

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

DATE: December 3, 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 3:00 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 August 20, 2018, and November 5, 2018, Executive Committee Meetings were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft December 11, 2018, Regular Board Meeting Agenda. Ms. Cerri stated that she had a meeting scheduled with Wayne Austin from Arrowhead Lake Association (ALA) on December 4, 2018, to discuss the payment to ALA for fiscal year 2018/2019 for the joint lake operations costs, and a meeting was scheduled with the Managers, Supervisors, Confidential Employees Unit, noting these items may not be ready for the December 11, 2018 Board meeting. Ms. Cerri advised the Committee that the next Board meeting to be held was January 22, 2019, unless an item needed to go to the Board earlier.

2. General Manager's Comments.

Ms. Cerri informed the Committee that ALA confirmed a meeting of the ALA/LACSD Interface Committee for December 12, 2018, at 5:30 p.m. Ms. Field will confirm the location of the meeting. Ms. Cerri reminded the committee that at the December 11, 2018 Board meeting the Board would be designating the two representatives, and one alternate to the Interface Committee and in the past was the President and Vice President. Ms. Cerri mentioned that the Hesperia appeal had been moved from Riverside County to San Diego County.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:15 p.m.


Kathleen Field, Board Secretary