



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: April 28, 2020
TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on April , 2020, at the Board Room, District Office, & the District Website

Consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the Executive Committee meetings will be held remotely via tele-conference only. Please follow these directions to join the audio conference call or online meeting:

TELE-CONFERENCE ACCESS

1. Dial-in Number: +1 (425) 585-7339
2. To self-mute your line press *6 on your keypad, to unmute your line press *6 on your keypad
3. Go to Website: www.lakearrowheadcsd.com/executive-committee-meeting-300-p-m-6/ to access the agenda packet.

ONLINE MEETING

To join the online meeting from your computer, or smartphone for video and screen sharing, select the link below, and if prompted, enter the online meeting ID listed below:

1. Join the online meeting: <https://join.startmeeting.com/kfield0>
 2. Online meeting ID: kfield0
 3. Next, choose "Internet" option if you want to use the video and screen sharing capabilities at the top of the screen, you will see the video camera icon, click on the icon.
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- 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. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. 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 are invited to participate via tele-conference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, April 27, 2020, at 3:00 p.m. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Upon signing into the tele-conference, all participants will be auto-muted, please press *6 to unmute when recognized by the Board President, then *6 to self-mute when finished speaking.

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 announcing their name and being recognized by the President.

1. Approval of Minutes.

March 24, 2020 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

2. Consider Accepting the Palisades Sewer Replacement Phase 2 Project No. 163 as Complete.

H. INFORMATION AND DISCUSSION ITEMS

3. Departmental Reports.

- a. **District Engineer’s Report – First Quarter Capital Improvement Program Update**
- b. **Field Operations Manager’s First Quarter Report**
- c. **Human Resources Manager’s First Quarter Report**
- d. **Operations Manager’s Report**

This is an information item.

4. Budget Update/Workshop.

This is an information item.

(Presenter: John O’Brien, Finance Manager)

5. Pension Update.

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)

I. ACTION ITEMS

7. Consider Adoption of Resolution No. 2020-01 Approving the 2020 Update to the Local California Environmental Quality Act (CEQA) Guidelines.

(Presenter: Aida Hercules-Dodaro, District Engineer)

8. Consider Approving the Adopting of Resolution No. 2020-02, Designation of Applicant’s Agent Resolution for Non-State Agencies and Designate the General Manager, Finance Manager, and District Engineer as the District’s Authorized Agents.

(Presenter: Catherine Cerri, General Manager)

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 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: (One case)

M. OPEN SESSION

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

N. 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 at kfield@lakearrowheadcsd.com or (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.