



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 28, 2021
TIME: 5:30 p.m.

POSTING: This agenda was posted prior to 5:00 p.m. on September 23, 2021, at the District 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, the meeting will be conducted as a hybrid (in-person and via GoToMeeting) meeting. **In-Person Public Participation:** Members wishing to attend the meeting in-person should be prepared to wear a face covering.

TELECONFERENCE ACCESS

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

<https://global.gotomeeting.com/join/732179141>

and or by phone

+1 (872) 240-3311 and enter the access code 732-179-141

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

To unmute your line, press *6 on your keypad

MEETING LOCATION

LACSD Blue Jay Board Room
27307 State Hwy. 189, Suite 104
Blue Jay, CA 92317

- 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. No action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. 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 teleconference or submit comments via email to the Board Secretary at kfield@lakearrowheadcsd.com by Tuesday, September 28, 2021, at 4:30 p.m. Please note that submitting a written comment is voluntary, and all persons may attend the meeting whether they submit a written comment. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Upon signing into the teleconference, all participants will be auto-muted, please unmute when recognized by the Board President, then self-mute when finished speaking. Any person attending the meeting in person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

G. AWARD PRESENTATION

Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award.

H. 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 attending in person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

1. Approval of Minutes.

August 24, 2021 Regular Board Meeting Minutes
(Directors: Boydston, Gross, Keefe, Morris, and Wurm)

I. INFORMATION AND DISCUSSION ITEMS

2. Departmental Reports.

**a. District Engineer's Update on the District Corporation
Yard Project No. 177**

b. Operations Manager's Report

This is an information item.

3. District Education Video Presentation.

(Presenter: John O'Brien, Finance Manager)

This is an information item.

4. General Manager's Report.

This is an information item.

(Presenter: Catherine Cerri, General Manager)

J. ACTION ITEMS

**5. Consider Approving CalPERS Pension Unfunded Accrued
Liability Funding Option.**

(Presenter: John O'Brien, Finance Manager)

**6. Consider Approving the Purchase of One New Replacement
Pump for Lift Station #7.**

(Presenter: Matt Brooks, Operations Manager)

**7. Consider Approving the Purchase of one New 150kw Diesel
Generator for Corporation Yard and One New 200kw Diesel
Generator for North Bay Intakes.**

(Presenter: Matt Brooks, Operations Manager)

**8. Consider Voting for the Association of California Water Agencies
(ACWA) Region 9 Board of Directors.**

(Presenter: Catherine Cerri, General Manager)

9. Consider Adoption of Resolution No. 2021-11 to Continue Virtual Meetings Pursuant to AB 361.

(Presenter: Catherine Cerri, General Manager)

K. 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.

L. BOARD MEMBER COMMENTS

M. 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

2. Public Employee Performance Evaluation

Title: General Manager

3. Conference with Labor Negotiators

Agency Designated Representative: Joseph Byrne, General Counsel

Unrepresented Employee: General Manager

4. Conference with Real Property Negotiators

Property: Groundwater in Connection with Properties in Arrowhead Woods

Agency Negotiators: Catherine Cerri, General Manager

Negotiating Parties: Arrowhead Woods Architectural Committee, Inc.

Under Negotiation: Price and terms of payment

N. OPEN SESSION

The Board will come out of Closed Session and report on any action taken.

O. ACTION ITEM

10. Consider Amendment to General Manager Employment Agreement.

(Presenter: Joseph Byrne, General Counsel)

P. 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 (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.