

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

DATE: April 19, 2021

TIME: 5:00 p.m.

PLACE: Via Teleconference
<https://global.gotomeeting.com/join/738288765>
(646) 749-3122 Access Code: 738-288-765

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 meeting of the Executive Committee was called to order at 5:01 p.m. by Board President Wurm.

PUBLIC COMMENT TIME

There was no public comment.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The March 15, 2021 Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the April 27, 2021, Regular Board Meeting Agenda. Under the information items, Ms. Cerri summarized the following; on the District Corporate Yard Project, staff was working through the permitting process and getting close to the grading permit; and an emergency preparedness report would be presented, which was requested by President Wurm. Ms. Cerri stated that there was one action item for the annual approval of the California Environmental Quality Act guidelines. The reason to keep the meeting was to discuss an updated water use efficiency ordinance, the Urban Water Management Plan (UWMP) and a Water Shortage Contingency Plan. The UWMP is required to be updated every five years. The UWMP will be done in-house, and the plan is almost complete. The UWMP would include the District's planning and document those plans as employees leave the District. She mentioned, numerous new requirements were required, and one was the requirement to have a Water Shortage Contingency Plan (WSCP), and it had to be a separate standalone plan. The WSCP would require six water shortage levels and did not coincide with the District's existing ordinance. She and the District's General Counsel decided to clean up the water conservation ordinances, noting that the District already has a Water Shortage Contingency ordinance. Still, due to the inconsistencies between the ordinances, they would combine them into one ordinance. The Plans must be submitted to the Department of Water Resources by July 1, 2021, and adopted in June 2021. The ordinance will need two readings; the first reading would be in May 2021. Ms. Cerri briefly went over the proposed ordinance, explaining it covers the limitations on the District's water, went over the exemptions outlined in the current ordinance, and she suggested removing them. A discussion followed on the exemptions, water usage, total water distribution, the potential of an increase in water usage, increase in full-time residents, new groundwater wells and their locations, and new water connections. Ms. Cerri went over the proposed water violations, the six water shortage levels, and enforcements. Ms. Cerri asked the Committee if they would like to have a separate meeting to discuss the ordinance. A discussion followed, and it was decided to discuss the ordinance at the April Board meeting to provide time for additional public input. Ms. Cerri would have a summary prepared for the April 27, 2021 Board meeting. In addition, she questioned if levels of water shortage should take into consideration the water level of Lake Arrowhead, and they concurred.

General Managers Comments.

Ms. Cerri reported that Arrowhead Lake Association (ALA) asked to hold an ALA/LACSD Interface Committee meeting. Following a discussion, the proposed date was May 21, 2021, in the morning. Ms. Cerri also mentioned discussions regarding the potential of groundwater banking. She provided an update on the following projects: Hillside Ponds meeting scheduled with the Bureau of Reclamation next week, Groundwater Well No. 2 is currently under rehabilitation, Blue Jay

Groundwater Well bid was too high and looking at other options, and indirect potable reuse augmentation in the Lake looks feasible due to sufficient dilution.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m.

Kathleen Field, Board Secretary

DRAFT