LOS ALAMOS COMMUNITY SERVICES DISTRICT

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LOS ALAMOS, CALIFORNIA 93440

Los Alamos Community Services District BOARD OF DIRECTORS REGULAR MEETING July 24, 2024, at 6:00 P.M.

6:00 P.M. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Public Comments
- 3. Consideration and Approval of Minutes for Regular Meeting June 26, 2024
- 4. Discussion and Action Regarding Approval of CEQA Exemption for and Bell Street Lift Station Project presented by Nick Panofsky with MNS Engineers.
- 5. Discussion and Action Regarding Approval of CEQA Exemption for .5MG Reservoir presented by Nick Panofsky with MNS Engineers.
- 6. Discussion and Action on Alternatives for Funding Planning, Design and Construction of Wastewater Treatment Plant Upgrades presented by Nick Panofsky with MNS Engineers.
- 7. Discussion and Action Regarding Approval of Unaudited Financial Statements for June 2024
- 8. Discussion and Action Regarding Approval of the FY 24/25 Budget
- 9. Discussion and Action Regarding Approval of the Office Manager Jennifer DeMars as an Authorized Signer on all Bank Accounts and Bank Information with Community Bank of Santa Maria
- 10. Reports from Directors/Staff
- 11. ADJOURNMENT

POSTED: DISTRICT OFFICE/Website DATE 7/17/2024 POSTED BY: JDemars/J Roddie
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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.

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