



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: February 23, 2021

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on February 18, 2021, at the District Board Room, District Office, & the District Website

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

TELECONFERENCE ACCESS

To join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/398007573>

and or by

phone +1 (872) 240-3212 and enter the access code: 398-007-573

To self-mute your line, press *6 on your keypad

To unmute your line, press *6 on your keypad

- A. CALL TO ORDER – John Wurm, President**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. AGENDA POSTING CERTIFICATION**
- D. ROLL CALL**
- E. APPROVAL OF AGENDA (Additions and/or Deletions)**

- F. PUBLIC COMMENT**
This portion of the agenda is reserved for the public to speak to the Board of Directors on matters within the jurisdiction of the Lake Arrowhead Community Services District that are not on the agenda. No

action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of five minutes per individual will be allowed.**

Any person wishing to comment on an item that is on the agenda are invited to participate via teleconference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Tuesday, February 23, 2021, at 3:00 p.m. Please note that submitting a written comment is voluntary, and all persons may attend the meeting whether they submit a written comment. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Upon signing into the teleconference, all participants will be auto-muted, please unmute when recognized by the Board President, then self-mute when finished speaking.

**G. SPECIAL RECOGNITION OF RETIRING EMPLOYEE
AIDA HERCULES-DODARO**

H. CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by announcing their name and being recognized by the President.

1. Approval of Minutes.

January 26, 2021 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

I. INFORMATION AND DISCUSSION ITEMS

2. Departmental Reports.

- a. Finance Manager's Fiscal Year 2020-21 Financial Statements and Cash and Investment Report for the Quarter Ended December 31, 2020**

b. Operations Manager's Report

This is an information item.

3. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

J. ACTION ITEMS

4. Consider Awarding a Contract for the Lake Arrowhead Country Club Groundwater Well No. 2 Rehabilitation, Project No. 218.

(Presenter: Scott Schroder, Engineering Manager)

5. Consider Awarding a Contract for the Wastewater Pump Station (WWPS) No. 33 Assembly Procurement Project No. 223.

(Presenter: Scott Schroder, Engineering Manager)

6. Consider Awarding a Procurement Contract for the Huber S-Press 3.2 TWIN Screw Press Project No. 221.

(Presenter: Scott Schroder, Engineering Manager)

7. Consider Making a Finding that Further Competitive Bidding is Impractical for the District Corporate Yard Project No. 177 and Award a Construction Contract to Trinity Construction and H.E. Hammer Construction Corp.

(Presenter: Michael Thornton, Contract District Engineer)

K. BOARD MEMBER MEETINGS

Board members will have the opportunity to seek Board approval for attendance at meetings of other organizations, seminars, conferences, and other meetings not previously planned for and to report on meetings that they have attended.

L. BOARD MEMBER COMMENTS

M. CLOSED SESSION

The Board will go into Closed Session to discuss:

1. Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9.

Name of case: The City of Hesperia v. Lake Arrowhead Community Services District, et al., Case No. CIVIDS2019176

2. Conference with Real Property Negotiators.

Property: APN 0333-694-06

Agency Negotiator: Catherine Cerri, General Manager and Joseph Byrne, General Counsel

Negotiating Parties: Chad and Jana Summerville

Under negotiation: Price and terms of payment

N. OPEN SESSION

The Board will come out of Closed Session and report on any action taken.

O. 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 (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.