



## LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

### EXECUTIVE COMMITTEE MEETING AGENDA

**Date: June 17, 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 June 10, 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. May 20, 2019 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
  - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
  - 2. 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](http://www.lakearrowheadcsd.com).

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

DATE: May 20, 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

***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 3:17 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 Executive Committee meeting minutes from March 18, 2019, and April 15, 2019, were approved as distributed.

## **DISCUSSION TOPICS**

### **1. Future Meeting Agenda Review.**

The Executive Committee reviewed and discussed the draft May 28, 2019, Regular Board Meeting Agenda. Ms. Cerri advised that Staff reached out to Sourcewell to provide value engineering for the District Corporation Yard Project. Sourcewell was working on the estimates. The project estimates would be received on May 31, 2019, so there would not be a lot of new project information to provide at the May 28, 2019 meeting. Ms. Cerri explained that the generator at Lift Station #8 was no longer working, and a temporary portable on-site generator was placed on-site in the event of a power outage. Unfortunately, the portable generator would not fit inside the District's building, and there was a long lead time on receiving the generator. A complaint was received from Meadow Bay North Condominiums on the appearance of the portable generator. During the discussion of the proposed purchase of a new submersible pump installation for the North Bay Intakes dive team alternatives were discussed. Ms. Cerri stated that ALA was working on the Fiscal Year 2017/2018 Joint Lake Operation Costs.

### **General Manager's Comments.**

Ms. Cerri commented that the Grass Valley Wastewater Treatment Plant saw a dramatic decline in the productivity in the recycling membranes, and were nearing the end of their useful life. A health check was done on the membranes prior to creating the last budget and checked out fine at that time. A technician was scheduled to determine if the membranes could be kept going. Staff was working on the Cease and Desist Order (CDO) reporting and will bring an analysis of the reporting to the Board.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:53 p.m.

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Kathleen Field, Board Secretary