



**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.