



## LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

### EXECUTIVE COMMITTEE MEETING AGENDA

**Date: August 20, 2018**

**Time: 3:00 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 August 13,  
2018, 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** – John Wurm, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
  - 1. July 16, 2018 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](http://www.lakearrowheadcsd.com).

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

DATE: July 16, 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 3:06 p.m. by Board President Wurm.

**PUBLIC COMMENT TIME**

There were no members of the Public present.

**REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES**

The meeting minutes from the May 14, 2018 Executive Committee Meetings were approved as presented.

## DISCUSSION TOPICS

### **1. Future Meeting Agenda Review.**

The Executive Committee reviewed and discussed the draft July 24, 2018, Regular Board Meeting Agenda. Ms. Cerri advised the Committee as it related to awarding a construction contract for the Bernina tank coating, that the District received complaints regarding allowable activity at the Bernina Water Treatment Plant. Staff has been in contact with the resident of the property who has been notified of the upcoming tank coating project at the Bernina Water Treatment Plant. Ms. Cerri stated that there might be a lease agreement added to the closed session. Vice President Boydston stated that he would be unable to attend the July 24, 2018, Board meeting.

### **2. General Manager's Comments.**

Ms. Cerri informed the Committee that the next planned Board meeting was August 28, 2018, and reminded the Committee that she would be on vacation for the September meeting. Candidate filing period for the November 6, 2018, Statewide General Election opened July 16, 2018, and ends on August 10, 2018; Ms. Field had provided the information to the Directors. Ms. Cerri mentioned the Board approved contract with Dudek for the process evaluation of the wastewater treatment plant is complete and stated that the District received the final report. Ms. Cerri briefly went over the results of the report and stated that the next step, if the District wanted to move forward, was a failure mode effect analysis. Ms. Cerri talked about grant funding opportunities and remarked that she was looking at Proposition 1 money for the Hillside Ponds project. However, the District did not have a full feasibility study yet to determine the retention time but felt the project was feasible. Ms. Cerri said that she would start working on a request for proposals for an engineering analysis of alternatives and cost estimates. There was a discussion on the potential of bringing agencies together to discuss common interests.

## ADJOURNMENT

There being no further business, the meeting adjourned at 3:38 p.m.

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Kathleen Field, Board Secretary