

LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING April 23, 2025, at 6:00 P.M.

Director Brad Vidro will participate in the meeting remotely via videoconference from 26 Echo Point Road, Berne, NY 12023. 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 March 26, 2025.**
- 4. Discussion and Approval of the Fee Proposal for Grant Writing Services for the Drinking Water State Revolving Fund, Small Community Funding Program, submitted by MNS Engineers.**
- 5. Discussion and Action Requesting Approval to Designate Juneteenth as an Official District Holiday.**
- 6. Discussion and Action on Brett Shiffler's Request for Reduction of Sewer Bond for Legacy Homes.**
- 7. Discussion and Action Regarding Approval of Draft Audited Financial Statements as of June 30, 2024.**
- 8. Discussion and Action Regarding Approval of Unaudited Financial Statements for March 2025.**
- 9. Closed Session Pursuant to Government Code Section 54957(b)(1)**
 - a. Public Comments on Closed Session Item**
 - b. Public Employee One-Year Performance Evaluation
Title: Office Manager/ Treasurer**
 - c. Public Report on Closed Session Item**
- 10. Reports from Directors/Staff**

11. ADJOURNMENT

POSTED: DISTRICT OFFICE/WEBSITE DATE 4/17/2025 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