

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

DATE: August 16, 2021

TIME: 5:00 p.m.

PLACE: LACSD Blue Jay Board Room
27307 State Hwy. 189, Suite 104
Blue Jay, CA 92317

Via Teleconference
<https://global.gotomeeting.com/join/248149685>
(408) 650-3123 Access Code: 248-149-685

ATTENDANCE: ***Committee Members Present:***
John Wurm, President
Steve Boydston, Vice President

Committee Members Absent:
None

District Staff Present:
Catherine Cirri, General Manager
Kathleen Field, Board Secretary

Others Present:
None

The meeting of the Executive Committee was called to order at 5:05 p.m., and Board President Wurm took a roll call.

PUBLIC COMMENT TIME

There was no public comment or written public comments received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the July 19, 2021, Executive Committee Meeting Minutes as distributed. The motion passed unanimously.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee and General Manager Cerri reviewed and discussed the August 24, 2021, Regular Board Meeting Agenda. Under the consent calendar was the approval of the Board meeting minutes and approval of the Annual Board and Employee Expense Report. Information items were as follows; update on the District Corporate Yard: Project might be on the Planning Commission agenda, and steel prices were coming down. The Finance Manager's Report will have the year-end preliminary financial statements and the investment report. Revenue was looking good; however, Rimforest has cash flow problems. The Rimforest tank needs recoating, and in order to take the tank offline, a redundant tank would be required. Additionally, staff applied for grant funding for a redundant water tank and groundwater well to help reduce water purchase costs from CLAWA. She responded to questions regarding the water tank and redundant tank project, Rimforest operating costs, rates, and funding options. She reported a category 1 sewer spill in the Lake that will be included in the next quarterly Field Operations Managers Report and explained the cause of the spill. There was an unrelated closure of the Burnt Mill Beach Club due to high coliform, which is common after a summer rain. Regarding the Operations Manager's Report, water usage was a little higher than last year. Ms. Cerri responded to questions on the Governor's order to reduce water usage by 15%. She reported that she has a meeting scheduled with UC Davis, who will provide a model for calculating water usage per person. The Watershed Sanitary Survey report is required to be completed every five years, and she believes this was the first time it has been done in-house. Ms. Cerri, with regards to the General Manager's Report, reported that the U.S. Bureau of Reclamation completed a tracer study at the Hillside Ponds; the Blue Jay groundwater well was at a depth of 100 feet. Immediately following the announcement of the action item for the contract award for Antler Wildrose Waterline Replacement Project, Vice President Boydston announced he was recusing himself from the item at 5:31 p.m. Ms. Cerri stated that she would text him after the discussion to rejoin the meeting. Ms. Cerri explained that he recused himself from the item due to the location of the project. She noted that the bids received were over the Engineer's cost estimate and provided the reason. Vice President Boydston rejoined the meeting at 5:37 p.m. Ms. Cerri stated that a briefing would be provided regarding the closed session item, and the next hearing date was scheduled for September 3, 2021.

General Managers Comments.

There were no General Manager comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:38 p.m.

Kathleen Field, Board Secretary