

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS

DATE: May 1, 2017
TIME: 3:00 p.m.
PLACE: LACSD Blue Jay Board Room
27307 St. Hwy. 189, Ste. 104
Blue Jay, CA 92317

ATTENDANCE: ***Board Members Present:***
Steve Boydston, Director
Ryan Gross, Director
Steve Keefe, Director
Bill Thompson, President

Board Members Absent:
John Wurm, Vice President

Others Present:
Catherine Cerri, General Manager
Kathleen Field, Board Secretary
Members of the Public – None

The Meeting was called to Order at 3:00 p.m. by Bill Thompson, President, who led those present in the Pledge of Allegiance to the Flag of the United States of America. Board Secretary Field certified the proper posting of the Agenda and called the roll.

APPROVAL OF AGENDA

The Board by general consensus approved the May 1, 2017, Special Board Meeting Agenda as presented.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION

The Board and Ms. Cerri went into Closed Session at approximately 3:01 p.m. to discuss item 1.

1. Conference with Real Property Negotiators.

Property: 333-694-06

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

Negotiating parties: Grossman, Sherwin A&A E Rv Tr-Estate of

Under negotiation: Price and terms of payment

OPEN SESSION

The Board came out of Closed Session at approximately 3:36 p.m. President Thompson announced that there were no reportable actions taken in the Closed Session.

ADJOURNMENT

President Thompson adjourned the meeting at approximately 3:37 p.m.

<u>CARRIED:</u>	AYES:	Boydston, Gross, Keefe, and Thompson
	NOES:	None
	ABSTAIN:	None
	ABSENT:	Wurm

Kathleen Field, Board Secretary