



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

EXECUTIVE COMMITTEE MEETING AGENDA

Date: November 4, 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 October
28, 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. October 14, 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: October 14, 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 3:04 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 June 17, 2019, July 15, 2019, and September 16, 2019 Executive Committee meetings were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft October 22, 2019, Regular Board Meeting Agenda. Ms. Cerri went over the background information on the lead sampling tests exceedance, causing the State to require that the District complete a corrosion treatment evaluation. Ms. Cerri added that this was an unbudgeted item and responded to a series of questions. Ms. Cerri informed the Committee that the Frontier Communications had not provided a contract yet for the installation of fiber optic cable for the communications at Grass Valley Wastewater Treatment Plant and the contract with Crestline Sanitation District to provide sewer service to Pine Rose Cabins may not be on the agenda. Discussion followed regarding the Lake Arrowhead Community Services District sewer services provided and the septic system in Twin Peaks. Arrowhead Lake Association (ALA) provided additional information for the joint lake operation costs. There was a discussion on the process of removing quagga mussels from boats as it related to the cost sharing agreement. Ms. Cerri stated that ALA requested to amend the maximum budget for the dam permit fees to 50% of the actual cost starting with Fiscal Year 2018/2019. Ms. Cerri commented that the dam permit fees were expected to go up to \$60,000.00, and the amendment would need to be reviewed by Best Best & Krieger. Ms. Cerri provided an update on the outlet valve replacements stating that she had spoken with Mr. Murray and Supervisor Rutherford will put together a meeting with the County, ALA, LACSD, and the Dam Commission. There was not a scheduled meeting date at this time.

General Manager's Comments.

Ms. Cerri reported that the District was working on Lahontan's request to have the outfall rerouted to determine the true capacity and received the green light to move forward with the Lake Arrowhead Tracer Study. UNLV was waiting on their insurance certificate.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:40 p.m.

Kathleen Field, Board Secretary