

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

DATE: May 17, 2021

TIME: 5:00 p.m.

PLACE: Via Teleconference
<https://global.gotomeeting.com/join/427174317>
(786) 535-3211 Access Code: 427-174-317

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 April 19, 2021 Executive Committee Meeting Minutes were approved as distributed.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the May 25, 2021, and the June 22, 2021, Regular Board Meeting Agendas. Agenda items included, under the Consent calendar, approval of the May 27, 2021 Board meeting minutes, and acceptance of the North Bay Slip Lining Phase 1 Project No. 197. Under the information items, Ms. Cerri summarized the following on the information items: District staff working through the County permitting process on the District Corporation Yard Project, the District financials are looking good, operating revenue was up, and expenses were down, will have a 2020 Urban Water Management Plan workshop; the Water Code encourages public participation in the discussions. Starting next year, a new law requires water suppliers to annually assess their water supply and demand; the assessment is included in the Urban Water Management Plan. Under action items: introduction and first reading of Ordinance No. 83 Regarding Water Use Efficiency and Water Conservation; the draft ordinance will be included in the agenda packet. The Blue Jay Deck Improvements was a budgeted item for repairing the leaky deck; for the Spyglass slope stabilization and the new prestressed concrete tank, the District received a low bid from Trinity Construction for \$3.1 million, which is right on budget. Ms. Cerri reported that this was the last year of the current rate structure, and staff recommended awarding a contract for a rate study to an outside firm. Ms. Cerri also reviewed the June 22, 2021 Board meeting agenda, which included the following: under consent calendar, approval of minutes, Palisades Sewer Rehabilitation/Replacement Phase 3 Project No. 196 acceptance, and Supplemental Water Buy-In Capacity fee increase. Under action items adopting the following items: Ordinance No. 83, 2020 Urban Water Management Plan, Water Shortage Contingency Plan, Addendum to the 2015 Urban Water Management Plan, resolution declaring a level water shortage condition, and resolution adopting the annual wastewater service fees on the tax roll. The Blue Jay Well Development Project was going out to bid. President Wurm questioned the irrigation practice enforcement standards of watering landscaping during and after rainfall. Ms. Cerri commented that this standard was a state requirement during the last drought. Discussion continued on landscaping standards and irrigation.

General Managers Comments.

Ms. Cerri reported that the District was expecting a tentative ruling on the City of Hesperia v. Lake Arrowhead Community Services District.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:34 p.m.



Kathleen Field, Board Secretary