



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: December 14, 2021
TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on December 9, 2021, at the District Board Room, District Office and the District Website.

Pursuant to AB 361 and state and local recommendations for social distancing in response to the COVID-19 emergency, the meeting will be conducted as a hybrid meeting (in-person and via GoToMeeting).

In-Person Public Participation: Members wishing to attend the board meeting in-person should be prepared to wear a face covering.

Meeting Location

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

Participants will have the opportunity to speak during the Public Comment period (for topics not on the agenda), and during each of the items on the agenda.

Any person wishing to submit written public comments via email, please do so by Tuesday, December 14, 2021, by 4:30 p.m. to administration@lakearrowheadcsd.com. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the board meeting.

Teleconference Access

To join the meeting using a computer, tablet or smartphone, use the link listed below:

<https://global.gotomeeting.com/join/994297829>

To comment by video use the **Chat** feature to send a request to speak during the Public Comment period (for topics not on the agenda) or during each item

on the agenda. When recognized by the Board President use the unmute audio button and mute the audio when finished speaking.

Telephone Access

To join the meeting using a telephone, call the phone number listed below and enter the access code:

+1 (669) 224-3412 and enter the access code 994-297-829

If you wish to speak on an item, please wait for the Board President to call for public comment on the item you wish to comment. Please press *6 to unmute then *6 to self-mute when finished speaking.

If you experience issues calling into the meeting, please send an email to administration@lakearrowheadcsd.com or call LogMeIn Support at +1 (833) 851-8340.

- 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 person attending in person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration. The form is submitted to the Clerk of the Board.

- G. SPECIAL RECOGNITION OF RETIRING EMPLOYEE MARC LIPPERT**

H. 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.

- 1. Consider Reaffirming Resolution No. 2021-11 and Authorizing Virtual Board and Committee Meetings Pursuant to AB 361.**
- 2. Approval of Minutes.
November 9, 2021 Regular Board Meeting Minutes.
(Directors: Boydston, Gross, Morris, and Wurm)**
- 3. Consider Adopting Resolution No. 2021-13 Setting Forth the Regular Board Meeting Schedule For 2022.**

I. INFORMATION AND DISCUSSION ITEMS

- 4. Departmental Reports.**
 - a. Update on District Corporation Yard Project No. 177.**
 - b. Operations Manager's Report**
This is an information item.
- 5. Water and Sewer Rate Study Presentation.**
This is an information item.
(Presenter: John O'Brien, Finance Manager)
- 6. Update on the Cease and Desist Order (CDO) R6V-2013-0022.**
This is an information item.
(Presenter: Mike Blackwood, Field Operations Manager)
- 7. General Manager's Report.**
This is an information item.
(Presenter: Catherine Cerri, General Manager)

J. ACTION ITEMS

8. Consider Election of Officers for the Positions of President and Vice President to the Lake Arrowhead Community Services District Board of Directors.

(Presenter: Catherine Cerri, General Manager)

9. Consider Designation of Two Representatives, One Alternate and the General Manager to the Arrowhead Lake Association and Lake Arrowhead Community Services District Interface Committee.

(Presenter: Catherine Cerri, General Manager)

10. Consider Awarding a Procurement Contract for Maple Waterline Replacement Project No. 219.

(Presenter: Scott Schroder, Engineering Manager)

11. Consider Awarding a Procurement Contract for 12-inch Waterline Relocation State Hwy. 173-Caltrans Project No. 186.

(Presenter: Scott Schroder, Engineering Manager)

12. Consider Awarding a Procurement Contract for the Edgewater to Village Cove Waterline Replacement Project No. 230.

(Presenter: Scott Schroder, Engineering Manager)

K. BOARD MEMBER MEETINGS

L. BOARD MEMBER COMMENTS

M. CLOSED SESSION

The Board will go into Closed Session to discuss:

1. Conference with Labor Negotiators.

Pursuant to Government Section 54957.6

Agency Designated Representatives: Catherine Cerri, General Manager, and Joseph Byrne, General Counsel

Managers, Supervisors, Confidential Employee Unit

2. 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

3. Conference with Real Property Negotiators.

Property: Groundwater in Connection with Properties in Arrowhead Woods

Agency Negotiators: Catherine Cerri, General Manager

Negotiating Parties: Arrowhead Woods Architectural Committee, Inc.

Under Negotiation: Price and terms of payment

N. OPEN SESSION

The Board will come out of Closed Session and report on any action taken.

O. ACTION ITEMS

13. Consider Approving a Contract to Conduct a Compensation Study.

(Presenter: Catherine Cerri, General Manager)

P. 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.