

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

DATE: December 5, 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/9093367117?pwd=eDh5Rng4aXc4MEp2V0NPcm5udlhMQT09>

(669) 900-6833 Meeting ID: 909 336 7117 Passcode: 7117

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 5:03 p.m.

PUBLIC COMMENT TIME

There was no public comment received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. October 31, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the October 31, 2022, Executive Committee Meeting Minutes as distributed.

Ms. Field took a roll call vote as follows:

CARRIED: **AYES: Boydston, Wurm**
 NOES: None
 ABSTAIN: None
 ABSENT: None

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee and General Manager reviewed and discussed the December 13, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the November 8, 2022, Board Meeting Minutes, Resolution No. 2022-14 adopting the 2023 Board meeting schedule and, revised salary schedules for the Managers, Supervisors and Confidential Employees and the Utility Workers Union of America, Local 557. Under the information items were the departmental reports, an update on the District Corporation Yard Project No. 177, and the Operations Manager's Report. Update on the Cease and Desist Order and the General Managers Report. Under action items election of officers for the positions of President and Vice President to the LACSD Board of Directors, designation of two representatives, one alternate, and General Manager to the ALA and LACSD Interface Committee, and the eleventh amendment to the professional services contract with Computer Options and lastly update and consider approval of the CalPERS Pension Unfunded Accrued Liability funding option. Under the closed session was The City of Hesperia v. LACSD.

2. Various Teleconferencing Options for Members of a Local Agency Under the Brown Act, AB 361, and New Law AB 2449.

Ms. Cerri reviewed teleconferencing options and changes under the Brown Act, AB 361, and AB 2449.

3. 2023 Executive Committee Meeting Schedule.

Ms. Cerri presented the proposed 2023 Executive Committee meeting schedule. There were no changes to the schedule.

4. General Manager's Comments.

Ms. Cerri and the committee discussed the current and future weather conditions and forecasts.

ADJOURNMENT

There being no further business, Vice President Boydston **MOVED** and President Wurm **SECONDED** to adjourn the meeting.

Ms. Field took a roll call vote as follows:

CARRIED: **AYES: Boydston, Wurm**
 NOES: None
 ABSTAIN: None
 ABSENT: None

The meeting adjourned at approximately 5:22 p.m.

Kathleen Field, Board Secretary