



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

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

**DATE:** November 12, 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 November 7, 2019, at the Board Room, District Office, & 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. No action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. 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 Natalie Potter at (909) 336-7112. 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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.**

**October 22, 2019 Regular Board Meeting Minutes**  
(Directors: Boydston, Gross, Morris, and Wurm)

### **2. Consider Accepting Field Operations Facility Offsite Sewer, Project No. 172 as Complete.**

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

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

**a. District Engineer's Update on the District Corporation Yard Project No. 177**

**b. Finance Manager's Fiscal Year 2019-20 Financial Statements and Cash and Investment Report for the Quarter Ended September 30, 2019**

**c. Operations Manager's Report**  
This is an information item.

**4. General Manager's Report.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

**I. ACTION ITEMS**

**5. Consider Accepting and Filing of the Fiscal Year 2018-19 Comprehensive Annual Financial Report.**

(Presenter: John O'Brien, Finance Manager)

**6. Consider Approval of Build Out Costs to Frontier Communications to Install Fiber Optic Cable for Communications at Grass Valley Wastewater Treatment Plant.**

(Presenter: Catherine Cerri, General Manager)

**7. Consider Awarding a Professional Services Contract for Engineering Consulting Services for the Blue Jay Well Development Project No. 187.**

(Presenter: Aida Hercules-Dodaro, District Engineer)

**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 Labor Negotiators.**

Pursuant to Government Section 54957.6

Agency Designated Representatives: Catherine Cerri, General Manager and Joseph Byrne, General Counsel

Employee Organization: Utility Workers' Union of America, Local 557

**2. Conference with Real Property Negotiators.**

Property: 27307 Hwy. 189, Blue Jay, CA 92317

Agency Negotiators: Catherine Cerri, General Manager

Negotiating Parties: Lauren Harris

Under Negotiation: Price and terms of payment

**M. OPEN SESSION**

The Board will come out of Closed Session and report on any action taken.

**N. ADJOURNMENT**