

**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
MINUTES OF AN EXECUTIVE COMMITTEE MEETING**

DATE: July 15, 2019

TIME: 3:00 p.m.

PLACE: LACSD Blue Jay Board Room
27307 State Hwy. 189, Ste. 104
Blue Jay, CA 92317

ATTENDANCE: ***Committee Members Present:***
John Wurm, President
Steve Boydston, Vice President arrived at 4:05 p.m.

Committee Members Absent:
None

District Staff Present:
Catherine Cerri, General Manager
Kathleen Field, Board Secretary

Others Present:
None

The meeting was called to order at 4:05 p.m. by Board President Wurm.

PUBLIC COMMENT TIME

There were no members of the Public present.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The June 17, 2019 Executive Committee meeting minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

Ms. Cerri informed the Committee that several items on the draft July 23, 2019 agenda would probably not be ready for the meeting and was considering moving the items to the August Board meeting, but would like the Executive Committee to make that decision. Ms. Cerri explained that staff was preparing the update on the Cease and Desist Order (CDO) noting that the report was due July 31, 2019, adding that it might be better to report in August. The pension options annual evaluation report would be received six days after the July Board meeting, so the update on the pension options would be outdated and felt it was better to provide the pension options in August. Ms. Cerri stated that no information had been received for the Joint Lake Operations Costs from Arrowhead Lake Association. The RFP for access control could wait until the August meeting, and CEQA was completed for the groundwater wells but needed to be noticed. Received some quotes for the building for the Corporation Yard Project and was waiting on additional information for the contract. Ms. Cerri responded to a series of questions on the Corporation Yard Project. Vice President Boydston stated that he would not be able to attend the July 23, 2019 Board meeting. President Wurm and Vice President Boydston were not opposed to canceling the meeting. Ms. Cerri distributed the investment transaction report for June 2019 and stated that she wanted to make them aware that there were investment transactions in June and that the investment transactions shall be reviewed and approved by the Board of Directors within thirty days or at the next scheduled Board meeting. The investment report to be included on the next agenda.

2. General Manager's Comments.

Ms. Cerri gave a brief update on the City of Hesperia vs Lake Arrowhead Community Services District and offered to provide the video of the oral arguments. Ms. Cerri informed the Committee that there were no incidences resulting from the Fourth of July holiday; however, there was a pump failure in the Village Cove area; staff responded quickly and avoided a spill.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:27 p.m.

Kathleen Field
Kathleen Field, Board Secretary