

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

DATE: August 15, 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/84754865160?pwd=azd3b3RsMjdRM0RRVGJqc3VubTFGZz09>

+1 (669) 900-6833 Meeting ID: 847 5486 5160 Passcode: 363550

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:
None

The meeting of the Executive Committee was called to order at 5:05 p.m., and President Wurm and Vice President Boydston attended in person.

PUBLIC COMMENT TIME

There was no public comment received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. July 18, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the July 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 August 23, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the July 26, 2022 Board Meeting Minutes, and receiving and filing of the Fiscal Year 2021-22 Annual Board and Employee Expense Report. Under the information items were; an update on the District Corporation Yard Project, noting that the underground utilities were in and the inspection was done. The Finance Manager's report might not be ready for the meeting due to the audit. Also under information items were the second quarter Field Operations Managers report and the Operations Managers report; she stated that the District delivered 12% less water in July compared to the prior two years. Under the General Managers' report, she announced that the District received the Best Tasting Water Award in Southern California. Under action items, approval of a new telephone system budgeted for \$70,000.00, and the estimated cost was \$65,000.00; she responded to a series of questions on the proposed telephone system. Contract award for the Manhole Inflow Reduction Project might come in a little over budget, with just two bidders and the District purchasing the manholes, which were more expensive than initially anticipated. The 12-Inch Waterline Relocation Hwy. 173-Caltrans Project bids were wide-ranged; the low bidder made a mistake in the bid, and the project award would go to the next bidder; she responded to questions. The two items for the closed session were The City of Hesperia v. Lake Arrowhead Community Services District and the conference with labor negotiators for the Utility Workers Union of America, Local 557.

General Manager's Comments.

Ms. Cerri commented that she had a telephone meeting with LAFCO regarding the Hesperia annexation. The exhibit needs to be updated; she added that the exhibit included the lots that the District purchased, but LAFCO did not have them in our sphere of influence. The map needs to be updated, and waiting for the surveyor. She gave an update on the November 8, 2022, Election candidate filing, reporting that Steve Keefe and Robert Morris filed, and no one else filed, and they would be appointed in lieu of election. In Division 5, Bruce Reynolds started the filing but did not complete it. The County will make an appointment.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:28 p.m.



Kathleen Field, Board Secretary