



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: February 27, 2018
TIME: 5:30 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 February 22, 2018, at the Board Room, District Office, & 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, President
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. AGENDA POSTING CERTIFICATION**
- D. ROLL CALL**
- E. APPROVAL OF AGENDA (Additions and/or Deletions)**

- F. PUBLIC COMMENT**
This portion of the agenda is reserved for the public to speak to the Board of Directors on matters within the jurisdiction of the Lake Arrowhead Community Services District that are not on the agenda. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. It is in the best interest of the person

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.

speaking to the Board to be concise and to the point. **A time limit of five minutes per individual will be allowed.**

Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration. The form is submitted to the Clerk of the Board.

G. CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

1. Approval of Minutes.

January 23, 2018 Regular Board Meeting Minutes
(Directors: O'Brien, Keefe, and Wurm)

2. Consider Approving Investment Transactions for February 2018.

3. Consider Approving Temporary Transfer of the 2016/2017 Carryover Right from the District's Free Production Allowance (FPA) in the Mojave Basin for Water Year Ending September 30, 2017.

H. INFORMATION AND DISCUSSION ITEMS

4. Departmental Reports.

a. District Engineer's Progress Report – North Bay Intake Pump Station Replacement Project No. 072

b. Finance Manager's Fiscal Year 2017-18 Financial Statements for and Cash and Investment Report for the Quarter Ended December 31, 2017

c. Operations Manager's Report

This is an information item.

5. Fiscal Year 2018-19 and 2019-20 Budget Planning.

(Presenter: Jessica Brown, Finance Manager)

6. Yearly Review of Ordinance No. 65, Water Connection Policy of the Lake Arrowhead Community Services District.

This is an information item.

(Presenter: Aida Hercules-Dodaro, District Engineer)

7. Update on Lake Arrowhead Community Services District Strategic Plan.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

8. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

9. Fourth Public Hearing Regarding for the Proposal to Establish District Boundaries for District-Based Elections.

Conduct a public hearing regarding the content of draft election map(s) for changing the District's elections from at-large to district-based.

(Presenter: Catherine Cerri, General Manager)

10. Public Hearing to Consider Adopting Resolution No. 2018-01 to Establish a District-Based Election System, Defining District Boundaries and Scheduling Elections Within the Districts.

(Presenter: Catherine Cerri, General Manager)

11. Consider Budget with Arrowhead Lake Association for Fiscal Year 2018/2019 Joint Lake Operations Costs.

(Presenter: Catherine Cerri, General Manager)

12. Consider Nominations for the Positions of Regular Special District and Alternate Special District Members on the Local Agency Formation Commission (LAFCO).

(Presenter: Catherine Cerri, General Manager)

- 13. Consider Nominations for the Positions of Regular and Alternate Special District Members on the Countywide Oversight Board for Redevelopment.**
(Presenter: Catherine Cerri, General Manager)
- 14. Consider Allocation of Mojave Basin Votes for Subarea Advisory Committee.**
(Presenter: Catherine Cerri, General Manager)
- 15. Consider Approving the Purchase of Replacement Parts Necessary for the Bernina Water Treatment Plant Adsorption Clarifiers.**
(Presenter: Matt Brooks, Operations Manager)

J. BOARD MEMBER MEETINGS

Board members will have the opportunity to seek Board approval for attendance at meetings of other organizations, seminars, conferences, and other meetings not previously planned for and to report on meetings that they have attended.

K. BOARD MEMBER COMMENTS

L. CLOSED SESSION

The Board will go into Closed Session to discuss:

- 1. Conference with Labor Negotiators.**
Pursuant to Government Section 54957.6
Agency Designated Representatives: Catherine Cerri, General Manager, and Joseph Byrne, General Counsel
Employee Organization: Utility Workers' Union of America, Local 557
- 2. Conference with Labor Negotiators.**
Pursuant to Government Section 54957.6
Agency Designated Representatives: Catherine Cerri, General Manager, and Joseph Byrne, General Counsel
Employee Organization: Managers, Supervisors and Confidential Employees Unit

- 3. Conference with Legal Counsel - Existing Litigation.**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: The City of Hesperia v. Lake Arrowhead Community Services District, et al., Case No. CIVDS160201

- 4. Conference with Legal Counsel-Anticipated Litigation.**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case)

M. OPEN SESSION

The Board will come out of Closed Session and report on any action taken.

N. ADJOURNMENT