



## LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

**DATE:** April 23, 2024  
**TIME:** 5:30 p.m.

#### **Meeting Location**

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

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

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.

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, April 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 hand raised, 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 on. 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.

## **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.

6. **Approval of Minutes**  
March 26, 2024 Regular Board Meeting Minutes

## **INFORMATION AND DISCUSSION ITEMS**

### **7. Departmental Reports**

**a. Engineering Manager’s First Quarter Capital Improvement Program Update**

This is an information item

(Presenter: Scott Schroder, Engineering Manager)

**b. Field Operations Manager’s First Quarter Report**

This is an information item

(Presenter: Mike Blackwood, Field Operations Manager)

**c. Operations Manager’s Report**

This is an information item

(Presenter: Matt Brooks, Operations Manager)

### **8. PFAS Update**

This is an information item

(Presenter: Matt Brooks, Operations Manager)

### **9. Fiscal Year 2024-25 and 2025-26 Budget Planning Workshop**

(Presenter: John O’Brien, Finance Manager)

### **10. General Manager’s Report**

This is an information item

(Presenter: Catherine Cerri, General Manager)

## **ACTION ITEMS**

### **11. Consider Awarding a Construction Contract for Highland Sewer Replacement Project No. 214**

(Presenter: Scott Schroder, Engineering Manager)

### **12. Consider Adopting Resolution No. 2024-02 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code § 21000 ET EQ.)**

(Presenter: Scott Schroder, Engineering Manager)

**13. Consider Approving Contract With Battelle For PFAS Signature® Analysis**  
(Presenter: Matt Brooks, Operations 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:

**14. Conference with Labor Negotiators**

Pursuant to Government Section 54957.6

Agency Designated Representatives: Catherine Cerri, General Manager, and Joseph Byrne, General Counsel

Employee Organization: Managers, Supervisors and Confidential Employees Unit

**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, Clerk of the Board, at (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>.