

**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT  
MINUTES OF AN EXECUTIVE COMMITTEE MEETING**

DATE: July 24, 2017

TIME: 9:00 a.m.

PLACE: LACSD Blue Jay Board Room  
27307 State Hwy. 189, Ste. 104  
Blue Jay, CA 92317

ATTENDANCE: ***Committee Members Present:***  
Bill Thompson, President  
John Wurm, Vice President

***Committee Members Absent:***  
None

***District Staff Present:***  
Catherine Cerri, Finance Manager  
Kathleen Field, Executive Assistant

***Others Present:***  
Members of the Public - 1

The meeting was called to order at 9:09 a.m. by Board President Bill Thompson.

**PUBLIC COMMENT**

There was no Public Comment.

**DISCUSSION TOPICS**

**1. Future Meeting Agenda Review.**

The draft agenda for the August 8, 2017 regular Board meeting was reviewed, discussed and revisions were made to the agenda. Ms. Cerri responded to questions from the committee members.

## **2. Future Executive Committee Meeting Schedule.**

There was a brief discussion on setting a meeting schedule for future Executive Committee meetings. The committee members agreed that the meetings would be on Monday the week prior to the Board meeting at 3:00 p.m.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 a.m.

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Kathleen Field, Executive Assistant