



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

DATE: August 25, 2020

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on August 20, 2020, 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, LACS D Board meetings will be held remotely via teleconference only.

TELECONFERENCE ACCESS

To join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/536765653>

and or by

phone +1 (872) 240-3212 and enter the access code 536-765-653

To self-mute your line, press *6 on your keypad

To unmute your line, press *6 on your keypad

- 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 teleconference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, August 24, 2020, at 3:00 p.m. Please note that submitting a written comment is voluntary, and all persons may attend the meeting whether or not they submit a written comment. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Upon signing into the teleconference, all participants will be auto-muted, please unmute when recognized by the Board President, then 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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.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 raising his/her hand and being recognized by the President.

1. Approval of Minutes.

July 28, 2020 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Morris, and Wurm)

2. Consider Receiving and Filing of the Fiscal Year 2019-20 Annual Board and Employee Expense Report.

3. Consider Accepting the Manhole Inflow Reduction 2020 Project No. 212 as Complete.

4. Consider Approving an Agreement with The United States Geological Survey for Water Year 2021 Operations and Maintenance of Stream and Rain Gaging Stations.

H. INFORMATION AND DISCUSSION ITEMS

5. Departmental Reports.

- a. District Engineer’s Report – Update on the District Corporate Yard, Project No. 177**
- b. Finance Manager’s Report – Preliminary Fiscal Year 2019-20 Financial Results.**
- c. Operations Manager’s Report**

This is an information item.

6. General Manager’s Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

7. Consider adopting Resolution 2020-09 Authorizing the General Manager to Enter into an Agreement with the United States Bureau of Reclamation for the WaterSMART Drought Response Program BOR-DO-20-F002.

(Presenter: Catherine Cerri, General Manager)

8. Consider Awarding Construction Contract for the Brentwood Sewer Replacement Inflow and Infiltration Emergency Repair, Project No. 198.

(Presenter: Aida Hercules-Dodaro, District Engineer)

9. Consider Awarding Construction Contract for the North Bay Slip Lining Phase 1 Project No. 197.

(Presenter: Aida Hercules-Dodaro, District Engineer)

10. Consider Appointing a Member of the Board and One Alternate to the ACWA JPIA Board of Directors.

(Presenter: Natalie Potter, Human Resources 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 – Anticipated Litigation.**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two cases)

- 2. Conference with Labor Negotiators.**
Pursuant to Government Section 54957.6
Agency Designated Representatives: Catherine Cerri, General Manager, and Joseph Byrne, General Counsel
Utility Workers’ Union of America Local 557

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 (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.