



## ***LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA***

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

***DATE:*** April 27, 2021  
***TIME:*** 5:30 p.m.

***POSTING:*** This agenda was posted prior to 5:00 p.m. on April 22, 2021, 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/578377645>**

**and or by +1 (571) 317-3122 Access Code: 578-377-645**

**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](mailto:kfield@lakearrowheadcsd.com) by Tuesday, April 27, 2021, 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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.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 announcing their name and being recognized by the President.

### **1. Approval of Minutes.**

**March 23, 2021 Regular Board Meeting Minutes**  
(Directors: Boydston, Gross, Morris, and Wurm)

## **H. INFORMATION AND DISCUSSION ITEMS**

### **2. Departmental Reports.**

- a. Update on the District Corporate Yard Project No. 177**
- b. Engineering Manager's Report – First Quarter Capital Improvement Program Update**
- c. Human Resources Manager's First Quarter Report**
- d. Operations Manager's Report**

This is an information item.

**3. Emergency Preparedness.**

This is an information item.

(Presenter: Matt Brooks, Operation Manager)

**4. Proposed 2021 Water Use Efficiency Ordinance.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

**5. Urban Water Management Plan and Water Shortage Contingency Plan Update.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

**6. General Manager's Report.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

**I. ACTION ITEMS**

**7. Consider Adoption of Resolution No. 2021-03 Approving the 2021 Update to the Local California Environmental Quality Act (CEQA) Guidelines.**

(Presenter: Scott Schroder, Engineering Manager)

**8. Consider Rejecting Bid for the Blue Jay Well Development, Well Drilling, Construction, Development and Testing Project No. 187.**

(Presenter: Scott Schroder, Engineering 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 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. CIVIDS2019176

**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](http://www.lakearrowheadcsd.com).