



**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

**EXECUTIVE COMMITTEE MEETING AGENDA**

**DATE AND TIME  
June 15, 2020, 3:00 p.m.**

Consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the Executive Committee Meeting will be held remotely via teleconference only.

**TELECONFERENCE AND ONLINE MEETING ACCESS**  
To join the meeting from your computer, tablet, or smartphone:  
<https://global.gotomeeting.com/join/355597893>  
and or by  
phone +1 (872) 240-3212 and enter the Access Code: 355-597-893

**POSTING:** This agenda was posted prior to 5:00 p.m. on June 9, 2020, at the Board Room District Office, and the District Website

- A. CALL TO ORDER** – John Wurm, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
  - 1. May 18, 2020 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
  - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
  - 2. General Manager's Comments.** The General Manager will offer comments on various District issues and topics.
- E. 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](mailto: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](http://www.lakearrowheadcsd.com).

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

DATE: May 18, 2020

TIME: 3:00 p.m.

PLACE: Via Teleconference Call  
(425) 585-7339  
<https://join.startmeeting.com/kfield0>

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  
Natalie Potter, Human Resources Manager

***Others Present:***  
Steven Farrell

The meeting was called to order at 3:06 p.m. by Board President Wurm and he announced the meeting attendee names.

**PUBLIC COMMENT TIME**

Public comment was heard from Steven Farrell, who voiced his endorsement for Kimberly Cox for the Local Agency Formation Commission Regular Special District Member.

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

The April 20, 2020, Executive Committee Meeting Minutes were approved as distributed.

## **DISCUSSION TOPICS**

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

The Executive Committee reviewed and discussed the May 26, 2020, Regular Board Meeting Agenda. Ms. Cerri provided background information on the proposed Nano2 Micronized Oxygen Pilot Program and responded to questions.

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

Ms. Cerri commented that District staff was back to work full time; however, Field Operations staff were staggering their work shifts to avoid congestion in the locker room. Staff is practicing social distancing and wearing face masks when needed, hand sanitizers are available, and one employee to a vehicle, when possible. The State came out with a guideline for utilities, and Human Resources was ensuring that the District was following each point of the guideline. She stated that the revenue numbers were not available, but there was a 4% decline in April in water usage compared to the prior year, but that number was higher than what was budgeted. In the commercial sector, water usage in April was down 50%, and residential water usage saw an increase of 1%. The District did not see a spike in delinquencies. Ms. Cerri gave an update on the fiber optics installation at the three of the District facilities. She informed the Committee that the District applied for a \$1.8 million grant for a half a megawatt of battery storage to be installed at the Grass Valley Wastewater Treatment Plant. The battery storage would cut off the peak utility usage and increase the time of use program. She responded to a series of questions on the proposed energy storage project. Mr. Farrell commented on battery guarantees.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:36 p.m.

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Kathleen Field, Board Secretary