

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

DATE: January 13, 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 3:19 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 November 4, 2019, and December 2, 2019, Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft January 28, 2020, Regular Board Meeting Agenda. Ms. Cerri informed the Committee that the District had not received the engineering report for the lake tower valve replacement, adding that ALA had met with the State regarding the 15-million-dollar project idea; however, the State did not want that type of project. Ms. Cerri reported that ALA contacted the County Special Districts, and they declined to take on the project. Ms. Cerri provided ALA with Best Best & Krieger's alternative of forming a Community Facilities District, allowing ALA to impose an assessment. Ms. Cerri went over the revised plans for the District Corp Yard and responded to questions.

2. 2020 Executive Committee Meeting Schedule.

Ms. Cerri reviewed the proposed 2020 Executive Committee Meeting Schedule, and no revisions were made to the meeting dates.

3. General Manager's Comments.

Ms. Cerri provided an update on Dudek's recommendations and concepts for wastewater system improvements, as well as upgrades to the communications, encroachment corrosion study, and the Blue Jay groundwater well. Ms. Cerri reported on issues caused by the storm and the power outages throughout the district. Ms. Cerri went over the budget timeline, stating that the budget goals would be presented at the February Board meeting for the Board's input. President Wurm suggested holding a budget workshop before the April regular Board meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:06 p.m.



Kathleen Field, Board Secretary