

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

DATE: June 15, 2020

TIME: 3:00 p.m.

PLACE: Via Teleconference  
<https://global.gotomeeting.com/join/355597893>  
(872) 240-3212  
Access Code: 355-597-893

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 3:01 p.m. by Board President Wurm.

**PUBLIC COMMENT TIME**

There was no public comment.

**REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES**

The May 18, 2020, Executive Committee Meeting Minutes were approved as distributed.

## **DISCUSSION TOPICS**

### **1. Future Meeting Agenda Review.**

The Executive Committee reviewed and discussed the June 23, 2020, Regular Board Meeting Agenda. Ms. Cerri reported that the Request for Proposals for the District Engineering Services was released and had received interest from several firms, the District saw a 50% increase in water sales in May compared to May 2019 and was the highest usage in May over the past five years. The Urban Water Management Plan will be due in 2021, and the District has had difficulty measuring the population to meet the State water conservation guidelines. Ms. Cerri talked about the new water conservation laws that passed in 2019. The District was beginning a collaboration with the UC Davis Center for Water-Energy Efficiency, which would help the Department of Water Resources determine water efficiency targets for agencies with seasonal fluctuations in population. Ms. Cerri added that the Solar Project report was complete; however, due to the size of the report and exhibits, the reports would be printed but not the exhibits. The reports and exhibits would be posted to the District website, and the notifications of the Solar Project public hearing were sent to the property owners and the City of Hesperia.

### **2. General Manager's Comments.**

Ms. Cerri commented that she was working with both employee units regarding switching medical insurance to the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:17 p.m.

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Kathleen Field, Board Secretary