

# APPROVED

## Arrowbear Park County Water District

Regular Meeting

December 15, 2022

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 15, 2022, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

### Directors in attendance:

President Mark Bunyea  
Vice President Terisa Bonito  
Director Seth Burt  
Director Paul Miller

### Directors who were absent:

Director Sheila Wymer

### Also present were the following:

Secretary Rimmer  
Interim Chief Lindley  
Field Operations Supervisor Weber

### Visitors present:

B. Burt      C. Miller      R. Rimmer  
R. Bonito      O. Rendelman  
M. Schultz & Family

### Open Session

President Bunyea called the meeting to order. Director Burt 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 Miller, Bonito, Bunyea, and Burt. Director that was absent: Director Wymer

### Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Director Miller. Motion passed by unanimous vote.

Ayes: Miller, Bonito, Bunyea, and Burt

Nays: None

Abstain: None

Absent: Wymer.

### Public Comments:

There were no public comments.

### Staff Reports:

- A) Field Operations Supervisor Weber gave a field operations report on the monthly repairs and routine services performed in November. Field Operations Supervisor also informed the Board that the District received the Port-A-Potty and were mounting it on a new trailer and that the Technicians were locating missing/buried valve cans throughout the District.
- B) Interim Chief Lindley reported on the Fire Department calls for the month of November. There were a total of 7 calls, 7 were in the District, and 0 were out of the District. Interim Chief Lindley also reported that Santa would visit the Fire Department on 12/17/22. Interim Chief Lindley requested that the Board authorize him to get a quote from ConFire JPA for dispatch services.

- C) General Manager Huff was excused from the meeting, Secretary Rimmer reported to the Board that the new copier was received and installed and that due to potential attrition in field staff, the District would be accepting applications through the end of December in order to gage potential applicant pool size and to provide the District with personnel options.

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

Discussion / Action Items:

A) Board.

1. There was a discussion with a motion to approve allocation of budgeted master plan surplus, unused, or over budgeted funds from FY 2021-2022 of -\$63,278.35 and FY 2021-2022 budget surplus funds of \$226,318.23 to unrestricted asset accounts specified in FY 2021-2022 Unrestricted Funds Allocation Report, by Director Bonito and seconded by Director Miller and approved by a unanimous vote.

Ayes: Miller, Bonito, Bunyea, and Burt

Nays: None

Abstain: None

Absent: Wymer

2. There was a discussion with a motion to appoint Interim Chief Paul Lindley to Fire Chief and approve the Employment Agreement for Fire Chief Paul Lindley, effective January 1, 2023 through December 31, 2023, by Director Bonito and seconded by Director Burt and approved by a unanimous vote.

Ayes: Miller, Bonito, Bunyea, and Burt

Nays: None

Abstain: None

Absent: Wymer

3. The Board opted to wait until Director Wymer was present to discuss Policy 5010.10, time and frequency of Regular Board meetings.

Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff mentioned the appreciation of Field Operations Weber and Service Person Schultz for their efforts at snow removal for the December Board Meeting.

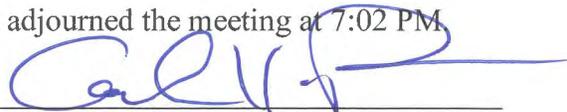
The next Regular Board Meeting will be January 19, 2023, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 7:02 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary