



**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME
February 14, 2022, 5:00 p.m.

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

TELECONFERENCE AND ONLINE MEETING ACCESS

To join the meeting from your computer, tablet, or smartphone:

<https://meet.goto.com/462741005>

and or

by phone: +1 (312) 757-3121 and enter Access Code: Access Code: 462-741-005

To self-mute or unmute your phone line, press *6 on your keypad

Using your computer use the audio icon button to mute and unmute.

MEETING LOCATION

LACSD Blue Jay Board Room

27307 State Hwy. 189, Suite 104

Blue Jay, CA 92317

***POSTING:* This agenda was posted prior to 5:00 p.m. on February 9, 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. January 18, 2022 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. New Teleconference Meeting Platform Features and Meeting Process.** Catherine Cerri, General Manager
 - 3. 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.