



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 24, 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
September 19, 2019, at the
Board Room, District Office,
& District Website

MEETING LOCATION

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

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.

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 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. SPECIAL RECOGNITION

- 1. Recognition of the Water Conservation Calendar Contest Winners.**
(Presenter: Elizabeth Wells, Customer Service Supervisor)

H. 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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.

- 2. Approval of Minutes.**

August 13, 2019 Regular Board Meeting Minutes
(Directors: Boydston, Morris, and Wurm)

August 27, 2019 Special Board Meeting Minutes
(Directors: Boydston, Gross, and Wurm)

- 3. Consider Declaration of Eight (8) Fleet Vehicles as Surplus Equipment, and Plan for Disposal of the Surplus Equipment.**

I. INFORMATION AND DISCUSSION ITEMS

4. Departmental Reports.

- a. District Engineer's Update on the District Corporation Yard Project No. 177**
- b. Finance Manager's Report- Preliminary Fiscal Year 2018-19 Financial Results**
- c. Human Resources Manager's Report - Update on the District's 2020 Employee Benefits Package**
- d. Operations Manager's Report**

This is an information item.

5. CalPERS Pension Unfunded Accrued Liability (UAL) Options.

This is an information item.

(Presenter: John O'Brien, Finance Manager)

6. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

J. ACTION ITEMS

7. Consider Approving Contract Amendment No. 1 for Additional Architectural and Engineering Services with SGH Architects.

(Presenter: Catherine Cerri, General Manager)

8. 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)

9. Consider Approving Contract with Zenner Stealth Meter Interface Unit Replacement Project No. 0221.

(Presenter: Elizabeth Wells, Customer Service Supervisor)

10. Consider a Contract with BNC Construction, Inc. Grass Valley Wastewater Treatment Plant Operations Building Upgrade Project No. 201.

(Presenter: Matt Brooks, Operations Manager)

11. Consider Approving Purchase of Two (2) New Fleet Vehicles.

(Presenter: Matt Brooks, Operations Manager)

K. 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.

L. BOARD MEMBER COMMENTS

M. CLOSED SESSION

The Board will go into Closed Session to discuss:

1. Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9.

Name of case: The City of Hesperia v. Lake Arrowhead Community Services District, et al., Case No. CIVDS160201

2. Conference with Legal Counsel – Anticipated Litigation.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: (Two cases)

3. Conference with Real Property Negotiators.

Property: APN 0345-133-20

Agency negotiator: Catherine Cerri, General Manager

Negotiating parties: Billie Hendrixson and Sam Drake

Under negotiation: Price and terms of payment

N. OPEN SESSION

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

O. ADJOURNMENT