

APPROVED

Arrowbear Park County Water District

Regular Meeting

December 20, 2018

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 20, 2018, at the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

None

Also present were the following:

General Manager Norman Huff
Secretary Caroline Rimmer
Field Supervisor Paul Miller
Chief James Ozias

Visitors who were present:

Ouida Rendelman
Paula Huff
Emma Runland
Carrie Miller
Randy Rimmer
Rich Bonito
Antoinette Weber
Michelle (No last name provided)

Open Session

President Bonito called the meeting to order. Norman Huff, General Manager 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:

Ouida Rendelman wished everyone a Merry Christmas.

Staff Reports:

- A) Supervisor Miller reported a total of 19 maintenance issues for the month of November. There were 5 customer requests to turn off/on water, 3 District initiated shut-offs, 2 District equipment repairs, 4 meters replaced, 1 meter read/re-read, 0 main repairs, 3 service line repairs, 1 customer inquiry requiring investigation, and 4 sewer issues/repairs. There were also 4 new owners, 0 liens filed, 0 liens released, 43 shut-off notices, 9 non-payment shut-offs, and 8 turn-ons after water shut-off.
- B) Chief Ozias reported on the Fire Department calls for the month of November. There were

a total of 13 calls, 12 were in-District and 1 were out-of-District. Chief Ozias wished everyone a Merry Christmas & Happy New Year. Chief Ozias also reported that the hydrant testing was completed on selected fire hydrants, and that the department was going to begin training with the County & Big Bear Fire Department. The fire department had their annual Christmas party and recognized Keith Ortiz as the Fire Fighter of the year, William Ladd as recipient of the Bent Nozzle Award, and Andrew Martinez as Trainee of the year. Director Oberlies and Director Wymer attended the party and stated they appreciated the invitation, complimented the food choices, and complimented the volunteers and their families on their hospitality.

- C) General Manager Huff reported to the Board that the Technicians were completing various winter preparation projects, that Camp Conifer completed their back flow test and provided the certification, and that the District may switch the service line at Camp Conifer from Lone Pine to the new water main on Camp Conifer Road.

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

Discussion / Action Items:

A) Board

1. There was a discussion but no motion was made regarding the revision of Policy 4020 – Board Attendance at Meetings. No action was taken.

Announcements:

- A) President Bonito wished everyone a Merry Christmas.
- B) Vice President Bunyea expressed that he will miss former Fire Chief Isaiah Hall as he passed December 20, 2018. Directors Weber and Wymer wished everyone a Merry Christmas.
- C) Staff reminded the Board of the LAFCO Board Governance Training to take place January 24, 2019 and March 13, 2019.


The next board meeting will be January 17, 2019 at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:04 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary