

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

DATE: June 17, 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 3:05 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 meeting minutes from the May 20, 2019, Executive Committee Meeting was approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The June 25, 2019, draft Regular Board Meeting Agenda was reviewed and discussed. Ms. Cerri responded to questions regarding the agenda items. Ms. Cerri stated that if the information for the Fiscal Year 2017/2018 Joint Lake Operation Costs were received from Arrowhead Lake Association, the item would remain on the agenda.

2. General Manager's Comments.

Ms. Cerri informed the Committee that the City of Hesperia vs. Lake Arrowhead Community Services District would be going to the Appeals Court for oral arguments in July 2019.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:18 p.m.

Kathleen Field, Board Secretary