



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.