



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: June 22, 2021

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on June 17, 2021, at the Board Room, District Office, & the District Website

Consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, LACSD Board meetings will be held remotely via tele-conference only. Please follow these directions to join the audio conference call:

TELECONFERENCE ACCESS

To join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/162336813>

and or by, phone 1 (872) 240-3212 and enter the access code: 162-336-813

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

To unmute your line, press *6 on your keypad

- 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 wishing to comment on an item that is on the agenda are invited to participate via tele-conference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Monday, June 21, 2021, at 3:00 p.m. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Upon signing into the tele-conference, all participants will be auto-muted, please press *6 to unmute when recognized by the Board President, then *6 to self-mute when finished speaking.

G. 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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by announcing their name and being recognized by the President.

1. Approval of Minutes.

May 25, 2021 Regular Board Meeting Minutes
(Directors: Boydston, Keefe, Morris, and Wurm)

2. Consider Accepting Palisades Sewer Rehabilitation/Replacement Phase 3 Project No. 196 as Complete.

3. Consider Adopting Resolution No. 2021-04 Establishing Appropriations Limit for Fiscal Year 2021-22.

4. Consider Adoption of Resolution No. 2021-05 Approving an Exemption Under the California Environmental Quality Act for an Increase in the Supplemental Water Buy-In Capacity Fee for Residential, Commercial, and Institutional Customers for the Fiscal Year 2021-22; Approving the Capacity Fee and Directing Staff to File a Notice of Exemption.

H. INFORMATION AND DISCUSSION ITEMS

5. Departmental Reports.

a. District Engineer's Report – Update on the District Corporation Yard, Project No. 177

b. Operations Manager's Report

This is an information item.

6. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

7. Public Hearing and to Consider Second Reading and Adoption of Ordinance No. 83 Regarding Water Use Efficiency and Water Conservation.

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Hearing;
- d) Staff presentation and Board inquiry/statements;
- e) Written Public Comment;
- f) Oral Public Comment;
- g) Close the Public Hearing;
- h) Board member discussions;
- i) Board member comments;
- j) Vote on the item.

8. Public Hearing and to Consider Adopting Resolution No. 2021-06 Adopting the 2020 Urban Water Management Plan (UWMP).

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Hearing;
- d) Staff presentation and Board inquiry/statements;
- e) Written Public Comment;
- f) Oral Public Comment;

- g) Close the Public Hearing;
- h) Board member discussions;
- i) Board member comments;
- j) Vote on item.

9. Public Hearing and to Consider Adopting Resolution No. 2021-07 Adopting a Water Shortage Contingency Plan (WSCP).

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Hearing;
- d) Staff presentation and Board inquiry/statements;
- e) Written Public Comment;
- f) Oral Public Comment;
- g) Close the Public Hearing;
- h) Board member discussions;
- i) Board member comments;
- j) Vote on the item.

10. Public Hearing and to Consider Adopting Resolution No. 2021-08 Adopting an Addendum to the 2015 Urban Water Management Plan (UWMP).

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Hearing;
- d) Staff presentation and Board inquiry/statements;
- e) Written Public Comment;
- f) Oral Public Comment;
- g) Close the Public Hearing;
- h) Board member discussions;
- i) Board member comments;
- j) Vote on the item

11. Consider Adopting Resolution No. 2021-09 Declaring a Level 3 Water Shortage Condition.

(Presenter: Catherine Cerri, General Manager)

12. Public Hearing and Consideration to Adopt Resolution No. 2021-10 Adopting the Report of the Annual Wastewater Service (Sewer) Fees and Directing the General Manager to File Said Report with the San Bernardino County Auditor-

**Controller/Treasurer/Tax Collector and Request the Auditor-
Controller/Treasurer/Tax Collector Place the Fiscal Year 2021-22
Wastewater Service (Sewer) Fees on the Tax Roll.**

- a) Open the Public Hearing;
- b) Statement as to the proper notification of the Public Hearing;
- c) Statement as to the purpose of the Public Hearing;
- d) Staff presentations and Board inquiry/statements;
- e) Written Public Comments;
- f) Oral Public Comments;
- g) Board member discussion;
- h) Close the Public Hearing;
- i) Board member comments;
- j) Vote on the item.

**13. Consider Awarding a Contract for the Blue Jay Well Development
– Well Drilling Project No. 187.**

(Presenter: Scott Schroder, Engineering Manager)

**14. Consider Entering Into a Professional Services Agreement with
Kyle Groundwater for Hydrogeological Services.**

(Presenter: Scott Schroder, Engineering Manager)

**15. Consider Approving Purchase of a Kaeser Compressed Air
System for the Pall Recycled Water Plant.**

(Presenter: Matt Brooks, Operations Manager)

**16. Consider Approving the Purchase of Two Hach Nitratax Inline
Nitrate Analyzers and One SC200 Controller for the Grass Valley
Wastewater Treatment.**

(Presenter: Matt Brooks, Operations Manager)

**17. Consider Purchase of a Service Body and Equipment for the
Recently Purchased Wastewater Repair Truck Unit 42.**

(Presenter: Mike Blackwood, Field Operations Manager)

18. Consider Awarding Contract for Financial Auditing Services.

(Presenter: John O'Brien, Finance Manager)

J. BOARD MEMBER MEETINGS

Board members will have the opportunity to seek Board approval for attendance at meetings of other organizations, seminars, conferences, and other meetings not previously planned for and to report on meetings that they have attended.

K. BOARD MEMBER COMMENTS

L. CLOSED SESSION

The Board will go into Closed Session to discuss:

1. Threat to Public Services or Facilities.

Consultation with: LACSD staff pursuant to Government Code Section 54957

M. 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.