

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

DATE: December 6, 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/968818525>
+1 (571) 317-3122 Access Code: 968-818-525

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

Committee Members Absent:
None

District Staff Present:
John O'Brien, Finance Manager
Kathleen Field, Board Secretary

Others Present:
None

The meeting of the Executive Committee was called to order at 5:01 p.m., and roll call was taken.

PUBLIC COMMENT TIME

There was no public comment or written public comments received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. October 18, 2021 Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the October 18, 2021 Executive Committee Meeting Minutes as distributed. The motion passed unanimously.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee and the Finance Manager reviewed and discussed the December 14, 2021, Regular Board Meeting Agenda, which included the following. Mr. O'Brien stated that there would be a special recognition for retiring employee Marc Lippert. Under the consent calendar for the Board's consideration were, authorizing the continuance of virtual board and committee meetings, approval of the November 9, 2021 Regular Board Meeting Minutes, and the 2022 Regular Board Meeting Schedule. Under information items were, update on the District Corporation Yard Project, Operations Manager's Report. He stated that RDN consultants completed their analysis, and they would be presenting the water and sewer rate study, adding that we would be looking at rate increases. He discussed Deer Lodge Park and Rimforest Enterprises Capital Improvement Projects needs and alternatives. Additional information items were the annual update on the Cease and Desist Order, stating no surprises and continuing to improve, and the General Manager's Report. Action items were the annual election of board officers, designation of two representatives, alternate and the general manager to the Arrowhead Lake Association and Lake Arrowhead Community Services District Interface Committee, award of three procurement contracts for the Maple Waterline Replacement Project, 12-inch Waterline Relocation State Hwy. 173-Caltrans Project and Edgewater to Village Cove Waterline Replacement Project. Under Closed Session item 3 Conference with Real Property Negotiators, John Wurm stated he would be recusing himself. The last action item to consider was the contract to conduct a compensation study.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:22 p.m.

Kathleen Field, Board Secretary