



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME
August 15, 2022, 5:00 p.m.

Pursuant to AB 361 and state and local recommendations for social distancing in response to the COVID-19 emergency, the meeting will be conducted as a hybrid meeting (in-person and via Zoom Meeting). In-Person Public Participation: Members wishing to attend the board meeting in-person should be prepared to wear a face covering.

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

Video Access
To join the meeting using a computer, tablet, or smartphone, use the link listed below:
<https://us02web.zoom.us/j/84754865160?pwd=azd3b3RsMjdRM0RRVGJqc3VubTFGZz09>
Meeting ID: 847 5486 5160 Passcode: 363550

Telephone Access
To join the meeting using a telephone, call the phone number listed below:
+1 (669) 900-6833 enter the **Meeting ID: 847 5486 5160** and **Passcode: 363550**

POSTING: This agenda was posted prior to 5:00 p.m. on August 8, 2022, 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. July 18, 2022 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 administration@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.

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

DATE: July 18, 2022

TIME: 5:00 p.m.

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

Via Teleconference

<https://us02web.zoom.us/j/89532590978?pwd=MS9aRXIJdFYzRzJQTDFpNmVRbkVHdz09>

+1 (669) 900-6833 Meeting ID: 895 3259 0978 Passcode: 059644

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:
One public member

The meeting of the Executive Committee was called to order at 5:08 p.m., and President Wurm and Vice President Boydston attended in person.

PUBLIC COMMENT TIME

There was no oral public comment or written public comment received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. June 18, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the June 18, 2022, Executive Committee Meeting Minutes as distributed. The motion passed unanimously.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee and the General Manager reviewed the July 26, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the June 28, 2022 board meeting minutes. Under the information items were; updates on the District Corporation Yard project, second quarter managers reports, which include Engineering Managers Capital Improvement Project update, Human Resources Managers report, the monthly Operations Managers report, and the General Managers report. Under action items; approval of Memorandum of Understanding with the Managers Supervisors and Confidential Employees Unit; approval of a contract with Water Remediation Technology LLC for the Removal, Disposal, and Replacement of Spent Media and Vessels for the Deer Lodge Park Groundwater Uranium Removal System. She commented there would be an update on The City of Hesperia v. Lake Arrowhead Community Services District case for the closed session.

2. General Manager's Comments.

Ms. Cerri stated that she would like to take a vacation in October 2022 and would miss the Executive Committee meeting; however, the October meeting is typically canceled due to holding the November Board meeting within two weeks of the October Board meeting. Her October vacation was granted.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:14 p.m.

Kathleen Field, Board Secretary