

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

DATE: February 10, 2020

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 3:12 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 January 13, 2020 Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft February 25, 2020, Regular Board Meeting Agenda. Ms. Cerri reported that Mr. Brooks would provide information on past vehicle auction amounts, and the budget goals would be discussed at this Board meeting to allow Board member input on the budget. Ms. Cerri added that there would be an addition to the budget for the outsourcing of the District Engineer position in July 2020. Ms. Cerri explained that this would allow for a transition period, budgeting the first six months for the in-house Engineer in conjunction with utilizing the external person or firm. Ms. Cerri responded to a series of questions regarding outsourcing. Ms. Cerri commented that there might be a discussion on landscaping services at the Grass Valley Wastewater Treatment Plant and responded to questions. Ms. Cerri informed the Committee that the solar project report had not been received, and the solar project would likely be presented at the March Board meeting. Ms. Cerri gave an update on the Corporate Yard Project and responded to questions on competitive bidding, design builds, and the project delivery method. President Wurm requested that the Corporate Yard staff report include the regulatory requirements for the garage, office spaces, bathrooms, and showers.

2. General Manager's Comments.

Ms. Cerri commented that every five years, the District was required to update the Urban Water Management Plan (UWMP). Information on the new water conservation laws and how they will affect UWMP will probably be presented to the Board at the March meeting. Ms. Cerri stated that research was completed on the Outfall Pipeline, and an upgrade on the pump station was done. Next would be putting out to bid for the replacement of the vault to help reduce another bottleneck. There will be a new proposal from Dudek on another treatment process, and the District was still waiting on USGS Hillside Ponds report. Ms. Cerri reported that she has been talking with Mojave Water Agency on some type of water exchange and spoke with CLAWA regarding water storage.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:55 p.m.

Kathleen Field, Board Secretary