



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

EXECUTIVE COMMITTEE MEETING AGENDA

Date: September 16, 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 September 11, 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. June 17, 2019 Executive Committee Meeting Minutes**
 - 2. July 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.

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

DATE: June 17, 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 May 20, 2019, Executive Committee Meeting was approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The June 25, 2019, draft Regular Board Meeting Agenda was reviewed and discussed. Ms. Cerri responded to questions regarding the agenda items. Ms. Cerri stated that if the information for the Fiscal Year 2017/2018 Joint Lake Operation Costs were received from Arrowhead Lake Association, the item would remain on the agenda.

2. General Manager's Comments.

Ms. Cerri informed the Committee that the City of Hesperia vs. Lake Arrowhead Community Services District would be going to the Appeals Court for oral arguments in July 2019.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:18 p.m.

Kathleen Field, Board Secretary

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