



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

EXECUTIVE COMMITTEE MEETING AGENDA

Date: March 18, 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 March 11, 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. February 19, 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.

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

DATE: February 19, 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:
Mountain News

The meeting was called to order at 3:04 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 January 14, 2019 Executive Committee Meeting was approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft February 26, 2019, Regular Board Meeting Agenda. Ms. Cerri distributed the District's Corporation Yard Schematic Phase floor plan. The plans were reviewed and discussed. Ms. Cerri noted that the District still had not received the additional documentation requested from ALA for the 2017/2018 Joint Lake Operations costs. If the information was not received the item would be moved to the next Board meeting for consideration. A 2018 Year-End Dropcount Report; which included program goals, program summary, data, facts, and figures, was handed out and discussed.

2. General Manager's Comments.

Ms. Cerri informed the Committee that over the weekend there were heavy flows and there was a discharge. The discharge was attributed to inflow and infiltration, increase in visitors to Lake Arrowhead and snow on the ground. Ms. Cerri commented that flows were diverted and there were floods into two homes, partly due to their plumbing and from the diversion of the flows. District staff stayed overnight cleaning up, and she received a positive email from the homeowner due to staff efforts. The District's Blue Jay Office Building also had issues due to the storm event. Ms. Cerri added that she had heard that every agency on the mountain had similar problems. Ms. Cerri remarked that a storm event debriefing meeting was scheduled with the Managers and Supervisors.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:49 p.m.

Kathleen Field, Board Secretary