

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

DATE: September 20, 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/706450741>  
1 (669) 224-3412 Access Code 706-450-741

ATTENDANCE: ***Committee Members Present:***  
John Wurm, President  
Steve Boydston, Vice President

***Committee Members Absent:***  
None

***District Staff Present:***  
Catherine Cirri, General Manager  
Kathleen Field, Board Secretary

***Others Present:***  
None

The meeting of the Executive Committee was called to order at 5:12 p.m., and roll call was taken.

**PUBLIC COMMENT TIME**

There was no public comment or written public comments received.

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

**1. August 16, 2021, Executive Committee Meeting Minutes**

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the August 16, 2021, Executive Committee Meeting Minutes as distributed. The motion passed unanimously.

## DISCUSSION TOPICS

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

The Executive Committee and General Manager Cerri reviewed and discussed the September 28, 2021 board meeting agenda. The discussion included the following. There will be an item for the Government Finance Officers Association (GFOA) distinguished budget presentation award to John O'Brien. Under the consent calendar approval of the August 16, 2021 Board meeting minutes. Under information items, the Conditional Use Permit Public Hearing for the District Corporate Yard is scheduled for the October 7, 2021, County Planning Commission agenda. The county did not receive any opposition to the project and was doubtful that it would need to go to the County Board of Supervisors. Indications show that steel prices should come down. Operations Manager's report indicates that August water usage declined by 13% compared to last year but is still higher than in 2019. Overall year-to-date water consumption was 2% over 2020 water usage. In October, the District will start taking CLAWA water due to the weather conditions. Ms. Cerri explained that the District education video was brought about due to a lack of submissions for the calendar contest. It was decided to use the money for an educational video. The video can be used for the water conservation message. It also provides information on the District's infrastructure and will help answer questions when the rate study comes out. Staff is interested in hearing the Board's feedback on the educational video. The General Manager's report will have information on new legislation regarding meetings. The first action item was on the CalPERS Unfunded Accrued Liability (UAL). Ms. Cerri commented that this year, the discount rate was reduced, and Mr. O'Brien may not recommend prepaying the UAL. Lift Station 7 has a pump with an electrical malfunction that can not be fixed in the field, and staff is recommending purchasing a new one. Staff will see if the old pump can be repaired to use as a backup. This item is unbudgeted. Action item 7 is for the purchase of two new diesel generators, which will be paid from the funds received from the grant funding from Cal OES to purchase equipment related to public safety power shutoffs and wildfire. Action item 8 was to vote for the Association of California Water Agencies (ACWA) Board of Directors. Regarding the Hesperia case, Ms. Cerri stated that she went to the hearing and the Judge was ready to rule in the District's favor and now waiting on the Judge's final ruling.

### **2. General Managers Comments.**

Ms. Cerri reported that there was new legislation related to conducting meetings. She went over the pre-Covid-19 Brown Act guidelines requirement of posting of the agenda at the teleconference location. This requirement had been waived during Covid. However, this was expiring at the end of the month. The new legislation states

that during a State proclaimed emergency; the Board can continue to hold remote participation if the Board each month finds that it would present imminent risks to the health and safety of attendees. Ms. Cerri commented that the MSCEU contract states that there is a requirement to conduct a salary survey, and she was going to put out a Request for Proposal. However, it may be over her authority, and she may have to bring it to the Board for approval. The Blue Jay Well is progressing, and Groundwater Well 2 should be online soon. Weather projections for December 2021 look wet, but January through March 2022 does not look good. She received the Hillside Ponds technical report but a final analysis is still pending.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:47 p.m.

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Kathleen Field, Board Secretary