

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

DATE: September 14, 2020

TIME: 5:30 p.m.

PLACE: Via Teleconference  
<https://global.gotomeeting.com/join/921527781>  
(872) 240-3311 and enter the Access Code: 921-527-781

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 adjourned meeting of the Executive Committee was called to order at 5:30 p.m. by Board President Wurm.

**PUBLIC COMMENT TIME**

There was no public comment.

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

The August 17, 2020, Executive Committee Meeting Minutes were approved as distributed.

## DISCUSSION TOPICS

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

The Executive Committee reviewed and discussed the September 22, 2020, Regular Board Meeting Agenda. Ms. Cerri noted that the Burnt Mill Waterline Replacement Project No. 193 came in \$100,000 under budget. She provided background information on the Access Control Project No. 210, commenting the vendor was not able to finish the project, so District staff completed the labor, and the contract amount decreased. Ms. Cerri reported staff and the District Engineer Consultant met with County staff at the District Corporation Yard site and discussed options to reduce the project costs. There was a 10% increase in water use compared to last year; she also gave an overview of the Cease and Desist Order report; however, the report was not complete and would be moving the information item to the October meeting agenda. The purchase of the two fleet vehicles was over budget by \$6,000.00, and the Arrowhead Lake Association (ALA) Board would be considering the approval of the Agreement with ALA Regarding Protection of Beneficial uses of Lake Arrowhead at their next board meeting.

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

Ms. Cerri stated that she was considering combining the October and November Board meetings because the meetings were two weeks apart but anticipated holding the November 10, 2020 Board meeting due to a Request for Proposal going out for a project to refurbish a well. Ms. Cerri responded to questions regarding the November 3, 2020, Statewide General Election and the appointment process for Division 3.

## ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 p.m.

  
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Kathleen Field, Board Secretary