

APPROVED

Arrowbear Park County Water District Special Meeting December 5, 2017 6:30 PM

A special meeting of the Board of Directors of Arrowbear Park County Water District was held December 5, 2017 at the Water District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance

President Terisa Bonito
Vice President Pat Oberlies
Director Rick Weber
Director Mark Bunyea
Director Sheila Wymer

Directors who were absent:

None

Also present were the following

General Manager Norman Huff

Visitors who were present:

Open Session

President Bonito called the meeting to order. Director Bunyea led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call, all Directors were present.

Public Comments

There were no public comments on any non-agenda items.

Adjournment of Open Session 6:32 PM

Closed Session

Closed session was held pursuant to Code 54956.9 Paragraph (2) of subdivision (d) for the purpose of attempting to resolve the ongoing dispute over WWTP cost proportioning to try to avoid possible and/or anticipated litigation and/or significant exposure to litigation. One possible case.

Adjournment of Closed Session 8:40 PM

Open Session

Public Announcement of Action Taken During Closed Session (if any).

President Bonito announced that during closed session the Board directed General Manager Huff to draft and deliver a response proposal to RSWD outlining APCWD's willingness to compromise on the WWTP cost proportioning agreement.

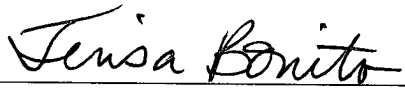
Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff had no announcements.

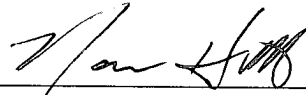
The next board meeting will be December 21, 2017 at 6:30 PM.

Adjournment of Open Meeting:

There being no further business, President Bonito adjourned the Special Meeting at 8:45 PM.



Terisa Bonito, President



Norman Huff, General Manager