



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME

March 18, 2024

5:00 p.m.

MEETING LOCATION

**LACSD Blue Jay Board Room
27307 State Highway 189, Suite 104
Blue Jay, CA 92317**

POSTING: This agenda was posted prior to 5:00 p.m. on March 11, 2024, at the Board Room District Office and the District Website.

The Executive Committee meeting is an in-person meeting, and the telephone and video options are being provided solely for the convenience of the public. If there is a disruption of the telephone or video capabilities during the Executive Committee meeting, the meeting will continue in person without interruption.

Video Access

To join the meeting using a computer, tablet, or smartphone, use the link listed below:

<https://us02web.zoom.us/j/9093367117?pwd=eDh5Rng4aXc4MEp2V0NPcm5udlhMQT09>

Telephone Access

To join the meeting using a telephone, call the phone number listed below:

+1 (669) 900-6833 enter the Meeting ID: 909 336 7117 and Passcode: 7117

- A. CALL TO ORDER – John Wurm, Chairman**
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. February 20, 2024 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. General Manager's Comments.** The General Manager will offer comments on various District issues and topics.
- E. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Marisa Meads, Board Secretary, at administration@lakearrowheadcsd.com or (909) 336-7117. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

All public records relating to an agenda item on this agenda are available for public inspection at the time the records are distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 27307 State Highway 189, Suite 101, Blue Jay, CA 92317, and our website at <https://www.lakearrowheadcsd.com>.