



Lake Arrowhead Dam CSA 70 D-1 Advisory Committee MEETING AGENDA

Monday, August 16, 2021 at 5:30 p.m.
Virtual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86449333447?pwd=NTE5Yjl1Z1hsSnNzVzBrUzNLamovdz09>

Meeting ID: 864 4933 3447

Passcode: 081621

One tap mobile

1-669-900-9128

1.0 Call to Order & Pledge of Allegiance (by invitation)

2.0 Welcome and Introductions: Chairman

Dam Committee: Cynthia Gardner, Jim Grant, Nancy Noble, Jeff Rigney, Kenneth Witte

San Bernardino County: Don Day--Interim Deputy Director, Operations; Glenn Jacklin--
Division Manager of Operations; Andy Duchateau--District Coordinator

Lewis Murray--Mountain Field Representative to 2nd District Supervisor Janice Rutherford.

a. Approval of Minutes: June 21, 2021 meeting

3.0 Public Comment

This is an opportunity for the Committee to hear public comments on items not specifically included on the agenda. Community members desiring to address the Council are asked to give this or her name, email address, and subject to the Chair. Comments are limited to 3 minutes. Speakers will be called upon by the Chair at the appropriate time to speak.

4.0 Lake, Dam, and MacKay Park Status: Andy Duchateau

- a. Arrowhead and Papoose Lake Levels
- b. Dam and Papoose Lake Overall Condition
- c. Audrey MacKay Dam & Papoose Lake—Requirement for dams to drop levels rapidly and response plan if required.
- d. Skateboarders and the fencing at MacKay Park

5.0 Annual Budget—Donald Day

Discussion of the budget, the amounts planned for projects, expenses & revenue, and net amount available. (Attachment will be presented.)

6.0 Fencing Options—Andy Duchateau

Committee input is requested on three recommended options for the dog park fencing which will replace the easily damaged split rail fencing

7.0 Grand opening of the pickleball courts--Glen Jacklin & Don Day with input from the group

8.0 Next Meeting & Agenda Meetings

The next meeting of the Lake Arrowhead Dam, CSA 70 D-1 Advisory Council is proposed to be the third Monday of November 15, 2021, 5:30 p.m. location to be determined.

9.0 Adjournment

The Lake Arrowhead Dam, CSA 70 D-1 Advisory Council meeting facility is accessible to persons with disabilities. If assisted listening devices or other auxiliary aides or services are needed to participate in the public meeting, requests should be made through the Municipal Advisory Council Secretary at least three (3) business days prior to the meeting. Secretary's telephone number is (909) 387-4833 and the office is located at 385 North Arrowhead Ave, 5th floor San Bernardino CA 92415-0110. Limitations during Public Comment are at the discretion of the Chairman.