

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

DATE: July 19, 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/481783517>  
+1 (872) 240-3412 Access Code: 481783517

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 5:07 p.m. by Board President Wurm.

**PUBLIC COMMENT TIME**

There was no public comment.

**REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES**

The May 17, 2021 and the June 14, 2021 Executive Committee Meeting Minutes were approved as distributed.

## DISCUSSION TOPICS

### **1. Future Meeting Agenda Review.**

The Executive Committee and General Manager Cerri reviewed and discussed the July 27, 2021, Regular Board Meeting Agenda. Under the consent calendar was the approval of the Board meeting minutes and the acceptance of the Manhole Inflow Reduction Project No. 225 which was coming in under budget. Ms. Cerri provided an update on the information items as follows: the County Planning Department recommended that the District Corporation Yard Project No. 177 go to the next Planning Commission meeting for the Conditional Use Permit approval. However, the problem now was steel was unavailable; the wait time for steel was eight months, and there was an 80% cost increase for steel. The project will be put on hold; however, the grading might be done. Regarding the Field Operations Managers report, the District received a good sewer system audit report from the State Water Board. Notable items under the Operations Manager's Report include the District saw another increase in water use, and groundwater well #2 was not online; the contractor needs to flush the well. Ms. Cerri commented on her report that Governor Newsom issued an Executive Order to reduce water use by 15%. Under action items was the award of a contract for I & I Manhole Rehabilitation Project No. 226. The contract price was \$83,000.00, but staff feels the total contract will come in at \$95,000.00. The project was budgeted for \$150,000.00. UV Lamps for the recycled water system need to be replaced. The budget was \$30,000.00, and the quote came in at \$31,000.00. The last action item was for the purchase of two ammonia probes, two ammonia analyzers, and one controller, but the quote has not been received yet. This project is a wastewater treatment optimization budget item, and Ms. Cerri provided background information. She responded to questions regarding recycled water and gave an update on the Hillside Ponds project. Ms. Cerri commented on the July 12, 2021, tentative ruling on the Petition for Writ of Mandate.

### **General Managers Comments.**

Ms. Cerri reported that she was working on water project grant opportunities. She informed the Board that the Governor's Executive Order regarding teleconference meetings during the Covid-19 emergency was ending September 30, 2021, and Board member teleconference locations would need to be posted. However, Joseph Byrne would probably continue to join the meeting via teleconferencing.

## ADJOURNMENT

There being no further business, the meeting adjourned at 5:36 p.m.

  
Kathleen Field, Board Secretary