



**LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

EXECUTIVE COMMITTEE MEETING AGENDA

DATE AND TIME
February 21, 2023, 5:00 p.m.

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

POSTING: This agenda was posted prior to 5:00 p.m. on February 14, 2023, at the Board Room District Office and the District Website.

- A. CALL TO ORDER** – John Wurm, Chairman
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. January 17, 2023 Executive Committee Meeting Minutes**
- D. DISCUSSION TOPICS**
 - 1. Future Meeting Agenda Review.** Catherine Cerri, General Manager
 - 2. General Manager’s Comments.** The General Manager will offer comments on various District issues and topics.
- E. 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, at administration@lakearrowheadcsd.com or (909) 336-7117. 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.

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

DATE: January 17, 2023

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=eDh5Rng4aXc4MEp2V0NPcm5udlhMQT09>

(669) 900-6833 Meeting ID: 909 336 7117 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:
One Public Member

The meeting of the Executive Committee was called to order at 5:02 p.m.

PUBLIC COMMENT TIME

There was no public comment received at this time.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

1. December 5, 2022, Executive Committee Meeting Minutes

Vice President Boydston **MOVED** and President Wurm **SECONDED** to approve the December 5, 2022, Executive Committee Meeting Minutes as distributed.

Ms. Field took a roll call vote as follows:

CARRIED: **AYES: Boydston, Wurm**
 NOES: None
 ABSTAIN: None
 ABSENT: None

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee and General Manager reviewed and discussed the January 24, 2023, Regular Board Meeting Agenda, which included the following: administering oath office; under the consent calendar, authorizing virtual board and committee meetings; approval of the December 13, 2022, Board Meeting Minutes; revised salary schedules for the Managers, Supervisors, and Confidential Employees Unit, and the Utility Workers Union of America, Local 557, and project acceptance for I & I Manhole Rehabilitation 2022 Project No. 235. Under the information items were; the fourth quarter 2022 Departmental Reports, an update on the American Water Works Association annual water audit, the yearly review of Ordinance No. 65, and a summary of Assembly Bill 2449 on the new Brown Act Law on remote meeting attendance. Related to the General Manager's report, Ms. Cerri commented that a controlled discharge of disinfected recycled water into the creek was reported to the State. State water storage was twenty-four percent higher compared to last year. A vendor was selected for the District's new updated website. Under action items were Project awards for Wastewater Pump Station # 7 Diesel Bypass Procurement and Grass Valley Wastewater Treatment Plant Final Pump Procurement for Project No. 241. Under the closed session was The City of Hesperia v. LACSD.

2. General Manager's Comments.

Ms. Cerri commented that the Rimforest Grant was getting some traction; a survey was being taken of the residents to determine if there are enough full-time residents to be eligible for the grant to upgrade the system. She also received an update on the Hillside Ponds that the report was done and in peer review. In response to questions, she stated that the Corporation Yard building was moving along. She also commented on the recent storm event stating that the Corporation Yard and the Blue Jay Office building had no issues during the rain event or in the collection system. One lift station had an overflow due to rags. There was an outfall overflow that may have been related to a storm but did not flow into the creek. Ms. Cerri, in response to a public member's questions, stated she was not aware of any requests for new connections for the Black Oak Project parcels. Arrowhead Lake Association (ALA)

manages the spillways at Willow Creek, and Grass Valley Lake was closed. ALA was looking at closing one of the spillways. There was not a stream gage at Willow Creek, but the District measures the amount of water.

ADJOURNMENT

There being no further business, Vice President Boydston **MOVED** and President Wurm **SECONDED** to adjourn the meeting. The meeting adjourned at approximately 5:24 p.m.

Ms. Field took a roll call vote as follows:

CARRIED: **AYES: Boydston, Wurm**
 NOES: None
 ABSTAIN: None
 ABSENT: None

Kathleen Field, Board Secretary