



**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

**EXECUTIVE COMMITTEE MEETING AGENDA**

**DATE AND TIME  
August 17, 2020, 3:00 p.m.**

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 Meeting will be held remotely via teleconference only.

**TELECONFERENCE AND ONLINE MEETING ACCESS**  
To join the meeting from your computer, tablet, or smartphone:  
**<https://global.gotomeeting.com/join/758656389>**  
and or by  
phone +1 (786) 535-3211 and enter the Access Code: 758-656-389

**POSTING:** This agenda was posted prior to 5:00 p.m. on August 11, 2020, at the Board Room District Office, and the District Website

- A. CALL TO ORDER** – John Wurm, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
  - 1. June 15, 2020 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 at [kfield@lakearrowheadcsd.com](mailto: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](http://www.lakearrowheadcsd.com).

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

DATE: June 15, 2020

TIME: 3:00 p.m.

PLACE: Via Teleconference  
<https://global.gotomeeting.com/join/355597893>  
(872) 240-3212  
Access Code: 355-597-893

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 3:01 p.m. by Board President Wurm.

**PUBLIC COMMENT TIME**

There was no public comment.

**REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES**

The May 18, 2020, Executive Committee Meeting Minutes were approved as distributed.

## **DISCUSSION TOPICS**

### **1. Future Meeting Agenda Review.**

The Executive Committee reviewed and discussed the June 23, 2020, Regular Board Meeting Agenda. Ms. Cerri reported that the Request for Proposals for the District Engineering Services was released and had received interest from several firms, the District saw a 50% increase in water sales in May compared to May 2019 and was the highest usage in May over the past five years. The Urban Water Management Plan will be due in 2021, and the District has had difficulty measuring the population to meet the State water conservation guidelines. Ms. Cerri talked about the new water conservation laws that passed in 2019. The District was beginning a collaboration with the UC Davis Center for Water-Energy Efficiency, which would help the Department of Water Resources determine water efficiency targets for agencies with seasonal fluctuations in population. Ms. Cerri added that the Solar Project report was complete; however, due to the size of the report and exhibits, the reports would be printed but not the exhibits. The reports and exhibits would be posted to the District website, and the notifications of the Solar Project public hearing were sent to the property owners and the City of Hesperia.

### **2. General Manager's Comments.**

Ms. Cerri commented that she was working with both employee units regarding switching medical insurance to the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:17 p.m.

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Kathleen Field, Board Secretary