



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 22, 2020
TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on September 17, 2020, at the District 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/987557245>

and or by

phone +1(646) 749-3122 and enter the access code 987-557-245

To self-mute your line, press *6 on your keypad

To unmute your line, press *6 on your keypad

- 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. No action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. 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 are invited to participate via teleconference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, September 21, 2020, at 3:00 p.m. Please note that submitting a written comment is voluntary, and all persons may attend the meeting whether they submit a written comment. 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, please unmute when recognized by the Board President, then 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expected to be routine and non-controversial, and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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 raising his/her hand and being recognized by the President.

1. Approval of Minutes.

August 25, 2020 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Keefe, and Wurm)

- 2. Consider Adopting Resolution No. 2020-10 Adopting an Amended Conflict of Interest Code Pursuant to Political Reform Act of 1974.**
- 3. Consider Accepting the Construction of the Burnt Mill Waterline Replacement Project No. 193 as Complete.**
- 4. Consider Accepting the District Access Control Project No. 210 as Complete.**

H. INFORMATION AND DISCUSSION ITEMS

5. Departmental Reports.

a. District Engineer's Update on the District Corporation 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. Consider Approving Purchase of Two (2) New Fleet Vehicles.

(Presenter: Matt Brooks, Operations Manager)

8. Consider Declaration of Two (2) Fleet Vehicles as Surplus Equipment, and Plan for Disposal of the Surplus Equipment.

(Presenter: Matt Brooks, Operations Manager)

9. Consider Approving the Purchase of a Service Body, Crane, and Equipment for the New Ram 5500 Mechanical Operations Truck.

(Presenter: Matt Brooks, Operations Manager)

10. Consider Approving CalPERS Pension Unfunded Accrued Liability Funding Option.

(Presenter: John O'Brien, Finance Manager)

11. Consider Approval of New Memorandum of Understanding Between Arrowhead Lake Association and Lake Arrowhead Community Services District.

(Presenter: Catherine Cerri, General Manager)

12. Consider Approval of a Three-Year Memorandum of Understanding Between the Lake Arrowhead Community Services District and the Utility Workers Union of America, Local 557 and Authorize the President and General Manager to Execute

the MOU Between and on Behalf of the District.
(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 Real Property Negotiators.**
Property: APN's 0433-203-03 and 0433-203-04
Agency Negotiators: Catherine Cerri, General Manager
Negotiating Parties: Robin Family Trust
Under Negotiation: Price and terms of payment
- 2. Conference with Legal Counsel – Existing Litigation**
Paragraph (1) of subdivision (d) of Section 54956.9.
Name of case: The City of Hesperia v. Lake Arrowhead Community Services District, et al., Case No. Pending (filed in San Bernardino County Superior Court)
- 3. Conference with Real Property Negotiators.**
Property: Groundwater in Connection with Properties in Arrowhead Woods
Agency Negotiators: Catherine Cerri, General Manager
Negotiating Parties: Arrowhead Woods Architectural Committee, Inc.
Under Negotiation: Price and terms of payment

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 (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.