

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

DATE: June 20, 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/9093367117?pwd=eDh5Rng4aXc4MV0NPcm5udlhMQT09>

+1 (669) 900-6833 Meeting ID: 909 336 7117 and Passcode: 7117

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 5:06 p.m., and attending in person was President Wurm and Vice President Boydston.

PUBLIC COMMENT TIME

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

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. May 16, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the May 16, 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 June 28, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the May 24, 2022 Board Meeting Minutes, Resolution No. 2022-07 establishing the Appropriation Limits for the fiscal year 2022-23, and Memorandum of Understanding (MOU) with the Managers, Supervisors and Confidential Employees Unit. President Wurm requested to move the MOU to action items. Ms. Cerri commented that the MOU was being reviewed by Best Best & Krieger and may not be ready for the June board meeting. Under the information items were; the District Corporation Yard Project update, and it was moving along; however, as previously reported, there have been issues with rocks; Operations Managers report will have an update on inhouse projects, and the General Managers report. Under action items; approval of the budget for fiscal years 2022-23 and 2023-24, public hearing for the adoption of the report on the annual wastewater service fees, and directing the general manager to file the report and place the fiscal year 2022-23 Wastewater Service Fees on the tax roll, approving an increase in the Supplemental Water Buy-In Capacity Fee for residential, commercial, and institutional customers for the fiscal year 2022-23; President Wurm requested moving the item to consent. Continuing under action items was considering a contract for the demolition of buildings on the Hesperia Farm property, voting to elect a representative to the California Special Districts Association Board of Directors Seat B, award a contract to H.E. Hammer Construction for the purchase of the doors and windows for the District Corporation Yard building, and the purchase of a Cues Camera Video Inspection Van. She remarked that there might not be a report for the closed session.

2. General Manager's Comments.

Ms. Cerri commented that the CEQA Notice of Exemption for the annexation of the Hesperia property was filed, and the LAFCO application submission was waiting for the surveyor to incorporate two other lots into the legal description. In response to questions, she reported that the lidar imagery of the Hillside Ponds property was received and submitted; however, she is still waiting on the report. Regarding combining Deer Lodge Park and Rimforest Enterprises, the rates would be different due to different water sources, but because they were debt-free, they could be combined, and staff was looking into it without infringing on Arrowhead Woods. She added that the State would like the District to take over Alpine Water and was facilitating the conversations.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:39 p.m.

Kathleen Field, Board Secretary