



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 25, 2017

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 April 20, 2017, at the Board Room, District Office, & the District Website

MEETING LOCATION

LACSD Blue Jay Board Room

27307 State Hwy. 189, Suite 104

Blue Jay, CA 92317

- A. CALL TO ORDER** – John Wurm, Vice 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. The Board, except to refer the matter to staff and/or place it on a future

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.

agenda, may take no action. 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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. Approval of Minutes.

March 28, 2017 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Thompson, and Wurm)

2. Consider Project Acceptance for Bernina Tank Coating Project #156.

3. Consider Accepting the Manhole Rehabilitation Tract 7074 Project 150 as Complete.

H. INFORMATION AND DISCUSSION ITEMS

4. Departmental Reports.

a. District Engineer's Report – First Quarter Capital Improvement Program Update

b. Field Operations Manager's First Quarter Report

c. Human Resources Manager's First Quarter Report

d. Operations Manager's Report

This is an information item.

- 5. Lake Arrowhead Community Services District Emergency Preparedness.**
(Presenter: Mike Blackwood, Field Operations Manager and Matt Brooks, Operations Manager)

- 6. Board Member Compensation.**
(Presenter: Catherine Cerri, General Manager)

- 7. General Manager's Report.**
This is an information item.
(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

- 8. Consider Appointment of an Alternate Member to the ALA/LACSD Interface Committee.**
(Presenter: Catherine Cerri, General Manager)
- 9. Consider Approving a Purchase and Sale Agreement and Joint Escrow Instructions to Sell APN 0329-031-04 Located at 840 Willow Creek Road to Regents of the University of California.**
(Presenter: Catherine Cerri, General Manager)
- 10. Consider Approving Tenth Amendment to the Professional Services Contract with Computer Options for Continued Computer Network Infrastructure and User Support Services.**
(Presenter: Catherine Cerri, General Manager)
- 11. Consider Awarding a Procurement Contract for the Provision of North Bay Pump Station Mechanical Electrical Equipment Project No. 072.**
(Presenter: Aida Hercules-Dodaro, District Engineer)
- 12. Consider Awarding a Construction Contract for the Shelter Cove/Agua Fria Sewer Rehabilitation Phase 2 Project No. 155.**
(Presenter: Aida Hercules-Dodaro, 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. CLOSED SESSION

The Board will go into Closed Session to discuss:

- 1. Conference with Legal Counsel – Anticipated Litigation.**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2 cases)
- 2. 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. CIVDS160201
- 3. Conference with Real Property Negotiators.**
Property: 0330-011-25
Agency negotiator: Catherine Cerri, General Manager, and Joseph Byrne, General Counsel
Negotiating parties: County of San Bernardino Special Districts
Under negotiation: Price and terms of payment
- 4. 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
- 5. Conference with Real Property Negotiators.**
Property: 27307 Hwy. 189, Blue Jay, CA 92317

Agency negotiator: Catherine Cerri, General Manager
Negotiating parties: Keith J. Burkart, O.D., A Professional Corporation
Under negotiation: Price and terms of lease

M. OPEN SESSION

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

N. ADJOURNMENT