



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

EXECUTIVE COMMITTEE MEETING AGENDA

**DATE AND TIME
February 8, 2021, 3:00 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/268651549>

and or by phone: +1 (872) 240-3412 and enter Access Code: 268-651-549

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 3:00 p.m. on February 3, 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. January 11, 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: January 11, 2021

TIME: 5:00 p.m.

PLACE: Via Teleconference
<https://global.gotomeeting.com/join/520291629>
(646) 749-3122 Access Code: 520-291-629

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 3:00 p.m. by Board President Wurm.

PUBLIC COMMENT TIME

There was no public comment.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The November 30, 2020 Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the January 26, 2021, Regular Board Meeting Agenda. Ms. Cerri provided an update on the draft revised District Corporate Yard plans.

2. 2021 Executive Committee Meeting Schedule.

Ms. Cerri referred to the proposed Executive Committee meeting schedule for 2021 distributed in the agenda packet. She asked the Committee members to contact Ms. Field if any meeting dates needed to be rescheduled.

3. General Managers Comments.

Ms. Cerri reported that the Lake level was below 5103 feet and referred to the agreement with ALA. She stated that if at any time during the year the level of the Lake reaches 5103, the Interface Committee shall determine, within 15 days of the Lake reaching such level, if a meeting is required to review LACSD's planned extractions for lake water. LACSD agrees that if the level of the Lake reaches 5,103, the Interface Committee will discuss if LACSD's withdrawals shall be limited according to a mutually agreeable schedule that will take into account the month of the year. Ms. Cerri added that the goal is to keep the Lake from going below 5,100 feet and commented, at year-end, 1,277 acre-feet of Lake water was withdrawn, and that was with water consumption being up. Ms. Cerri stated that she thought there should be a meeting of the Interface Committee, and President Wurm concurred. Ms. Cerri responded to questions regarding water consumption and below average water precipitation, noting that the District might consider purchasing water. Ms. Cerri continued to respond to questions regarding the CLAWA agreement and water purchases. She also reported that the District was working with UC Davis on a study for the seasonal population. The District provided ten years of data. UC Davis will do an analysis and let the District know how much the seasonal population changed. The information will be utilized for the new water conservation guidelines, and she commented on the challenges ahead. Ms. Cerri informed the Committee that she was preparing the Urban Water Management Plan. The previous water conservation target was 20% by 2020, and the new water conservation target by 2022 was meeting the indoor residential water target of 55 gallons of water per capita day in addition to other allowances for irrigation and commercial.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:30 p.m.

Kathleen Field, Board Secretary

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