

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

DATE: September 19, 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/85297338999?pwd=NG11cWxpcVNQaElyQkJlNUJrTU8wUT09>

+1 (669) 900-6833 Meeting ID: 852 9733 8999 Passcode: 910137

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. August 15, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the August 15, 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 September 27, 2022, Regular Board Meeting Agenda, which included the following: under the consent calendar, authorizing virtual board and committee meetings, approval of the August 23, 2022 Board Meeting Minutes, adopting Resolution No. 2022-11 adopting an amended Conflict of Interest Code, and acceptance of the Hesperia Building Demolition Project No. 231, she noted that the project estimate was \$161,000.00 and the actual cost was approximately \$91,000.00. Under the information items, the District Corporation Yard Project was on hold. The concrete test results did not meet the requirement of 4500 psi. As requested, Mr. Brooks added the 2019 water comparisons to his Operations Managers, there was a 10% decrease in water consumption, and the General Managers report was similar and includes the hydrologic assessment. Under action items, she commented that Senate Bill 1405 was signed by the Governor, and she would like to form a committee or stakeholders group to discuss Senate Bill 1405 outside of the regular board meetings. The committee would report back to the Board of Directors. Next, under action items were awarding construction contracts for the Maple Waterline Replacement Project No. 219, which will be over budget, and the Inflow and Infiltration Manhole Rehabilitation Project No. 235 will be under budget. The two last actions were approving the purchases of two variable frequency drives for the recycled water boosters at the Grass Valley Wastewater Treatment Plant and two new Homa Submersible pumps for Lift Station #7. Under the closed session was the City of Hesperia v. Lake Arrowhead Community Services District and conference with labor negotiators for the Utility Workers Union of America, Local 557.

General Manager's Comments.

Ms. Cerri commented that the October 25, 2022 Board meeting would be canceled; the next Board meeting is on November 8, 2022. The October 17, 2022, Executive Committee meeting will be canceled, and the next meeting will be held on October 31, 2022, at 5:00 p.m. Agenda items for the November meeting were discussed. They included a Request for Proposal for a CEQA Consultant; final financial statements from the Auditor and project acceptances for the epoxy coating of lift stations, Tesla battery storage, and Antler Wildrose waterline replacement projects. She gave an update on the November 8, 2022, election candidate filing, reporting that Steve Keefe and Robert Morris filed, and no one else filed, and in Ryan Gross's Division 5, no one filed. The County asked for a recommendation from the District. Bruce Reynold's bio was provided to the County. After a brief discussion at the November Board meeting, a resolution would be presented to Ryan Gross, thanking him for his years of service as a Board member. Due to a personal emergency, Steve Keefe, if possible, will be calling in for the September Board meeting.

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
Kathleen Field, Board Secretary