

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

DATE: October 31, 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/82957847793?pwd=U2FDc1ZlWDZyMm5SYVV6VGhkUExldz09>

(669) 900-6833 Meeting ID: 829 5784 7793 Passcode: 719933

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. President Wurm and Vice President Boydston attended in person.

PUBLIC COMMENT TIME

There was no public comment received.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. September 19, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the September 19, 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 November 8, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the September 27, 2022, Board Meeting Minutes, and project acceptances for the Antler Wildrose Waterline Replacement; Ms. Cerri noted that there was a change order and the project was still under budget, Epoxy Coatings for Lift Stations numbers 14 and 18, and the Battery Energy Storage System. Under the information items were the departmental 2022 third-quarter reports and the Operations Manager's and General Manager's reports. Under action items were accepting and filing the fiscal year 2021-22 Annual Comprehensive Financial Report; she said the auditor would have a presentation. The award of a professional services agreement for on-call Environment Consulting Services, and she provided the recommendation reasons. Awarding a construction contract for the North Bay Slip Lining Phase 2, she noted that this project is over budget and provided an explanation for the increased cost of this project. She provided background information on terminating the Spyglass Slope Protection Project. Next, under action items were the purchase of one new fleet vehicle and declaring one fleet vehicle as surplus equipment which was budgeted for \$70,000.00 and came in at \$73,000.00; she added that staff might hold off on the surplus of the vehicle. She explained that a Field Operations vehicle was in an accident and waiting to find out if the insurance company found the vehicle totaled. The approval of the side letter between Lake Arrowhead Community Services District (LACSD) and the Utility Workers Union of America, Local 557. Filing of a Letter of Intent to consolidate the Skyforest Mutual Water Association. She stated both parties were required to file a Letter of Intent before the State Water Resources Control Board could begin a technical analysis to assess the feasibility and funding. The letter would not bind the District. She provided a brief overview of some of the system's needs. The last two actions were adopting a resolution authorizing district staff to submit an application to the Local Agency Formation Commission to initiate proceedings for annexing approximately 344 acres to LACSD and determining the application was not subject to environmental review under CEQA and adopting a resolution recognizing Ryan Gross for his service on the Board of Directors. Under the closed session were The City of Hesperia v. LACSD and conference with legal counsel anticipated litigation.

General Manager's Comments.

There were no General Manager's comments.

ADJOURNMENT

There being no further business, Vice President Boydston **MOVED** and President Wurm **SECONDED** to adjourn the meeting.

The meeting adjourned at approximately 5:41 p.m.

Kathleen Field, Board Secretary