



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

DATE: August 13, 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 August 8, 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 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.**

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.

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expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

June 25, 2019 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

2. Consider Approving the Investment Transactions for June 2019.

3. Consider Receiving and Filing of the Fiscal Year 2018-19 Annual Board and Employee Expense Report.

4. Consider Approving an Agreement with The United States Geological Survey for Water Year 2020 Operations and Maintenance of Stream and Rain Gaging Stations.

5. Consider Approving Revisions to the Lake Arrowhead Community Services District Purchasing Policy.

H. INFORMATION AND DISCUSSION ITEMS

6. Departmental Reports.

a. District Engineer's Report –Capital Improvement Program Update Second Quarter 2019

b. Field Operations Manager's 2019 Second Quarter Report

c. Human Resources Manager's Second Quarter 2019 Report

d. Operations Manager's Report

This is an information item.

7. Cease and Desist Order (CDO) R6V-2013-0022 Annual Reports.

This is an information item.

(Presenter: Mike Blackwood, Field Operations Manager)

8. CalPERS Pension Plan Update.

This is an information item.

(Presenter: John O'Brien, General Manager)

9. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

10. Consider Approving a Contract with Valor of the Lake Alarms, LLC for Access Control Project.

(Presenter: Natalie Potter, Human Resources Manager)

11. Consider Contract with CBC Steel Buildings, LLC to Provide Parts and Services for Project No. 177 Corporation Yard.

(Presenter: Aida Hercules-Dodaro, District Engineer)

12. Consider Approval of Purchase of Replacement UV Lamps for the Grass Valley Wastewater Treatment Plant Trojan UV System.

(Presenter: Matt Brooks, Operations Manager)

13. Consider Purchase of a Vactor Manufacturing Inc. 2103 Combination Flusher/Vacuum Machine.

(Presenter: Mike Blackwood, Field 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 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