



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 14, 2019

Time: 3:00 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 January 7, 2019, at the Board Room, District Office, and 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, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. December 3, 2018 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. 2019 Executive Committee Meeting Schedule.** Catherine Cerri, General Manager
 - 3. General Manager’s Comments.** The General Manager will offer comments on various District issues and 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.