



# LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT MEETING AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS

**DATE: July 23, 2024**

**TIME: 5:30 p.m.**

**POSTING:** This agenda was posted prior to 5:00 p.m. on July 18, 2024, at the District Board Room, District Office, and the District Website.

### **Meeting Location**

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

The Board meeting is an in-person meeting, and the telephone and video options are being provided solely for the convenience of the public. If there is a disruption of the telephone or video capabilities during the Board meeting, the meeting will continue in person without interruption. In addition, please be advised that the telephone and video option will end and not be available after the Board goes into Closed Session, if there is a closed session item on the agenda.

Participants will have the opportunity to speak during the Public Comment period (for topics not on the agenda) and during each of the items on the agenda.

Any person wishing to submit written public comments via email, please do so by Monday, July 22, 2024, by 4:30 p.m. to [administration@lakearrowheadcsd.com](mailto:administration@lakearrowheadcsd.com).

### **Video Access**

To join the meeting using a computer, tablet, or smartphone, use the link listed below:

<https://us02web.zoom.us/j/9093367117?pwd=eDh5Rng4aXc4MEp2V0NPcm5udlhMQT09>

To comment by video, use the **Raise Hand** feature to request to speak during the Public Comment period (for topics not on the agenda) or during each item on the agenda. If there is more than one raised hand, you will be identified and called on one at a time. When recognized by the Board President, use the unmute audio button and mute the audio when finished speaking.

### **Telephone Access**

To join the meeting using a telephone, call the phone number listed below:

**+1 (669) 900-6833** enter the **Meeting ID: 909 336 7117** and **Passcode: 7117**

If you wish to speak on an item, please wait for the Board President to call for public comment on the item you wish to comment. Callers can press **\*9** to activate the **Raise Hand** feature. If there is more than one caller, you will be identified and called on one at a time. Please press **\*6** to unmute then **\*6** to self-mute when finished speaking.

If you experience issues calling into the meeting or during the meeting, please send an email to [administration@lakearrowheadcsd.com](mailto:administration@lakearrowheadcsd.com).

1. **CALL TO ORDER** – John Wurm, President
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **AGENDA POSTING CERTIFICATION**
4. **ROLL CALL**
5. **APPROVAL OF AGENDA (Additions and/or Deletions)**

### **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. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. 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 attending in 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.

6. **SPECIAL RECOGNITION OF RETIRING EMPLOYEE MIKE BLACKWOOD**

### **CONSENT CALENDAR**

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by announcing their name and being recognized by the President.

7. **Approval of Minutes**  
June 25, 2024 Regular Board Meeting Minutes

### **INFORMATION AND DISCUSSION ITEMS**

8. **Departmental Reports**
  - a. **Engineering Manager’s Report – Capital Improvement Program Update Second Quarter 2024**  
(Presenter: Scott Schroder, Engineering Manager)

- b. Field Operations Manager's Second Quarter 2024 Report**  
(Presenter: Nathan Porter, Field Operations Manager)
- c. Human Resources Manager's Second Quarter 2024 Report**  
(Presenter: Dustin Sims, Human Resources Manager)
- d. Operations Manager's Report**  
(Presenter: Matt Brooks, Operations Manager)

**9. PFAS Update**

This is an information item

(Presenter: Matt Brooks, Operations Manager)

**10. General Manager's Report**

This is an information item

(Presenter: Catherine Cerri, General Manager)

**ACTION ITEMS**

**11. Consider Approving a Memorandum of Understanding between Lake Arrowhead Community Services District and the Managers, Supervisors, and Confidential Employees Unit (MSCEU)**

(Presenter: Catherine Cerri, General Manager)

**12. Approval to Purchase a Generator for Banff and a Generator for Lift Station #12 from Sourcewell**

(Presenter: Matt Brooks, Operations Manager)

**13. Consider Awarding a Contract with L.O. Lynch Quality Wells & Pumps Inc. for Well #5 Rehabilitation Project No. J108 and Find that Project is Exempt from the California Environmental Quality Act (CEQA)**

(Presenter: Scott Schroder, Engineering Manager)

**14. Consider Awarding a Contract for Installation of Electrical for the Corporation Yard Project No. 177**

(Presenter: Scott Schroder, Engineering Manager)

**BOARD MEMBER MEETINGS**

Board members will have the opportunity to seek Board approval for attendance at meetings of other organizations, seminars, conferences, and other

meetings not previously planned for and to report on meetings that they have attended.

## **BOARD MEMBER COMMENTS**

### **CLOSED SESSION**

The Board will go into Closed Session to discuss:

**15. Conference with Legal Counsel – Existing Litigation**

Government Code §54956.9;  
Aqueous Film - Forming Foams Products Liability Litigation  
Master Docket No.: 2:18-mn-2873-RMG;  
City of Camden, et al. v. Tyco Fire Products LP  
Civil Action No.: 2:24-cv-02321-RMG

**16. Conference with Legal Counsel – Existing Litigation**

Government Code §54956.9;  
Aqueous Film - Forming Foams Products Liability Litigation  
Master Docket No.: 2:18-mn-2873-RMG;  
City of Camden, et al. v. BASF Corporation  
Civil Action No.: 2:24-cv-02321-RMG

**17. Conference with Real Property Negotiator**

Property: APN 0335-141-06  
*Property Negotiator:* Totem Pole Group, Inc.  
*Agency Negotiator:* Catherine Cerri, General Manager  
Under Negotiation: Price and Terms of Payment

### **OPEN SESSION**

The Board will come out of Closed Session and report on any action taken.

### **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Marisa Meads, Board Secretary, (909) 336-7117 or email [administration@lakearrowheadcsd.com](mailto:administration@lakearrowheadcsd.com). 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 <https://www.lakearrowheadcsd.com>.