



**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME
April 19, 2021, 5:00 p.m.

Consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the Executive Committee Meeting will be held remotely via teleconference only.

TELECONFERENCE AND ONLINE MEETING ACCESS
To join the meeting from your computer, tablet, or smartphone:
<https://global.gotomeeting.com/join/241767901> and or
by phone: +1 (786) 535-3211 and enter Access Code: 241-767-901
To self-mute your line, press *6 on your keypad
To unmute your line, press *6 on your keypad

POSTING: This agenda was posted prior to 5:00 p.m. on April 14, 2021, at the Board Room District Office, and the District Website

- A. CALL TO ORDER** – John Wurm, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. March 15, 2021 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 Kathleen Field, Board Secretary at kfield@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 www.lakearrowheadcsd.com.

**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
MINUTES OF AN EXECUTIVE COMMITTEE MEETING**

DATE: March 15, 2021

TIME: 3:00 p.m.

PLACE: Via Teleconference
<https://global.gotomeeting.com/join/738288765>
(646) 749-3122 Access Code: 738-288-765

ATTENDANCE: ***Committee Members Present:***
John Wurm, President
Steve Boydston, Vice President

Committee Members Absent:
None

District Staff Present:
Catherine Cerri, General Manager
Kathleen Field, Board Secretary

Others Present:
None

The meeting of the Executive Committee was called to order at 3:13 p.m. by Board President Wurm.

PUBLIC COMMENT TIME

There was no public comment.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The February 8, 2021 Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the March 23, 2021, Regular Board Meeting Agenda. Under the consent calendar, Ms. Cerri reported the temporary groundwater transfer in Hesperia was reduced from 80% to 75% that could be sold. However, because there was less water to sell, the price increased. Included in the Operations Managers report would be the recent activities completed related to emergency response planning, and next month there would be an information item entirely on emergency response. She informed the Committee that Environmental Protection Agency (EPA) has new emergency response requirements, and staff has started the process and confirmed the District was in compliance. The Operations Managers report would also include more comprehensive numbers on Lift Station #33. The General Managers Report would include lake level and precipitation. She informed the Committee that the District received \$300,000. in grant funds from the California Office of Emergency Services to prepare for emergency services and power outages. An update on the Corporate Yard would be added to the agenda. Under action items, the District received one bid on the Blue Jay groundwater well, which came in high. The Engineering Manager would be contacting the engineer, geologist, and contractor to determine why the bid was so high. It had not been determined if the bid would be rejected at this time. Ms. Cerri responded to a series of questions regarding the groundwater well. Pump Station #18 was for the procurement of the pump for Cedar Ridge, and the manhole inflow reduction project lowest bidder was Tryco; a Committee member asked for the project's location. Ms. Cerri explained the truck purchase with the mounted jetter replaces the older truck and would be used to clean sewers. The agenda item for the authorization for the endorsement of checks would change the authorized signatories from District Engineer to Engineering Manager. Ms. Cerri reported that the approval of a contract for Waterview with EagleAerial Solutions related to an issue coming the District's way. In 2018, water conservation efficiency legislation created a water budget for each agency regardless of how much water supply they had. Ms. Cerri stressed the importance of getting the right amount of water the first time; it would be difficult to make the water budget later. She went over five elements that are combined to create the supplier's Water Use Objective. The District has been working with UC Davis to quantify the seasonal population to receive a variance for purposes of calculating the water budget. Other concerns were tree canopy and steep terrain. She explained that EagleAerial's software would help the District see the calculated water budget in advance. The last item was for the allocation of Mojave Basin votes for the Subarea Advisory Committee; she would be recommending Bobby Boytor.

2. General Managers Comments.

Ms. Cerri provided an update on upcoming projects, which included the following: Grass Valley Wastewater Treatment Plant screw press procurement, Blue Jay deck improvements, Palisades sewer rehabilitation, slip lining of lake main, inflow and

infiltration (I&I) manhole rehabilitation, lift station relocation in Lake Arrowhead Village, 1 million gallon reservoir at Grass Valley Wastewater Treatment Plant, solar project, Spyglass reservoir going out to bid, and Hillside Ponds. She noted that the battery energy storage was in but not operational.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:45 p.m.

Kathleen Field, Board Secretary

DRAFT