

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

DATE: August 20, 2018

TIME: 3:00 p.m.

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

ATTENDANCE: ***Committee Members Present:***
John Wurm, President
Steve Boydston, Vice President

Committee Members Absent:
None

District Staff Present:
Catherine Cerri, General Manager
Kathleen Field, Board Secretary

Others Present:
None

The meeting was called to order at 3:37 p.m. by Board President John Wurm.

PUBLIC COMMENT TIME

There were no members of the Public present.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The meeting minutes from the July 16, 2018 Executive Committee Meetings were approved as presented.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft August 28, 2018 Regular Board Meeting Agenda. Ms. Cerri suggested not holding the September 25, 2018, and holding the first Board meeting in October, November, and December. Ms. Cerri stated that there were no items on the agenda at this point that could not wait for the October 9, 2018.

2. General Manager's Comments.

Ms. Cerri informed the Committee that only John O'Brien and Ryan Gross filed candidacy documents for the November 6, 2018 Statewide General Election in their divisions and as a result there would not be an election for those divisions. The Committee discussed the appointment process for the division that no one filed papers. Ms. Cerri commented that the District continues to try to schedule a meeting of the ALA LACSD Interface Committee; ALA had not submitted the information for the budget, noting that there was still time to receive the information, and McKay Park water line project was going well, and the water would be turned on soon.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:54 p.m.

Kathleen Field, Board Secretary