



## LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

**DATE:** March 22, 2022  
**TIME:** 5:30 p.m.

**POSTING:** This agenda was posted prior to 5:00 p.m. on March 17, 2022, at the District Board Room, District Office, & the District Website

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

#### Meeting Location

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

Participants will have the opportunity to speak during the Public Comment period (for topics not on the agenda) and during each of the items on the agenda. Any person wishing to submit written public comments via email, please do so by Monday, March 21, 2022, by 4:30 p.m. to [administration@lakearrowheadcsd.com](mailto:administration@lakearrowheadcsd.com).

#### Video Access

To join the meeting using a computer, tablet, or smartphone, use the link listed below:  
<https://us02web.zoom.us/j/9093367117?pwd=eDh5Rng4aXc4MEp2V0NPcm5udlhMQT09>

To comment by video, use the **raise hand feature** to request to speak during the Public Comment period (for topics not on the agenda) or during each item on the agenda. If there is more than one raised hand you will be identified and called on one at a time. When recognized by the Board President use the unmute audio button and mute the audio when finished speaking.

#### Telephone Access

To join the meeting using a telephone, call the phone number listed below:  
**+1 (669) 900-6833** enter the **Meeting ID: 909 336 7117** and **Passcode: 7117**.

If you wish to speak on an item, please wait for the Board President to call for public comment on the item you wish to comment. Phone callers can press \*9 to activate the raise hand feature. If there is more than one caller you will be identified and called on one at a time. Please press \*6 to unmute then \*6 to self-mute when finished speaking.

If you experience issues calling into the meeting or during the meeting, please send an email to [administration@lakearrowheadcsd.com](mailto:administration@lakearrowheadcsd.com).

- A. CALL TO ORDER – John Wurm, President**
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. AGENDA POSTING CERTIFICATION**
- D. ROLL CALL**
- E. APPROVAL OF AGENDA (Additions and/or Deletions)**
  
- F. PUBLIC COMMENT**

This portion of the agenda is reserved for the public to speak to the Board of Directors on matters within the jurisdiction of the Lake Arrowhead Community Services District that are not on the agenda. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of five minutes per individual will be allowed.**

Any person attending in person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration. The form is submitted to the Clerk of the Board.

**G. CONSENT CALENDAR**

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion.

- 1. Consider Reaffirming Resolution No. 2021-11 and Authorizing Virtual Board and Committee Meetings Pursuant to AB 361.**
  
- 2. Approval of Minutes.  
February 22, 2022 Regular Board Meeting Minutes.  
(Directors: Boydston, Gross, and Wurm)**
  
- 3. Consider Approving Temporary Transfer of the 2020/2021 Carryover Right from the District’s Free Production Allowance (FPA) in the Mojave Basin for Water Year Ending September 30, 2021.**

4. **Consider Approving Contract with ATI for Demolition and Remediation at the Willow Creek Wastewater Treatment Plant.**
5. **Consider Approving Contract with Power Plus to Install Temporary Electric Power at the Willow Creek Wastewater Treatment Plant.**

## **H. INFORMATION AND DISCUSSION ITEMS**

### **6. Departmental Reports.**

#### **a. Operations Manager's Report**

This are information items.

### **7. Budget Planning for Fiscal Years 2022-23 and 2023-24.**

This is an information item.

(Presenter: John O'Brien, Finance Manager)

### **8. General Manager's Report.**

This is an information item.

(Presenter: Catherine Cerri, General Manager)

## **I. ACTION ITEMS**

### **9. Public Hearing and Consideration of Adoption of Resolution No. 2022-01 Adopting District Wide Wastewater Fees and Water Fees for Residential, Commercial and Institutional Customers.**

(Presenter: John O'Brien, Finance Manager)

### **10. Public Hearing and Consideration of Adopting of Resolution No. 2022-03 Adopting Adjustments to the District's Division-Based Election System Following the Decennial 2020 Census.**

(Presenter: Catherine Cerri, General Manager)

### **11. Consider Voting for Special Districts Regular Local Agency Formation Commission Member and Alternate Member.**

(Presenter: Catherine Cerri, General Manager)

### **12. Consider Awarding a Construction Contract for the Grass Valley Wastewater Treatment Plant (GVWWTP) Twin Screw Press and Demolition of Old Belt Press Project No. 221.**

(Presenter: Scott Schroder, Engineering Manager)

- 13. Consider Awarding a Contract for the Palisades Sewer Rehabilitation Phase 4 Survey Project No. 214.**  
(Presenter: Scott Schroder, Engineering Manager)
- 14. Consider Approving Contracts for Epoxy Coating the Equipment Chambers for Lift Station #14 and #18 Project No. 169 and Project No. 224.**  
(Presenter: Matt Brooks, Operations Manager)
- 15. Consider Adopting Resolution No. 2022-02 Adopting Lake Arrowhead Community Services District Updated Sewer System Management Plan (SSMP).**  
(Presenter: Mike Blackwood, Field Operations Manager)
- 16. Consider Approving Change Order with Stockmans for Additional Work Related to Battery Energy Storage Project #0216.**  
(Presenter: Catherine Cerri, General Manager)

**J. BOARD MEMBER MEETINGS**

**K. BOARD MEMBER COMMENTS**

**L. OPEN SESSION**

The Board will come out of Closed Session and report on any action taken.

**M. 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 (909) 336-7117, or email [administration@lakearrowheadcsd.com](mailto:administration@lakearrowheadcsd.com). 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](http://www.lakearrowheadcsd.com).