

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

***MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS***

DATE: October 9, 2007
TIME: 7:00 p.m. Regular Session

PLACE: Willow Creek Board Room

ATTENDANCE: Board Members Present:

Roy Carver
Geoff Goss
Steve Keefe
Stan Sievers

Board Members Absent:

Ted Heyck

Others Present:

Ken Nelsen, Interim General Manager
Kathleen Fankhauser, Administrative Secretary
Bob Ardis, Maintenance Manager
Kathy Cortner, Finance Manager
Ryan Gross, District Engineer
April Blakey, Public Information Officer
Marc Lippert, Customer Service Supervisor
Scott Campbell, Best Best & Krieger
Alpenhorn Newspaper
Mountain News

The Meeting was called to Order at 7:04 p.m. by Director Goss, the Vice President, who led those present in the Pledge of Allegiance to the Flag of the United States of America. Kathleen Fankhauser, Administrative Secretary, certified the proper posting of the Agenda and called the Roll.

ACTION CALENDAR

1. State Revolving Fund (SRF) Loan Recycled Water.

Ms. Cortner explained that the adoption of the three Resolutions is a requirement of the State Water Resource Control Board in order to obtain the low interest loan. Ms Cortner went over each of the Resolutions and noted a correction to 2007-07 Section 1, Project number to 4352-110. Board members posed questions and Ms. Cortner and Mr. Gross responded. Mr. Campbell informed the Board that the agreement with Lake Arrowhead Country Club will need to be finalized before moving forward with the State Revolving Fund loan.

The Board members waived the reading of each of the Resolutions and following Board consideration Mr. Sievers **MOVED** and Mr. Keefe **SECONDED** to adopt Resolution No. 2007-05 of the Board of Directors of the Lake Arrowhead Community Services District Providing for Terms of Reimbursement of Expenditures on the Recycled Water Phase 1 Project and the Grass Valley Wastewater Treatment Plant Expansion Project from the State Water Resources Control Board State Revolving Fund, Resolution No. 2007-06 of the Board of Directors of the Lake Arrowhead Community Services District Maintaining a Wastewater Capital Reserve Fund in Accordance with the State Water Resources Control Requirements of the State Revolving Fund Loan Program, & Resolution No. 2007-07 of the Board of Directors of the Lake Arrowhead Community Services District Dedicating Sources of Revenue to be Used in the Repayment of the State Water Resources Control Board State Revolving Fund Loan Obtained for Construction of the Recycled Water Phase 1 Project and the Grass Valley Wastewater Treatment Plant Expansion Project.

CARRIED: **AYES:** **Carver, Keefe & Sievers**
 NOES: **None**
 ABSENT: **Heyck**
 ABSTAIN: **Goss**

2. Professional Services Contract Award to Geoscience for As-Needed Hydrogeological Services for Groundwater Development Phase.

Mr. Gross made a recommendation that the Board authorize District staff to enter into a contract with Geoscience on an as needed basis for professional geohydrologic consulting services for management, field inspection, construction management, permitting and well completion reports for the next phase of the District's groundwater well development including up to seven wells. The contract shall not exceed \$48,300 per well or total of \$340,000 for the next seven groundwater well sites. Mr. Gross responded to questions asked.

The following individuals spoke on this matter:

Paul McNamara

Following Board consideration Mr. Sievers **MOVED** and Mr. Keefe **SECONDED** to award Professional Services Contract to Geoscience for As-Needed Hydrogeological Services for Groundwater Development Phase 2.

CARRIED: **AYES:** **Carver, Keefe & Sievers**
 NOES: **None**
 ABSENT: **Heyck**
 ABSTAIN: **Goss**

3. Conversion to a 9-80 Work Week.

Ms. Cortner updated the Board on the previous conversion to the 9-80 work week. District Staff is recommending the continuation of the 9/80 District work schedule. Mr. Goss posed questions to District Staff and the staff responded.

Following Board consideration Mr. Sievers **MOVED** and Mr. Keefe **SECONDED** to approve the continuation of the 9/80 District Work Schedule.

CARRIED: **AYES:** **Carver, Keefe & Sievers**
 NOES: **None**
 ABSENT: **Heyck**
 ABSTAIN: **Goss**

4. Amend Purchase Order for the VAC-CON Combination Sewer Cleaning Truck.

Mr. Ardis requested to amend the purchase order by increasing the previous purchase order for modifications for the Vac-Con Combination Sewer Cleaning truck by \$4,094.50. The new total price for the new combination sewer cleaning truck would be \$200,033.57. Mr. Ardis went on to give an explanation of the modifications.

Following Board consideration Mr. Sievers **MOVED** and Mr. Keefe **SECONDED** to approve the price change of \$4,094.50 for modifications of the VAC-CON Combination Sewer Cleaning Truck.

CARRIED: **AYES:** **Carver, Keefe & Sievers**
 NOES: **None**
 ABSENT: **Heyck**
 ABSTAIN: **Goss**

INFORMATION ITEMS

1. General Manager's Report.

Mr. Nelsen reported that the District began filling the Burnt Mill Storage tank and the storage tank is expected to be online by October 31, 2007, the District had received just over 460 acre feet of water through the Rim turnout through the Burnt Mill Pipeline for more than 600 acre feet of CLAWA water, lake draft through September was 1366 acre feet.

Mr. Nelsen thanked Ms. Cortner for her years of service with the District. Mr. Goss also expressed his appreciation and wished her well.

Mr. Keefe posed a series specific questions regarding replacement of District staff, Water Conservation staff as well as expressing concern about the Districts hiring process. Mr. Nelsen responded to the questions. Mr. Keefe made suggestions on hiring.

MEETINGS TO BE ATTENDED BY BOARD MEMBERS

There were no requests for attendance at any upcoming meetings. Mr. Goss asked for clarification of meetings to be attended by Board members and Mr. Campbell responded.

PUBLIC COMMENT

The following citizens spoke on various subjects:

George Hatt
Ralph Wagner
Sheila Ben-Hur
Paul McNamara
Harry Sherman
Patrick Marley
Sue Walker
Peter Jorris
Gretchen Sherman
Bob Spoeneman
Charles Proctor
Bruce Field
Hugh Bialecki
Will Abell

BOARD MEMBER COMMENTS

Mr. Keefe expressed his concerns regarding the current state of the District and acknowledged the water crisis.

Mr. Sievers concurred with Mr. Field's comments on staffing and elaborated further.

Mr. Carver stated that he believed Board Members should not individually address members of the staff or organization. Mr. Campbell responded to Mr. Carver that Board questions are to be directed through the General Manager.

Mr. Goss commented that Board meetings are not for making political points. Mr. Goss commented further on the General Manager search, the IPR issue, CLAWA water cutbacks, and irrigation meters. Mr. Goss directed Mr. Nelsen to have District staff bring a proposal for installing dedicated irrigation meters back to the Board.

ADJOURNMENT

Mr. Sievers **MOVED** and Mr. Keefe **SECONDED** to Adjourn the meeting. The meeting was Adjourned at 8:55 p.m.

Kathleen Fankhauser
Administrative Secretary