



LAKE ARROWHEAD COMMUNITY SERVICES AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: December 15, 2015

TIME: 5:30 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 December 10, 2015, at the Board Room, District Office, & the District Website

MEETING LOCATION

Blue Jay Board Room

27307 State Hwy. 189, Suite 104

Blue Jay, CA 92317

- A. CALL TO ORDER** –Bill Thompson, President
- B. PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. AGENDA POSTING CERTIFICATION**
- D. ROLL CALL**
- E. APPROVAL OF AGENDA (Additions and/or Deletions)**

F. PUBLIC COMMENT

This portion of the agenda is reserved for the public to speak to the Board of Directors on matters within the jurisdiction of the Lake Arrowhead Community Services District that are not on the agenda. No action may be taken by the Board, except to refer the matter to staff

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 100, Blue Jay, CA 92317 and our website at www.lakearrowheadcsd.com.

and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. **A time limit of five minutes per individual will be allowed.**

Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration. The form is submitted to the Clerk of the Board.

G. INFORMATION AND DISCUSSION ITEM

- 1. Fiscal Year 2014/2015 Annual Financial Statement Audit Results.**
This is an information item.
(Presenter: Mike Zizzi, Leaf & Cole, LLP Certified Public Accounts)

H. ACTION ITEMS

- 2. Consider Receiving and Filing the District Fiscal Year 2014/2015 Comprehensive Annual Financial Report.**
(Presenter: Catherine Cerri, Finance Manager)

Roll call vote required for Item 3

- 3. Public Hearing to Consider Adopting Resolution No. 2015-14 Making Findings that (1) the Hesperia Farms Solar Photovoltaic Project Constitutes Electrical Generation Facilities and (2) There is No Feasible Alternative to the Project Location, Rendering City of Hesperia Zoning Ordinances Inapplicable Pursuant to Government Code Section 53096; Adopting Final Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program Under The California Environmental Quality Act; and Approving Project.**

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| President | a) Open the Public Hearing; |
| Lindsay Puckett, BB&K | b) Statement as to the proper notification of the Public Hearing; |
| Lindsay Pucket, BB&K | c) Statement as to the purpose of the Hearing; |
| Aida Hercules | d) Staff presentation and Board inquiry/statements; |
| Aida Hercules | e) Written Public Comment; |
| President | f) Oral Public Comment; |
| President | g) Close the Public Hearing; |
| President | h) Board member discussions; |
| President | i) Board member comments; |

Roll call vote j) Vote on the item.

- 4. Consider Approving a Revised Salary Schedule with Cost of Living Adjustment Effective January 1, 2016.**
(Presenter: Natalie Potter, Human Resources Manager)

- 5. Consider Designation of Two Representatives and the General Manager to the Arrowhead Lake Association and Lake Arrowhead Community Services District Interface Committee.**
(Presenter: Leo Havener, General Manager)

I. BOARD MEMBER COMMENTS

J. ADJOURNMENT