

**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.

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Kathleen Field, Board Secretary