



**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

**EXECUTIVE COMMITTEE MEETING AGENDA**

**DATE AND TIME  
May 17, 2021, 5:00 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/427174317>  
and or  
by phone: +1 (786) 535-3211 and enter Access Code: 427-174-317  
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 5:00 p.m. on May 10, 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. April 19, 2021 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
  - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
  - 2. 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](mailto: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](http://www.lakearrowheadcsd.com).

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

DATE: April 19, 2021

TIME: 5:00 p.m.

PLACE: Via Teleconference  
<https://global.gotomeeting.com/join/738288765>  
(646) 749-3122 Access Code: 738-288-765

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 5:01 p.m. by Board President Wurm.

**PUBLIC COMMENT TIME**

There was no public comment.

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

The March 15, 2021 Executive Committee Meeting Minutes were approved as distributed.

## DISCUSSION TOPICS

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

The Executive Committee reviewed and discussed the April 27, 2021, Regular Board Meeting Agenda. Under the information items, Ms. Cerri summarized the following; on the District Corporate Yard Project, staff was working through the permitting process and getting close to the grading permit; and an emergency preparedness report would be presented, which was requested by President Wurm. Ms. Cerri stated that there was one action item for the annual approval of the California Environmental Quality Act guidelines. The reason to keep the meeting was to discuss an updated water use efficiency ordinance, the Urban Water Management Plan (UWMP) and a Water Shortage Contingency Plan. The UWMP is required to be updated every five years. The UWMP will be done in-house, and the plan is almost complete. The UWMP would include the District's planning and document those plans as employees leave the District. She mentioned, numerous new requirements were required, and one was the requirement to have a Water Shortage Contingency Plan (WSCP), and it had to be a separate standalone plan. The WSCP would require six water shortage levels and did not coincide with the District's existing ordinance. She and the District's General Counsel decided to clean up the water conservation ordinances, noting that the District already has a Water Shortage Contingency ordinance. Still, due to the inconsistencies between the ordinances, they would combine them into one ordinance. The Plans must be submitted to the Department of Water Resources by July 1, 2021, and adopted in June 2021. The ordinance will need two readings; the first reading would be in May 2021. Ms. Cerri briefly went over the proposed ordinance, explaining it covers the limitations on the District's water, went over the exemptions outlined in the current ordinance, and she suggested removing them. A discussion followed on the exemptions, water usage, total water distribution, the potential of an increase in water usage, increase in full-time residents, new groundwater wells and their locations, and new water connections. Ms. Cerri went over the proposed water violations, the six water shortage levels, and enforcements. Ms. Cerri asked the Committee if they would like to have a separate meeting to discuss the ordinance. A discussion followed, and it was decided to discuss the ordinance at the April Board meeting to provide time for additional public input. Ms. Cerri would have a summary prepared for the April 27, 2021 Board meeting. In addition, she questioned if levels of water shortage should take into consideration the water level of Lake Arrowhead, and they concurred.

### **General Managers Comments.**

Ms. Cerri reported that Arrowhead Lake Association (ALA) asked to hold an ALA/LACSD Interface Committee meeting. Following a discussion, the proposed date was May 21, 2021, in the morning. Ms. Cerri also mentioned discussions regarding the potential of groundwater banking. She provided an update on the following projects: Hillside Ponds meeting scheduled with the Bureau of Reclamation next week, Groundwater Well No. 2 is currently under rehabilitation, Blue Jay

Groundwater Well bid was too high and looking at other options, and indirect potable reuse augmentation in the Lake looks feasible due to sufficient dilution.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:55 p.m.

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Kathleen Field, Board Secretary

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