

# ***ALA/LACSD INTERFACE COMMITTEE MEETING AGENDA***

**Date: December 12, 2018**

**Time: 5:30 p.m.**

***MEETING LOCATION***  
**LACSD Blue Jay Board Room**  
**27307 St. Hwy 189, Ste. 104**  
**Blue Jay, CA 92317**

***POSTING:*** This agenda was posted on December 7, 2018, prior to 5:00 p.m. at the District Office, the LACSD Board Room, & Website

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

**C. APPROVAL OF MEETING MINUTES**

- 1. October 23, 2017 ALA/LACSD Interface Committee Meeting Minutes**

**D. DISCUSSION TOPICS**

- 1. Aquatic Invasive Mussel Species**
- 2. Lake Level**
- 3. Memorandum of Understanding**
- 4. Hydrology Study**
- 5. Future Well Sites**
- 6. Future Agenda 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 ALA/LACSD INTERFACE COMMITTEE MEETING**

DATE: October 23, 2017

TIME: 3:00 p.m.

PLACE: LACSD Blue Jay Board Room  
27307 St. Hwy. 189, Ste. 107  
Blue Jay, CA 92317

ATTENDANCE: ***ALA Committee Members Present:***  
Roberta Rindenow, Board President  
Brian Hall, Vice President

***ALA Committee Members Absent:***  
None

***ALA Staff Present:***  
Wayne Austin, General Manager

***LACSD Committee Members***  
Steve Boydston, Director  
Bill Thompson, President

***LACSD Committee Members Absent:***  
None

***LACSD Staff Present:***  
Catherine Cerri, General Manager  
Natalie Potter, Human Resources Manager  
Kathleen Lander, Temporary Customer Service Rep

***Others Present:***

The meeting was called to order at 3:00 p.m. by President Bill Thompson.

**PUBLIC COMMENT**

There was no Public Comment.

## APPROVAL OF MEETING MINUTES

Brian Hall **MOVED** and Steve Boydston **SECONDED** to approve the December 15, 2015 ALA/LACSD Interface Committee meeting minutes and the April 4, 2017, ALA/LACSD Interface Committee meeting minutes as presented.

**CARRIED:**   **AYES:**        **Boydston, Hall, Rindenow, and Thompson**  
                  **NOES:**         **None**  
                  **ABSTAIN:**    **None**  
                  **ABSENT:**     **None**

## DISCUSSION TOPICS

### **1. Aquatic Invasive Mussel Species**

Ms. Cerri thanked Arrowhead Lake Association (ALA) for their commitment to the community of Lake Arrowhead. ALA would like to continue efforts in reaching out to their members and Lake Arrowhead Community Services District (LACSD) customers to continue with education of aquatic invasive mussel species.

ALA discussed concerns regarding the contamination of kayaks and other water sport equipment being brought into the lake without being inspected.

President Thompson requested the District to contact the local newspapers dedicated to this issue.

### **2. Lake Level**

Ms. Cerri reported lake levels from 2008 to current date.

### **3. Memorandum of Understanding**

Ms. Cerri reported out on the Memorandum of Understanding (MOU) along with Mr. Austin stating the MOU is current. Ms. Rindenow questioned an aging report in the amount \$36,000.00. Ms. Cerri will proceed to investigate the amount with details to ALA.

Mr. Hall asked if the District is paying on dredging. Ms. Cerri advised if prevailing wage and presented the report.

#### **4. Hydrology Study**

Ms. Cerri provided an update to the University of Las Vegas (UNLV) study. UNLV is requesting other locations for consideration for efficient data to be presented. Additionally, UNLV is requesting to have a discussion with a member of ALA to further discuss details of the lake. Mr. Austin will make staff available.

Ms. Cerri informed ALA that LACSD will be securing the permit for the tracer dye.

#### **5. Future Agenda Topics**

Ms. Cerri asked if there were any items to be added. Ms. Rindenow requested new sites for future well sites. President Thompson informed ALA of the well project the District is actively pursuing.

Mr. Hall discussed environmental concerns with pollution in the lake and storm drains. The committee discussed and will further explore solutions.

Ms. Rindenow informed the committee of the Federal Aviation Administration Air flight in the community. Ms. Cerri reported there has been no change in water quality.

#### **ADJOURNMENT**

The meeting adjourned at 4:14 p.m.

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Natalie Potter  
LACSD Human Resources Manager