

APPROVED

Arrowbear Park County Water District

Regular Meeting

October 19, 2017

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held October 19, 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
Secretary Caroline Rimmer
Field Supervisor Paul Miller
Chief Isaiah Hall
Battalion Chief James Ozias

Visitors who were present:

Ouida Rendelman
Matthew Bunyea

Open Session

President Bonito called the meeting to order. Director Weber 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 September, 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 12 maintenance issues for the month of September. There were 6 customer requests to turn off/on water, 0 District initiated shut-offs, 0 District equipment repairs, 2 meters replaced, 0 meter reads/re-reads, 0 main repair, 3 service line repair, 2 customer inquiry requiring investigation, and 0 sewer issue/repair. There were also 4 new owners, 0 liens filed, 1 lien released, 47 shut-off notices, 11 non-payment shut-offs, and 10 turn-ons after water shut off. Supervisor Miller reported that the Technicians completed the Truman main replacement project and that the paving would be completed by the end of October. Supervisor Miller also reported that Houston & Harris had completed the video of the sewer system for the year and there were no issues.
- B) Chief Hall and Battalion Chief Ozias reported on the Fire Department calls for the month of September. There were a total of 16 calls, 16 were in-District and 0 were out-of-District. Chief Hall reported on the success of the Open House, that ladder and hose testing was being done and that Cal Fire requested that Arrowbear Fire Department cover for Cal Fire while they were at the fires in Sonoma County, thus providing additional revenue to the District in the form of BDU Mobilization funds.

- C) General Manager Huff reported that 2 annual reviews were completed in October, that he was continuing to work with our consultant on the feasibility study for an Arrowbear Park County Water District owned Wastewater Treatment Plant, and the current status with Running Springs regarding the Wastewater Treatment Plant Agreement.

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

Discussion / Action Items:

1. There were no action items for this meeting


Announcements:

- A) The President had no announcements.
B) The Board had no announcements.
C) General Manager Huff announced his vacation would be in December.

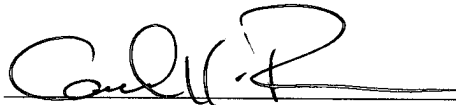
The next board meeting will be November 16, 2017 at 6:30 PM.

Adjournment of Open Meeting:

There being no further business, President Bonito adjourned the Regular Meeting at 7:28 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary