



## LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

### EXECUTIVE COMMITTEE MEETING AGENDA

**Date: May 20, 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 May 13, 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. March 18, 2019 Executive Committee Meeting Minutes**
  - 2. April 15, 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](http://www.lakearrowheadcsd.com).

**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.

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Kathleen Field, Board Secretary

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

DATE: April 15, 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  
***Committee Members Absent:***  
Steve Boydston, Vice President  
***District Staff Present:***  
Catherine Cerri, General Manager  
Kathleen Field, Board Secretary  
***Others Present:***  
None

The meeting was adjourned at 3:19 p.m. due to a lack of a quorum.

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Kathleen Field, Board Secretary