



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

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

LACSD BOARD OF DIRECTORS
P.O. Box 700
Lake Arrowhead, CA 92352

POSTING: This agenda was
posted prior to 5:00 p.m. on
January 22, 2020, at the Board
Room, District Office, &
District Website

MEETING LOCATION

LACSD Blue Jay Board Room
27307 State Hwy. 189, Suite 104
Blue Jay, CA 92317

- 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. No action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. 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.**

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.

Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration. The form is submitted to the Clerk of the Board.

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are expected to be routine and non-controversial, and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.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

December 10, 2019 Regular Board Meeting Minutes

(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

2. Consider Accepting the DLP-LACSD Emergency Waterline Interconnection Project No. 164 as Complete.

3. Consider Approval of Side Letter No. 1 between Lake Arrowhead Community Services District and the Managers, Supervisors and Confidential Employee Unit to Add a Public Programs Supervisor Position Amending the Memorandum of Understanding.

H. INFORMATION AND DISCUSSION ITEMS

4. Departmental Reports.

a. District Engineer's Report –Capital Improvement Program Update Fourth Quarter 2019

b. Field Operations Manager's Fourth Quarter Report 2019

c. Human Resources Manager's Fourth Quarter Report 2019

d. Operations Manager's Report

This is an information item.

5. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

6. Consider Second Reading and Adoption of Ordinance No. 82 Adopting Amended Rules and Regulations for Water and Wastewater Service and Rescinding Ordinances No. 47 and 73 to Incorporate Senate Bill No. 998 New Restrictions on Discontinuation of Residential Water Service.

(Presenter: John O'Brien, Finance Manager)

7. Consider Budget with Arrowhead Lake Association for Fiscal Year 2020/2021 Joint Lake Operation Costs.

(Presenter: Catherine Cerri, General Manager)

8. Consider Purchase of a 2020 John Deere 310SL Backhoe.

(Presenter: Mike Blackwood, Field Operations Manager)

9. Consider Approving the Purchase of One Hundred Twenty (120) New UNA-620A Microfiltration Modules, Ancillary Parts, and Installation Supervision from Pall Corporation.

(Presenter: Matt Brooks, Operations Manager)

10. Consider Awarding A Professional Services Contract for Engineering Consulting Services for Spyglass 0.4 Mg Pre-Stressed Concrete Tank, Project No. 179.

(Presenter: Aida Hercules-Dodaro, District Engineer)

11. Consider Approving Contract Amendment No. 2 for Additional Architectural and Engineering Services with SGH Architects.

(Presenter: Aida Hercules-Dodaro, District Engineer)

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 Real Property Negotiators.

Agency Negotiator: Catherine Cerri, General Manager

Negotiating Parties: Triple Edge Financial Services

Under Negotiation: Terms and price

2. 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

3. 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