



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT BOARD MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: November 13, 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 November 8, 2018, at the Board Room, District Office, & 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. SPECIAL RECOGNITION**
 - 1. Recognition of the Water Conservation Calendar Contest Winners.**
(Presenter: Catherine Cerri, General Manager)

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.

G. 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. No action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person 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.

H. 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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.

2. Approval of Minutes.

October 9, 2018 Regular Board Meeting Minutes
(Directors: Boydston, Gross, O'Brien, and Wurm)

I. INFORMATION AND DISCUSSION ITEMS

3. Departmental Reports.

a. District Engineer's Report - Capital Improvement Program Update Third Quarter 2018

b. Field Operations Manager's 2018 Third Quarter Report

c. Finance Manager's Report – Fiscal Year 2018-19 Financial Statements and Cash and Investment Report for the Quarter Ended September 30, 2018

d. Human Resources Manager's Third Quarter Report

e. Operations Manager's Report

This is an information item.

4. CalPERS Annual Pension Cost Update.

This is an information item.

(Presenter: Jessica Brown, Finance Manager)

5. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

J. ACTION ITEMS

6. Approve a Contract with SGH Architects for Architecture/Engineering Services Related to Design and Construction Management Assistance for the Field Operations Headquarters Project No. 177.

(Presenter: Aida Hercules-Dodaro, District Engineer)

7. Consider Approval and Appropriation of Additional Funds for the North Bay Intake Pump Station Replacement Project No. 072.

(Presenter: Aida Hercules-Dodaro, District Engineer)

8. Consider Rejecting Bids for the Deer Lodge Park – Lake Arrowhead Community Services District Emergency Waterline Interconnection, Project No. 164.

(Presenter: Aida Hercules-Dodaro, District Engineer)

9. Consider Accepting and Filing of the Fiscal Year 2017-18 Comprehensive Annual Financial Report.

(Presenter: Jessica Brown, Finance Manager)

10. Consider Adopting Resolution No. 2018-11 Rescinding Resolution No. 99-01 Ratifying the Adoption of an Amended and Restated IRC Section 457 Deferred Compensation Plan Trust/Custodial Document.

(Presenter: Natalie Potter, Human Resources Manager)

K. 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.

L. BOARD MEMBER COMMENTS

M. 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: Managers, Supervisors and Confidential Employees Unit

2. 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

3. Conference with Legal Counsel – Anticipated Litigation.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: (One case)

N. OPEN SESSION

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

O. ADJOURNMENT