

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING September 25, 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 Petition for Change in Billing Practices and Refund Request. Mr. Blount requests to address the Board regarding a proposed change to the LACSD billing practices. He also seeks a refund of a specific amount related to his sewer bill.**
- 4. Discussion Regarding the 500,000 Gallon Reservoir Bid Update presented by Nick Panofsky of MNS Engineers.**
- 5. Discussion Regarding the WWTP Climate Adaptation Plan Update presented by Nick Panofsky of MNS Engineers.**
- 6. Discussion and Action Regarding Corporate Resolution to borrow from the Rural Community Assistance Corporation.**
- 7. Consideration and Approval of Minutes for Regular Meeting on August 28, 2024.**
- 8. Consideration and Approval of Minutes for Special Meeting on September 12, 2024.**
- 9. Discussion and Action Regarding Approval of Unaudited Financial Statements for August 2024.**
- 10. Reports from Directors/Staff**
- 11. ADJOURNMENT**

POSTED: DISTRICT OFFICE/WEBSITE DATE 9/19/2024 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