

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

DATE: May 20, 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 3:17 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 Executive Committee meeting minutes from March 18, 2019, and April 15, 2019, were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft May 28, 2019, Regular Board Meeting Agenda. Ms. Cerri advised that Staff reached out to Sourcewell to provide value engineering for the District Corporation Yard Project. Sourcewell was working on the estimates. The project estimates would be received on May 31, 2019, so there would not be a lot of new project information to provide at the May 28, 2019 meeting. Ms. Cerri explained that the generator at Lift Station #8 was no longer working, and a temporary portable on-site generator was placed on-site in the event of a power outage. Unfortunately, the portable generator would not fit inside the District's building, and there was a long lead time on receiving the generator. A complaint was received from Meadow Bay North Condominiums on the appearance of the portable generator. During the discussion of the proposed purchase of a new submersible pump installation for the North Bay Intakes dive team alternatives were discussed. Ms. Cerri stated that ALA was working on the Fiscal Year 2017/2018 Joint Lake Operation Costs.

General Manager's Comments.

Ms. Cerri commented that the Grass Valley Wastewater Treatment Plant saw a dramatic decline in the productivity in the recycling membranes, and were nearing the end of their useful life. A health check was done on the membranes prior to creating the last budget and checked out fine at that time. A technician was scheduled to determine if the membranes could be kept going. Staff was working on the Cease and Desist Order (CDO) reporting and will bring an analysis of the reporting to the Board.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:53 p.m.

Kathleen Field
Kathleen Field, Board Secretary