

APPROVED

Arrowbear Park County Water District

Regular Meeting

December 21, 2017

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 21, 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:

Secretary Caroline Rimmer
Field Supervisor Paul Miller
Battalion Chief James Ozias

Visitors who were present:

Ouida Rendelman	Carrie Miller	Brooke Bunyea
Matthew Bunyea	Rich Bonito	Antoinette Weber
Randy Rimmer	Shane Nickles	
Mike & Chris Scullin		

Open Session

President Bonito called the meeting to order. Rich Bonito 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.

Approval of Consent Agenda:

Director Weber made a motion to accept the consent agenda. Second was by Director Wymer. After a brief discussion regarding the Expenses and Budget for the month of November, the Consent Agenda was approved. Motion passed by unanimous vote.

Public Comments:

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

Staff Reports:

- A) Supervisor Miller reported a total of 11 maintenance issues for the month of November. There were 4 customer requests to turn off/on water, 3 District initiated shut-offs, 0 District equipment repairs, 4 meters replaced, 2 meter reads/re-reads, 1 main repair, 0 service line repair, 1 customer inquiry requiring investigation, and 0 sewer issue/repair. There were also 15 new owners, 0 liens filed, 4 lien released, 53 shut-off notices, 9 non-payment shut-offs, and 11 turn-ons after water shut off. Supervisor Miller reported that the staff repaired a fire hydrant by the CalTrans yard, that they were re-plumbing wells, Porcupine project overlay was completed and that he and Battalion Chief Ozias tested fire hydrants.
- B) Battalion Chief Ozias reported on the Fire Department calls for the month of November. There were a total of 14 calls, 10 were in-District and 4 were out-of-District. Battalion Chief Ozias also reported that recruitment was continuing and the department was still providing BDU Mobilization coverage.
- C) General Manager Huff was excused from this meeting.

President Bonito excused any individuals who were not required for the balance of the meeting.

Discussion / Action Items:

A) Secretary Rimmer

1. There was a discussion and a motion to approve Resolution 2017-12-21 to provide Workers' Compensation coverage for Governing Body Members and Volunteers. Motion made by Director Wymer, seconded by President Bonito, and passed by unanimous vote.
2. There was a discussion regarding account #0135 and the request by the customer to waive the minimum monthly charges. The request was denied by the Board.

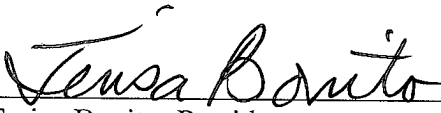
Announcements:

- A) The President announced that Quarter to Three would be playing at Blondies from 5:30 – 8:30 pm on December 22, 2017.
- B) The Board wished everyone a Merry Christmas.
- C) Staff had no announcements.

The next board meeting will be January 18, 2018 at 6:30 PM.

Adjournment of Open Meeting:

There being no further business, President Bonito adjourned the Regular Meeting at 7:15 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary