



LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

EXECUTIVE COMMITTEE MEETING AGENDA

Date: June 18, 2018

Time: 3:00 p.m.

LACSD BOARD OF DIRECTORS
P.O. Box 700
Lake Arrowhead, CA 92352

POSTING: This agenda was posted prior to 5:00 p.m. on June 11, 2018, at the Board Room, District Office, and the District Website

MEETING LOCATION

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

- A. CALL TO ORDER – John Wurm, Chairman**
- B. PUBLIC COMMENT**
- C. REVIEW/APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES**
 - 1. May 14, 2018 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 (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.

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

DATE: May 14, 2018

TIME: 3:00 p.m.

PLACE: LACSD Blue Jay Board Room
27307 State Hwy. 189, Ste. 104
Blue Jay, CA 92317

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 was called to order at 3:10 p.m. by Board President John Wurm.

PUBLIC COMMENT TIME

There were no members of the Public present.

REVIEW/ACCEPTANCE OF EXECUTIVE COMMITTEE MEETING MINUTES

The meeting minutes from the April 13, 2018 Executive Committee Meetings were approved as presented.

DISCUSSION TOPICS

1. Future Meeting Agenda Review.

The Executive Committee reviewed and discussed the draft May 22, 2018, and June 26, 2018, Regular Board Meeting Agendas.

2. General Manager's Comments.

Ms. Cerri commented that the North Bay Intake Pump Station Replacement Project anticipated completion was the second week in June 2018. Vice President Boydston suggested holding a Ribbon Cutting Ceremony. Ms. Cerri briefly talked about additional groundwater well locations and informed the committee that there were issues with getting groundwater well #2 back online.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:21 p.m.

Kathleen Field, Board Secretary