

APPROVED

Arrowbear Park County Water District

Regular Meeting

July 21, 2022

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held July 21, 2022, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Director Terisa Bonito
Director Pat Oberlies
Director Sheila Wymer

Directors who were absent:

Vice President Rickey Weber

Also present were the following:

General Manager Huff
Secretary Rimmer
Interim Chief Lindley
Field Operations Supervisor Weber

Various visitors from the community

Open Session

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

Directors that were absent: Director Weber

Approval of Consent Agenda:

Director Bonito 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 June, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Wymer, Oberlies, Bonito, Bunyea.

Nays: None

Abstain: None

Absent: Weber

Public Comments:

Public comments on non-agenda items was made by:

W. King

B. Balisky.

Staff Reports:

- A) Field Operations Supervisor Weber reported on the monthly repairs for June. There were 11 customer requests to turn off/on water, 1 District initiated shut-off, 2 District equipment repairs, 6 meters replaced, 4 meters read/re-read, 2 main repairs, 5 service line repairs, 0 customer inquiries requiring investigation, and 2 sewer issues/repairs. There

were also 9 new owners, 0 liens filed, 1 lien released, 39 shut-off notices, 13 non-payment shut-offs, and 10 turn-ons after water shut-off.

- B) Interim Chief Lindley reported on the Fire Department calls for the month of June. There were a total of 18 calls, 14 were in the District, and 4 were out of the District. Interim Chief Lindley reminded the Board of the Fire Fighter's Picnic on August 20, 2022 from 10:00 AM to 2:00 PM at Arrowbear Park – Tucker Field and that there is currently 24/7 coverage at the Fire Department.
- C) General Manager Huff reported to the Board that the District closed FY 2021-2022, that staff had started on FY 2022-2023, and that he attended a webinar regarding potential project funding from the National Infrastructure Bill which was hosted by the EPA.

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

DISCUSSION / ACTION ITEMS:

A) Board

1. The FY 2020-2021 Audit was presented by Chadrick Halliday of Halliday & Co. A motion to accept the FY 2020-2021 Audit as presented by Halliday & Co. was made by Director Bonito, seconded by Director Wymer and approved by unanimous vote.

Ayes: Wymer, Bunyea, Oberlies, and Bonito
Nays: None
Abstain: None
Absent: Weber

President Bunyea excused Halliday & Co.

2. There was a discussion to appoint Halliday & Co. as Auditors for the FY 2021-2022 audit. Motion to approve the appointment of Halliday & Co. as Auditors for the FY 2021-2022 audit was made by Director Wymer, seconded by Director Bonito, and passed by unanimous vote.

Ayes: Wymer, Bunyea, Oberlies, and Bonito
Nays: None
Abstain: None
Absent: Weber

3. There was a discussion to accept the resignation of Vice President Weber from the Board of Directors. Motion to accept the resignation of Vice President Weber from the Board of Directors was made by Director Wymer, seconded by Director Bonito, and passed by unanimous vote.

Ayes: Wymer, Bunyea, Oberlies, and Bonito
Nays: None
Abstain: None
Absent: Weber

4. There was a discussion to approve Resolution 2022-7-21 in Appreciation of the Dedicated Service to the Arrowbear Park County Water District by Rickey Weber. Motion to approve Resolution 2022-7-21 in Appreciation of the

Dedicated Service to the Arrowbear Park County Water District by Rickey Weber was made by Director Wymer, seconded by Director Bonito, and passed by unanimous vote.

Ayes: Wymer, Bunyea, Oberlies, and Bonito
Nays: None
Abstain: None
Absent: Weber

5. There was a discussion to approve, filling by appointment, the vacant position on the Board. Motion to approve filling by appointment, the vacant position on the Board was made by Director Wymer, seconded by Director Bonito, and passed by unanimous vote.

Ayes: Wymer, Bunyea, Oberlies, and Bonito
Nays: None
Abstain: None
Absent: Weber

6. There was Public Comment by the following regarding the proposed rate increases:

W. King

There was a discussion with a motion to approve General Manager Huff to conduct a Community Meeting regarding the rate increase. Motion to approve General Manager Huff conducting a Community Meeting regarding the rate increase was made by Director Bonito, seconded by Director Wymer and approved by unanimous vote.

Ayes: Wymer, Bunyea, Oberlies, and Bonito
Nays: None
Abstain: None
Absent: Weber

The President authorized a 10 minute break. The meeting resumed at 9:15 PM.

7. There was a discussion to amend the District Policies 5010 – 5070 Board Meetings. The first policy amended was 5010.20, calling for a majority of the Board to call a Special Meeting and to do so by motion in a Regular Board Meeting. A motion was made to amend Policy 5010.20 calling for a majority decision by the Board to hold a Special Meeting and to do so by motion in a Regular Board Meeting was made by Director Bonito, seconded by President Bunyea, and passed by a majority vote.

Ayes: Bunyea, Oberlies, and Bonito
Nays: Wymer
Abstain: None
Absent: Weber

The second policy discussed to be amended was policy 5020.10, calling for all Agenda items to be delivered, with any supporting documentation, to the General Manager no later than 12:00 PM on the Friday prior to the regularly scheduled Board meeting. A motion was made to amend Policy 5020.10, calling for all Agenda items to be delivered, with any supporting documentation, to the General Manager no later than 12:00 PM on the Friday prior to the regularly scheduled Board meeting by Director Bonito, seconded by Director Wymer, and passed by unanimous vote.

Ayes: Bonito, Oberlies, Bunyea, and Wymer

Nays: None

Abstain: None

Absent: Weber

Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff set the General Manager evaluation for August 18, 2022 at 6:30 PM during the regularly scheduled Board meeting in a Closed Session. The General Manager suggested the Board Members try to attend LAFCO's upcoming Best Practices Seminar.

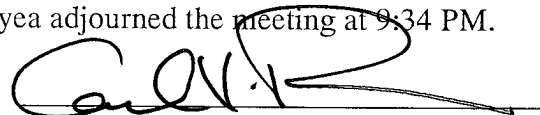
The next Regular Board Meeting will be August 18, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 9:34 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary