LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Board of Directors Regular Board Meeting
Located at the District Office
July 23, 2025

Call to Order The regular Meeting of the Los Alamos Community Services District was held on Wednesday, July 23, 2025. President Brad Vidro called the meeting to order at 6:00 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 joined the meeting via videoconference.

Public Comments There were no Public Comments.

Consideration and Approval of Minutes for Regular Meeting June 25, 2025 Jennifer DeMars presented the Regular Board Minutes for the June 25, 2025, meeting to the Board. After discussion, Director Pete Kopcrak moved to approve the minutes for June 25, 2025. Director Michael Nicola seconded the motion. Directors Brad Vidro, Pete Kopcrak, Kristy Williams, Barbara Landon, and Michael Nicola voted in favor of the motion.

Discussion and Action Regarding the Removal of Solids in the Pond Systems Presented by Nick Panofsky of MNS Engineers Following a presentation by Nick Panofsky of MNS Engineers outlining options for solids removal in the pond systems, Director Pete Kopcrak made a motion to proceed with the on-site filter bag dewatering method for biosolids removal. The motion was seconded by Director Barbara Landon. Directors Brad Vidro, Pete Kopcrak, Kristy Williams, Barbara Landon, and Michael Nicola voted in favor of the motion.

Discussion and Action on Upgrading the SCADA Program and Enhancing Support for the SCADA System Following a discussion and review of proposals for upgrading the SCADA program and enhancing support for the SCADA system, Director Michael Nicola made a motion to move forward with CIT's bid of $19,450. 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 FY 25/26 Budget Revisions Following a discussion regarding the FY 25/26 budget revisions, Director Pete Kopcrak made a motion to approve the proposed changes. 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 June 2025 Jennifer DeMars presented the Unaudited Financial Statements for June 2025 to the Board. After discussion, Director Michael Nicola moved to approve the Unaudited Financial Statements for June. 2025, necessary changes. Director Barbara Landon 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 July, 2025, submitted by Ramon Gomez, is attached.

ADJOURNMENT President Brad Vidro adjourned the meeting at 6:42 p.m.

Jennifer DeMars

Jennifer DeMars, Secretary to the Board

Brad Vidro, President of the Board

Posted: District Office

By: Date: