

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

DATE: March 18, 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 February 19, 2019 Executive Committee Meeting was approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft March 26, 2019, Regular Board Meeting Agenda. Ms. Cerri informed the Committee that she received the electric kilowatt hours for the cost estimate report for the proposed LACSD Corporation Yard. The report was completed, being reviewed by the Finance Manager and the report should be ready for distribution on March 18, 2019. Ms. Cerri responded to a series of questions regarding the proposed project. Ms. Cerri stated that she had provided a copy of the proposed District Corporation Yard schematic to the Dam Commission as a courtesy noting that it was not a requirement. The Dam Commission had some questions, and she will be attending a Dam Commission meeting. Ms. Cerri stated that the District still had not received the additional documentation requested from ALA for the 2017/2018 Joint Lake Operations costs and responded to questions.

General Manager's Comments.

Ms. Cerri reported that the District would be working with Best Best & Krieger on a contract with Crestline Sanitation District to tie into Lake Arrowhead Community Services sewer because a portion of Twin Peaks was on septic. Staff was completing an analysis on the sewer tie-in capacity. Ms. Cerri briefly talked about the Willow Creek Ponds Project, the District's outfall line and provided an update on the Caltrans project.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:31 p.m.

Kathleen Field, Board Secretary