



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

2020 URBAN WATER MANAGEMENT PLAN WORKSHOP AND REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: May 25, 2021

TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on May 20, 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 teleconference only.

TELECONFERENCE ACCESS

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

<https://global.gotomeeting.com/join/627844749>

and or by phone +1 (872) 240-3311 and

enter the access code: 627-844-749

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 or are invited to participate via tele-conference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Tuesday, May 25, 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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.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.

April 27, 2021 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Morris, and Wurm)

2. Consider Accepting North Bay Slip Lining Phase 1 Project No. 197 as Complete.

H. INFORMATION AND DISCUSSION ITEMS

3. Departmental Reports.

a. Update on the District Corporation Yard, Project No. 177

b. Finance Manager's Report – Fiscal Year 2020-21 Financial Statements and Cash and Investment Report for the Quarter Ended March 31, 2021

c. Field Operations Manager's First Quarter Report

d. Operations Manager's Report

This is an information item.

4. 2020 Urban Water Management Plan – Workshop.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

5. Annual Water Supply and Demand Assessment.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

6. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

I. ACTION ITEMS

7. Consider Introduction and First Reading of Ordinance No. 83 Regarding Water Use Efficiency and Water Conservation.

(Presenter: Catherine Cerri, General Manager)

8. Consider Awarding Contract for the Blue Jay Deck Improvements Project No. 217.

(Presenter: Scott Schroder, Engineering Manager)

9. Consider Awarding Construction Contract for the Spyglass 0.4 MG Pre-stress Concrete Tank Project No. 179.

(Presenter: Scott Schroder, Engineering Manager)

10. Consider Awarding a Professional Services Contract for a Rate and Fee Study to Robert D. Niehaus, Inc. (RDN).

(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. Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9.

Name of case: The City of Hesperia v. Lake Arrowhead Community Services District, et al., Case No. CIVIDS2019176

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.