



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 23, 2019

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
April 18, 2019, 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

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.

agenda, may take no action. 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.

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expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

March 26, 2019 Regular Board Meeting Minutes
(Directors: Boydston, Morris, and Wurm)

2. Consider Accepting Agua Fria/Blue Jay Slip Lining Project No. 176 as Complete.

H. INFORMATION AND DISCUSSION ITEMS

3. Departmental Reports.

- a. District Engineer's Report – First Quarter Capital Improvement Program Update**
- b. Field Operations Manager's First Quarter Report**
- c. Human Resources Manager's First Quarter Report**
- d. Operations Manager's Report**

This is an information item.

4. Update on the District Corporate Yard Project No. 177.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

5. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

6. Consider Awarding a Professional Services Contract with Westech for a Pilot-Scale Ammonia Removal Demonstration at the Grass Valley Wastewater Treatment Plant.

(Presenter: Matt Brooks, Operations Manager)

7. Consider Awarding a Professional Services Contract with Dudek for Pilot Testing Support for the Ammonia Removal Demonstration at the Grass Valley Wastewater Treatment Plant.

(Presenter: Matt Brooks, Operations Manager)

8. Consider Appropriating Funds for Drilling at the Hillside Ponds Under the Current Agreement No. R16-MU-35-0043 with United States Bureau of Reclamation.

(Presenter: Aida Hercules-Dodaro, District Engineer)

9. Consider Awarding a Contract to Tidewater to Evaluate Groundwater Feasibility and Develop Associated California Environmental Quality Act Documentation.

(Presenter: Aida Hercules-Dodaro, District Engineer)

10. Consider Adoption of Resolution No. 2019-03 Approving the 2019 Update to the Local California Environmental Quality Act (CEQA) Guidelines.

(Presenter: Aida Hercules-Dodaro, District Engineer)

11. **Consider Awarding a Construction Contract for the Deer Lodge Park – Lake Arrowhead Community Services District Emergency Waterline Interconnection, Project No. 164 and Determination that the Project is Exempt Under California Environmental Quality Act.**

(Presenter: Scott Schroder, Engineering Technician)

12. **Consider Awarding a Construction Contract for the Inflow and Infiltration Rehabilitation 2019, Project No. 204 and Determination that the Project is not Subject to California Environmental Quality Act.**

(Presenter: Scott Schroder, Engineering Technician)

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 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

2. **Conference with Legal Counsel – Anticipated Litigation.**

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

M. OPEN SESSION

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

N. ADJOURNMENT