

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

DATE: May 16, 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 5:15 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. April 18, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the April 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 May 24, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the April 26, 2022 Board Meeting Minutes, approval of the fiscal year 2022-2023 Investment Policy, two projects for acceptance the Blue Jay Groundwater Well Drilling and the Willow Creek Wastewater Treatment Plant Demolition and Remediation, and declaration of irrigation equipment as surplus and plan for the disposal. Under the information items were the final report on the Lake Arrowhead Tracer Study, departmental reports included the update on the District Corporation Yard Project, Finance Managers third-quarter financial report, and the Operations Managers report. Ms. Cerri noted that there was a 10% decrease in water usage compared to last year at the same time. Arrowhead Woods Architectural Committee update and the General Managers report. Under action items were the approval of the fiscal years 2022-23 and 2023-2024 draft budgets, contract for the Hesperia Building Demolition, a procurement contract of manholes for Project No. 234, adoption of Resolution No. 2022-06 authorizing staff to submit an application to the Local Agency Formation Commission to initiate proceedings for the annexation of Hesperia Farm Property to District, and the approval of the Annual Water Supply and Demand Assessment Report.

2. General Manager's Comments.

Ms. Cerri commented on plans for secured parking for the Blue Jay groundwater well.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:32 p.m.


Kathleen Field, Board Secretary