

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

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

6:00 P.M. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Public Comments**
- 3. Discussion and Action Regarding Elections of Officers**
- 4. Discussion and Action Regarding adding a representative and alternate to the San Antonio Groundwater Basin Board.**
- 5. Consideration and Approval of Minutes for Regular Meeting on November 27, 2024.**
- 6. Discussion Regarding Project Updates presented by Nick Panofsky of MNS Engineers.**
- 7. Discussion and Action Regarding Funding Approach for Water Infrastructure Upgrades presented by Nick Panofsky of MNS Engineers.**
- 8. Discussion Regarding WWTP Recycling Water Feasibility Study presented by Nick Panofsky of MNS Engineers.**
- 9. Discussion Regarding the 10-Year Capital Improvements Plan to be Submitted to Bartle Wells for Rate Study presented by Nick Panofsky of MNS Engineers.**
- 10. Discussion and Action on the Resolution to Borrow Funds from the Water Connection Account to fund construction of the 500,000 Gallon Reservoir Rehabilitation.**
- 11. Discussion and Action Regarding Approval of Unaudited Financial Statements for November and December 2024.**
- 12. Closed Session Pursuant to Government Code Section 54957(b)(1)**
 - a. Public Comments on Closed Session Item**
 - b. Public Employee Four-Year Performance Evaluation
Title: General Manager/Chief Plant Operator**

c. Public Report on Closed Session Item

13. Reports from Directors/Staff

14. ADJOURNMENT

POSTED: DISTRICT OFFICE/WEBSITE DATE 1/16/2025 POSTED BY: J Demars/J Roddie

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