



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: July 28, 2020

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on July 23, 2020, at the Board 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, LACSD 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/401542997>

and or by

phone +1 (646) 749-3122 and enter the access code 401-542-997

- 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 tele-conference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, July 27, 2020, at 3:00 p.m. 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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.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.

June 23, 2020 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

2. Consider Acceptance of Project No. 201 Grass Valley Wastewater Treatment Plant Operations Building Upgrade.

3. Consider Approval of Side Letter No. 2 Between Lake Arrowhead Community Services District and The Managers, Supervisors and Confidential Employee Unit Amending the Current Memorandum of Understanding Section 5.5 Retiree Health Insurance.

H. INFORMATION AND DISCUSSION ITEMS

4. Departmental Reports.

a. District Engineer's Report –Capital Improvement Program Update Second Quarter 2020

b. Field Operations Manager's Second Quarter 2020 Report

c. Human Resources Manager's Second Quarter 2020 Report

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. Consideration of Appeal from Mr. Phillips Regarding Water Connection and Capacity Fee.

(Presenter: Catherine Cerri, General Manager)

7. Consider Approving Contract for District Engineering Services to TKE Engineering, Inc.

(Presenter: Catherine Cerri, General Manager)

8. Consider Adopting Resolution No. 2020-08 Consenting to Enter the Joint Protection Program of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA).

(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.

Number of cases: One

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 at 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.