



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME
January 11, 2021, 3:00 p.m.

Consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the Executive Committee Meeting will be held remotely via teleconference only.

TELECONFERENCE AND ONLINE MEETING ACCESS
To join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/520291629>

and or by phone: +1 (646) 749-3122 and enter the Access Code: Access Code: 520-291-629

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

To unmute your line, press *6 on your keypad

POSTING: This agenda was posted prior to 3:00 p.m. on January 6, 2021, at the Board Room District Office, and the District Website

- A. CALL TO ORDER** – John Wurm, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. November 30, 2020 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. 2021 Executive Committee Meeting Schedule.** Catherine Cerri, General Manager
 - 3. General Manager's Comments.** The General Manager will offer comments on various District issues and topics.
- E. 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 at kfield@lakearrowheadcsd.com or (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.

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

DATE: November 30, 2020

TIME: 5:00 p.m.

PLACE: Via Teleconference
<https://global.gotomeeting.com/join/348146477>
(571) 317-3122 Access Code: 348-146-477

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

Committee Members Absent:
None

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

Others Present:
None

The meeting of the Executive Committee was called to order at 5:14 p.m. by Board President Wurm.

PUBLIC COMMENT TIME

There was no public comment.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The November 2, 2020, Executive Committee Meeting Minutes were approved as amended on page 2, paragraph 1, first sentence, date change from November 2, 2020, to November 10, 2020.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the December 8, 2020, Regular Board Meeting Agenda.

2. General Managers Comments.

Ms. Cerri stated that Director Morris would be attending the December 8, 2020 Board meeting in person and social distancing would be observed.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:21 p.m.

Kathleen Field, Board Secretary



2021 LACSD BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING SCHEDULE

JANUARY

Monday, January 11th, 3:00 p.m.

FEBRUARY

Monday, February 8th, 3:00 p.m.

MARCH

Monday, March 15th, 3:00 p.m.

APRIL

Monday, April 19th, 3:00 p.m.

MAY

Monday, May 17th, 3:00 p.m.

JUNE

Monday, June 14th, 3:00 p.m.

JULY

Monday, July 19th, 3:00 p.m.

AUGUST

Monday, August 16th, 3:00 p.m.

SEPTEMBER

Monday, September 20th, 3:00 p.m.

OCTOBER

Monday, October 18th, 3:00 p.m.

NOVEMBER

Monday, November 1st, 3:00 p.m.

DECEMBER

Monday, December 6th, at 3:00 p.m.