



# LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

## EXECUTIVE COMMITTEE MEETING AGENDA

**DATE AND TIME**  
**December 5, 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**

LACS D 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/9093367117?pwd=eDh5Rng4aXc4MEp2V0NPcm5udlhMQT09>

### **Telephone Access**

To join the meeting using a telephone, call the phone number listed below:  
**+1 (669) 900-6833** enter the **Meeting ID: 909 336 7117** and **Passcode: 7117**

**POSTING:** This agenda was posted prior to 5:00 p.m. on November 29, 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. October 31, 2022 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
  - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
  - 2. Various Teleconferencing Options for Members of a Local Agency Under the Brown Act, AB 361, and New Law AB 2449.** Catherine Cerri, General Manager
  - 3. 2023 Executive Committee Meeting Schedule.** Catherine Cerri, General Manager
  - 4. 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](mailto: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](http://www.lakearrowheadcsd.com).