola voted in favor of the motion.

Reports from Staff/Directors

The General Manager/Chief Plant Operator Report for September, 2025, submitted by Ramon Gomez, is attached.

ADJOURNMENT

President Brad Vidro adjourned the meeting at 4:57 p.m.



Jennifer DeMars, Secretary to the Board



Brad Vidro, President of the Board

Posted: District Office

By:

Date: