



## ***LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA***

### ***REGULAR MEETING OF THE BOARD OF DIRECTORS***

***DATE:***      **March 26, 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  
**March 21, 2019**, at the Board  
Room, District Office, & 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, 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 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

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).

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expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

February 26, 2019 Regular Board Meeting Minutes  
(Directors: Boydston, Morris, and Wurm)

### **2. Consider Approving Temporary Transfer of the 2017/2018 Carryover Right from the District's Free Production Allowance (FPA) in the Mojave Basin for Water Year Ending September 30, 2018.**

## **H. INFORMATION AND DISCUSSION ITEMS**

### **3. Departmental Reports.**

#### **a. Operations Manager's Report**

This is an information item.

### **4. Update on the District Corporation Yard, Project No. 177.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

### **5. Annual Water Audit.**

This is an information item.

(Presenter: Elizabeth Wells, Customer Service Supervisor)

- 6. General Manager's Report.**  
This is an information item.  
(Presenter: Catherine Cerri, General Manager)

**I. ACTION ITEMS**

- 7. Consider Adopting Resolution No. 2019-02 Recognizing District Staff for their Efforts During the February 2019 Storm Events.**  
(Presenter: Catherine Cerri, General Manager)

**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**