



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

EXECUTIVE COMMITTEE MEETING AGENDA

Date: September 15, 2017

Time: 4:30 p.m.

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

POSTING: This agenda was
posted prior to 4:30 p.m. on September
12, 2017 at the Board Room, District
Office, and the 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, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. July 24, 2017 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. General Manager's Comments.** The General Manager will offer comments on various District issues and topics.
- E. ADJOURNMENT**

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.

**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.

Kathleen Field, Executive Assistant