



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: June 23, 2020

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on June 18, 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/769260485>

and or by

phone +1 (872) 240-3212 and enter the access code 769-260-485

- 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 is invited to participate via teleconference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, June 22, 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. The Board President will ask for public comment. If you wish to comment on the item unmute and please announce your name or the item number, you wish to comment on. Please 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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 announcing their name or the item you wish to comment on and being recognized by the President.

1. Approval of Minutes.

May 26, 2020 Regular Board Meeting Minutes
(Directors: Gross, Keefe, Morris, and Wurm)

2. Consider Accepting the Construction of the Wildrose Circle Sewer Replacement Project No. 215.

3. Consider Adopting Resolution No. 2020-03 Establishing Appropriations Limit for Fiscal Year 2020-21.

4. Consider Adoption of Resolution No. 2020-07 Approving an Exemption Under the California Environmental Quality Act for an Increase in the Supplemental Water Buy-In Capacity Fee for Residential, Commercial, and Institutional Customers for the Fiscal Year 2020-21; Approving the Capacity Fee and Directing Staff to File a Notice of Exemption.

H. INFORMATION AND DISCUSSION ITEMS

5. Departmental Reports.

a. District Engineer's Report – Update on the District Corporate Yard, Project No. 177

b. Operations Manager's Report

This is an information item.

6. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

7. Public Hearing to Consider Adopting Resolution No. 2020-04 Determining that there is No Feasible Alternative to the Hesperia Farms Solar Photovoltaic Proposal, Rendering City of Hesperia Zoning Ordinances Inapplicable Pursuant to Government Code section 53096.

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Hearing;
- d) Staff presentation and Board inquiry/statements;
- e) Written Public Comment;
- f) Oral Public Comment;
- g) Close the Public Hearing;
- h) Board member discussions;
- i) Board member comments;
- j) Vote on item.

8. Consider Adopting Resolution No. 2020-05 Approving the Budget for Fiscal Years 2020-21 and 2021-22.

(Presenter: John O'Brien, Finance Manager)

9. Public Hearing and Consideration to Adopt Resolution No. 2020-06 Adopting the Report of the Annual Wastewater Service (Sewer) Fees and Directing the General Manager to File Said Report with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector and Request the Auditor-Controller/Treasurer/Tax Collector Place the Fiscal Year 2020-21 Wastewater Service (Sewer) Fees on the Tax Roll.

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Public Hearing;
- d) Staff presentations and Board inquiry/statements;
- e) Written Public Comments;
- f) Oral Public Comments;
- g) Board member discussion;
- h) Close the Public Hearing;
- i) Board member comments;
- j) Vote on the item.

10. Consider Voting to Elect a Representative to the California Special Districts Association Board of Directors Seat C.
(Presenter: Catherine Cerri, General 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 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

2. **Conference with Legal Counsel – Anticipated Litigation.**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

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.