



**LAKE ARROWHEAD COMMUNITY SERVICES  
DISTRICT  
BOARD MEETING AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE:** September 22, 2015

**TIME:** 5:30 p.m.

**LACSD BOARD OF DIRECTORS  
P.O. Box 700  
Lake Arrowhead, CA 92352**

**POSTING:** This agenda was posted prior to 5:00 p.m. on September 17, 2015, at the Board Room, District Office, & District Website

**MEETING LOCATION**

**Blue Jay Board Room  
27307 State Hwy. 189, Suite 104  
Blue Jay, CA 92317**

- A. CALL TO ORDER – Bill Thompson, 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

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, Blue Jay, CA 92317 and our website at [www.lakearrowheadcsd.com](http://www.lakearrowheadcsd.com).

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 is requested to complete a request to speak form prior to the item being called for consideration. The form is submitted to the Clerk of the Board.

#### **G. 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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 raising his/her hand and being recognized by the President.

- 1. Consider Approving Second Amendment to the Lease Agreement with Coastal Management Resources, LLC, Suite 2000.**
- 2. Consider Approving Lease Agreement with Coastal Management Resources, LLC, Suites 200 & 207.**

#### **H. INFORMATION AND DISCUSSION ITEMS**

- 3. Solar Project Financing Alternatives.**  
This is an information item.  
(Presenter: Catherine Cerri, Finance Manager)
- 4. Preliminary Fiscal Year 2014/2015 Water Revenue Projections.**  
This is an information item.  
(Presenter: Catherine Cerri, Finance Manager)

**I. ACTION ITEM**

**5. Consider Awarding a Construction Contract for Shelter Cove Sliplining Phase 1, Project No. 120 to Insituform Technologies, LLC.**

(Presenter: Aida Hercules, District Engineer)

**J. 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.

**K. BOARD MEMBER COMMENTS**

**L. ADJOURNMENT**