



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: June 27, 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
June 22, 2017, at the Board
Room, District Office, and
District Website

MEETING LOCATION
LACSD 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

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.

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 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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.

May 23, 2017 Regular Board Meeting Minutes.
(Directors: Boydston, Gross, Thompson, and Wurm)

2. Consider Approving the Quarterly Cash and Investment Report as of September 30, 2016.

3. Consider Approving the Quarterly Cash and Investment Report as of December 31, 2016.

4. Consider Approving the Quarterly Cash and Investment Report as of March 31, 2017.

5. Consider Adoption of Fiscal Year 2017/2018 Investment Policy.

H. INFORMATION AND DISCUSSION ITEMS

6. Departmental Reports.

a. Operations Manager's Report

This is an information item.

7. Reporting to Lahontan Regional Water Quality Control Board Regarding Cease and Desist Order R6V-2013-022.

This is an information item.

(Presenter: Mike Blackwood, Field Operations Manager)

8. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

9. Consider Adoption of Resolution No. 2017-09 Establishing Appropriations Limit for Fiscal Year 2017/2018.

Per Government Code 61113 et. Seq., the District is required to annually review and adopt a resolution establishing its appropriations limit.

(Presenter: Jessica Brown, Finance Manager)

10. Public Hearing and Consideration to Adopt Resolution No. 2017-10 to Determine the Maximum Authorized Fiscal Year 2017/2018 Supplemental Water Supply Fee in Conformance with the Requirements of Lake Arrowhead Community Services District Ordinance No. 61 and Ordinance No. 77.

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Public Hearing;
- d) Staff presentation and Board inquiry/statements;
- e) Written Public Comment;
- f) Oral Public Comment;
- g) Close the Public Hearing;
- h) Board member discussions;
- i) Board member comments;
- j) Vote on item.

- 11. Consider Adoption of Resolution No. 2017-11 Adopting an Increase in the Rate of the Supplemental Water Buy-In Fee (A Capacity Fee) for Residential, Commercial, and Institutional Customers.**
(Presenter: Jessica Brown, Finance Manager)

- 12. Public Hearing and Consideration to Adopt Resolution No. 2017-12 Adopting the Report for the Collection of the Fiscal Year 2017/2018 Supplemental Water Supply Fee and Directing the General Manager of the District to File Said Report with the San Bernardino County Auditor and Request the Auditor to Place the Fiscal Year 2017/2018 Supplemental Water Supply Fee on the Tax Roll.**
 - a) Open the Public Hearing;
 - b) Statement as to the proper notification of the Public Hearing;
 - c) Statement as to the purpose of the Public Hearing;
 - d) Staff presentations and Board inquiry/statements;
 - e) Written Public Comments;
 - f) Oral Public Comments;
 - g) Close the Public Hearing;
 - h) Board member discussion;
 - i) Board member comments;
 - j) Vote on item.

- 13. Public Hearing and Consideration to Adopt Resolution No. 2017-13 Adopting the Report of the Annual Wastewater Service (Sewer) Fees and Directing the General Manager to File Said Report with the San Bernardino County Auditor and Request the Auditor Place the Fiscal Year 2017/2018 Wastewater Service (Sewer) Fees on the Tax Roll.**
 - a) Open the Public Hearing;
 - b) Statement as to the proper notification of the Public Hearing;
 - c) Statement as to the purpose of the Public Hearing;
 - d) Staff presentations and Board inquiry/statements;
 - e) Written Public Comments;
 - f) Oral Public Comments;
 - g) Board member discussion;
 - h) Close the Public Hearing;
 - i) Board member comments;
 - j) Vote on item.

14. **Consider Adopting Resolution No. 2017-14 Requesting the Local Agency Formation Commission to Initiate Proceedings for the Annexation to the Lake Arrowhead Community Services District of Assessor Parcel Map No. 0336-111-04.**
(Presenter: Aida Hercules-Dodaro, District Engineer)
15. **Consider Awarding a Construction Contract for the Rocky Point Water Replacement Project No. 154.**
(Presenter: Aida Hercules-Dodaro, District Engineer)
16. **Consider Voting to Elect a Representative to the California Special Districts Association Board of Directors Seat C.**
(Presenter: Catherine Cerri, General Manager)
17. **Consider Approving General Liability, Workers Compensation, Property, Crime, Environmental and Auto Insurance Policy Renewals 2017-2018.**
(Presenter: Natalie Potter, Human Resources Manager)

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. Liability Claim.

Claimant: Jacob Baker

Agency claimed against: Lake Arrowhead Community Services District

2. **Liability Claim.**
Claimant: Timothy Beck
Agency claimed against: Lake Arrowhead Community Services District
3. **Liability Claim.**
Claimant: Aaron Branum
Agency claimed against: Lake Arrowhead Community Services District
4. **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
5. **Conference with Real Property Negotiators.**
Property: 27307 Hwy. 189, Blue Jay, CA 92317
Agency negotiator: Catherine Cerri, General Manager
Negotiating parties: Hearts and Lives
Under negotiation: Price and terms of lease
6. **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
7. **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

M. OPEN SESSION

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

N. ACTION ITEM

- 1. Consider Approving Lease Agreement between Lake Arrowhead Community Services District and Hearts and Lives.**
(Presenter: Catherine Cerri, General Manager)

O. ADJOURNMENT