



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

EXECUTIVE COMMITTEE MEETING AGENDA

**DATE AND TIME
January 18, 2022, 5:30 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://global.gotomeeting.com/join/828511021>

and or

**by phone: +1 (786) 535-3211 and enter Access Code: 828-511-021
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 January 10, 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. December 6, 2021 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. 2022 Executive Committee Meeting Schedule.** 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 kfield@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.

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

DATE: December 6, 2021

TIME: 5:00 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/968818525>
+1 (571) 317-3122 Access Code: 968-818-525

ATTENDANCE: ***Committee Members Present:***
John Wurm, President
Steve Boydston, Vice President

Committee Members Absent:
None

District Staff Present:
John O'Brien, Finance Manager
Kathleen Field, Board Secretary

Others Present:
None

The meeting of the Executive Committee was called to order at 5:01 p.m., and roll call was taken.

PUBLIC COMMENT TIME

There was no public comment or written public comments received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. October 18, 2021 Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the October 18, 2021 Executive Committee Meeting Minutes as distributed. The motion passed unanimously.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee and the Finance Manager reviewed and discussed the December 14, 2021, Regular Board Meeting Agenda, which included the following. Mr. O'Brien stated that there would be a special recognition for retiring employee Marc Lippert. Under the consent calendar for the Board's consideration were, authorizing the continuance of virtual board and committee meetings, approval of the November 9, 2021 Regular Board Meeting Minutes, and the 2022 Regular Board Meeting Schedule. Under information items were, update on the District Corporation Yard Project, Operations Manager's Report. He stated that RDN consultants completed their analysis, and they would be presenting the water and sewer rate study, adding that we would be looking at rate increases. He discussed Deer Lodge Park and Rimforest Enterprises Capital Improvement Projects needs and alternatives. Additional information items were the annual update on the Cease and Desist Order, stating no surprises and continuing to improve, and the General Manager's Report. Action items were the annual election of board officers, designation of two representatives, alternate and the general manager to the Arrowhead Lake Association and Lake Arrowhead Community Services District Interface Committee, award of three procurement contracts for the Maple Waterline Replacement Project, 12-inch Waterline Relocation State Hwy. 173-Caltrans Project and Edgewater to Village Cove Waterline Replacement Project. Under Closed Session item 3 Conference with Real Property Negotiators, John Wurm stated he would be recusing himself. The last action item to consider was the contract to conduct a compensation study.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:22 p.m.

Kathleen Field, Board Secretary