



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: **June 25, 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
June 20, 2019, at the Board
Room, District Office, and
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

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.

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.**

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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.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

May 28, 2019 Regular Board Meeting Minutes.
(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

2. Consider Approving Contract Amendment No. 4 for As-Needed Materials Testing and for Geotechnical Inspection Services Contract with Ninyo & Moore.

3. Consider Candidates for a Representative to the California Special Districts Association Board of Directors Seat B.

4. Consider Adopting Resolution No. 2019-04 Establishing Appropriations Limit for Fiscal Year 2019-20.

5. Consider Adoption of Resolution No. 2019-05 Approving an Exemption Under the California Environmental Quality Act for an Increase in the Supplemental Water Buy-In Capacity Fee for Residential, Commercial, and Institutional Customers for the Fiscal Year 2019-20; Approving the Capacity Fee and Directing Staff to File a Notice of Exemption.

H. INFORMATION AND DISCUSSION ITEMS

6. Departmental Reports.

a. District Engineer's Update on the District Corporation Yard Project No. 177

b. Operations Manager's Report

This is an information item.

7. Finance Manager's CalPERS Pension Plan Update.

This is an information item.

(Presenter: John O'Brien, Finance Manager)

8. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

9. Consider Approving the Purchase of ClearSCADA Annual Service and Support for the District SCADA System.

(Presenter: Matt Brooks, Operations Manager)

10. Consider Approving the Purchase of Three (3) New Pumps for the Cedar Ridge Booster Station Upgrade Project #178.

(Presenter: Matt Brooks, Operations Manager)

11. Public Hearing and Consideration to Adopt Resolution No. 2019-06 Adopting the Report of the Annual Wastewater Service (Sewer) Fees and Directing the General Manager to File Said Report with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector and Request the Auditor-Controller/Treasurer/Tax Collector Place the Fiscal Year 2019-20 Wastewater Service (Sewer) Fees on the Tax Roll.

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Public Hearing;
- d) Staff presentations and Board inquiry/statements;
- e) Written Public Comments;
- f) Oral Public Comments;

- g) Board member discussion;
- h) Close the Public Hearing;
- i) Board member comments;
- j) Vote on the item.

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