

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

DATE: January 18, 2022

TIME: 5:30 p.m.

PLACE: LACSD Blue Jay Board Room  
27307 State Hwy. 189, Suite 104  
Blue Jay, CA 92317

Via Teleconference  
<https://global.gotomeeting.com/join/828511021>  
+1 (786) 535-3211 Access Code: 828-511-021

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 5:30 p.m., and attending in person was President Wurm and Vice President Boydston.

**PUBLIC COMMENT TIME**

There was no public comment or written public comments received.

**REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES**

**1. December 6, 2021, Executive Committee Meeting Minutes**

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the December 6, 2021, 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 January 25, 2022, Regular Board Meeting Agenda, which included the following: under consent calendar, authorizing virtual board and committee meetings pursuant to AB 361, approval of the December 14, 2021 Board meeting minutes, acceptance of the Manhole Rehabilitation 2021 Project No. 226, approval of the revised 2022 salary schedules for the Managers, Supervisors, and Confidential Employee Unit (MSCEU) and the Utility Workers Union of America, Local 557 and an exemption under CEQA for the Rimforest Planning Project. Under the information items, for the update on the District Corporate Yard Project No. 177, the building and grading permits were received, and working with the contractor to get a schedule. The manufacturer was notified and the District received a change order from CBC Steel Buildings. Under the Fourth Quarter 2021 Departmental Reports, notable items were in Field Operations; the 2021 sewer spills were low. Regarding the AWWA annual water audit update, the District's water loss reporting has become more important with the water budget coming up because one of the elements was water loss. The State Water Board just came out with by agency budgets for water loss, and the District's water loss is already lower than the budget. On the yearly review of Ordinance No. 65, she commented that for 2021, 15 water connections were issued. The AWAC information item was to gather public input on the District taking over the duties of AWAC. The General Manager's Report would include the 2021 year-end review and goals for 2022. Action items were: authorizing staff to mail rate notification concerning the proposed rate increases and setting the public hearing, a side letter between the Lake Arrowhead Community Services District (LACSD) and the MSCEU, purchasing three new fleet vehicles and equipment, and the plan for disposal of the surplus equipment. The last action item was the approval of change order #2 with CBC Steel Buildings. She reported that steel prices have come down, but there were a lot of increases in other areas. President Wurm requested that the staff report contain the background and financial information on the project. Ms. Cerri stated that there was no update for the Closed Session on the City of Hesperia versus LACSD case.

### **2. 2022 Executive Committee Meeting Schedule.**

The Executive Committee did not have any revisions at this time to their 2022 meeting schedule.

### **3. General Manager's Comments**

Ms. Cerri commented that Assemblymember Smith's office asked the District to help host a meet and greet for Senator Rosilie Ochoa Bogh and Assemblymember Thurston Smith in Lake Arrowhead. The meet and greet was scheduled for February 10, 2022, from 4:00 p.m. – 6:00 p.m. at the Lake Arrowhead Resort (Resort). The

Resort was providing the meeting room and the coffee at no charge. The purpose of the meet and greet was to get to know the community members. The cost to the District was the meeting notice. She commented that numerous employees were out due to Covid and responded to questions on staffing, operations, and Covid testing options.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:02 p.m.

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Kathleen Field, Board Secretary