



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

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME
September 14, 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/921527781>
and or by
phone +1 (872) 240-3311 and enter the Access Code: 921-527-781

POSTING: This agenda was posted prior to 5:00 p.m. on September 8, 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. August 17, 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 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.

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

DATE: August 17, 2020

TIME: 3:00 p.m.

PLACE: Via Teleconference
<https://global.gotomeeting.com/join/5758656389>
(786) 535-3211
Access Code: 758-656-389

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:
None

The meeting was called to order at 3:02 p.m. by Board President Wurm, and he announced the names of those attending the meeting.

PUBLIC COMMENT TIME

There was no public comment.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The June 15, 2020, Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the August 25, 2020, Regular Board Meeting Agenda. Ms. Cerri commented that the Corporate Yard project might be going back out to bid due to increased costs, a grant proposal was submitted for the Blue Jay Groundwater Well Project for \$500,000. Ms. Cerri, in response to questions regarding the emergency repair, provided the background information on the covered manhole and the collapsed sewer line. There was a brief discussion about whether the homeowner whose driveway covered the manhole would be responsible for a portion of the repair. The District would be coordinating with Arrowhead Lake Association on moving docks after Labor Day for the North Bay Slip Lining Phase 1 Project. Ms. Cerri gave the project location and said that she would verify the location of the docks that will need to be moved.

2. General Manager's Comments.

Ms. Cerri gave an update on the November 3, 2020 Presidential Election stating that Steve Boydston was running unopposed in Division 1, John Wurm, and Sean Swoboda would be running for Division 4. In Division 3, no candidates filed papers. Ms. Cerri commented that the Admin office due to potential exposure to COVID would be closed until Monday, August 24, 2020. However, Operations and Field Operations were still reporting to work.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:20 p.m.

Kathleen Field, Board Secretary