

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

DATE: July 18, 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/89532590978?pwd=MS9aRXIJdFYzRzJQTDFpNmVRbkVHdz09>

+1 (669) 900-6833 Meeting ID: 895 3259 0978 Passcode: 059644

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:***  
One public member

The meeting of the Executive Committee was called to order at 5:08 p.m., and President Wurm and Vice President Boydston attended in person.

**PUBLIC COMMENT TIME**

There was no oral public comment or written public comment received.

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

**1. June 18, 2022, Executive Committee Meeting Minutes**

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the June 18, 2022, 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 July 26, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the June 28, 2022 board meeting minutes. Under the information items were; updates on the District Corporation Yard project, second quarter managers reports, which include Engineering Managers Capital Improvement Project update, Human Resources Managers report, the monthly Operations Managers report, and the General Managers report. Under action items; approval of Memorandum of Understanding with the Managers Supervisors and Confidential Employees Unit; approval of a contract with Water Remediation Technology LLC for the Removal, Disposal, and Replacement of Spent Media and Vessels for the Deer Lodge Park Groundwater Uranium Removal System. She commented there would be an update on The City of Hesperia v. Lake Arrowhead Community Services District case for the closed session.

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

Ms. Cerri stated that she would like to take a vacation in October 2022 and would miss the Executive Committee meeting; however, the October meeting is typically canceled due to holding the November Board meeting within two weeks of the October Board meeting. Her October vacation was granted.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 5:14 p.m.

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Kathleen Field, Board Secretary