



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: August 24, 2021

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on August 19, 2021, 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, the meeting will be conducted as a hybrid (in-person and via GoToMeeting) meeting. **In-Person Public Participation:** Members wishing to attend the meeting in-person should be prepared to wear a face covering.

TELECONFERENCE ACCESS

To join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/534226749> and or by phone +1 (408) 650-3123 and enter the access code 534-226-749

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

To unmute your line, press *6 on your keypad

MEETING LOCATION

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

- 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. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. 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 persons wishing to comment on an item that is on the agenda are invited to participate via tele-conference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, August 23, 2021, at 3:00 p.m. 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. Any person wishing to speak on the Consent or Open agenda please unmute when recognized by the Board President, then self-mute when finished speaking. Members of the public attending the meeting in person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

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. Upon signing into the teleconference, all participants will be auto-muted. Any person wishing to speak on the Consent or Open agenda please unmute when recognized by the Board President, then self-mute when finished speaking. Members of the public attending the meeting in 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.

July 27, 2021 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Morris, and Wurm)

2. **Consider Receiving and Filing of the Fiscal Year 2020-21 Annual Board and Employee Expense Report.**

H. INFORMATION AND DISCUSSION ITEMS

3. Departmental Reports.

- a. **Update on the District Corporate Yard, Project No. 177**
- b. **Finance Manager's Report – Financial Statements and Cash and Investment Report for The Quarter Ended June 30, 2021**
- c. **Field Operations Manager's Second Quarter 2021 Report**
- d. **Operations Manager's Report**

This is an information item.

4. **Update on the Watershed Sanitary Survey 2020 Update Completed by LACSD Staff.**

This is an information item.

(Presenter: Matt Brooks, Operations Manager)

5. **General Manager's Report.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

6. **Consider Awarding Contract for the Antler Wildrose Waterline Replacement Project No. 192.**

(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 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.