

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: March 21, 2019
TIME: 6:30 pm Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was
posted prior to 5:00 p.m. on
March 15, 2019 per Policy #5020.40

MEETING LOCATION
Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382

OPEN SESSION

- A. CALL TO ORDER – President Bunyea
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL
- E. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

- A) Minutes of Regular Meeting, January 17, 2019
- B) Summary of Bank Balances / Income & Expense Summary
- C) Expense & Budget Reports
- D) Vacation and Sick Leave Balances

F. PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are ***not on the agenda***. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. ***A time limit of five minutes per individual will be allowed.*** Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand ***and*** is recognized by the President.

G. STAFF REPORTS

- A) Water & Sewer Field Operations Supervisor Miller
 - 1. Monthly Report
- B) Chief Ozias
 - 1. Monthly Report - Calls for the previous month.
- C) General Manager Huff
 - 1. Administrative Highlights.
- D) Secretary Rimmer
 - 1. Board Training.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

- A) General Manager / Fire Chief
 - 1. Discussion with motion to approve additional Master Plan allocation of \$35,000.00 from Unrestricted Replacement – Facilities account 3110F to 8005F for training room / segregated dorm facilities addition at the fire station and award contract to best qualified bid from Mark Talbott Construction.
Staff Recommendation: Approve
- B) Board
 - 1. Discussion with motion to revise/amend Policy 4020 Attendance at Meetings & Board Seat Vacancy.
 - 2. Discussion with motion as needed to nominate a Director to run for a SDRMA 2019 Board of Directors seat.
 - 3. Discussion with motion as needed to nominate a Director to run for a CSDA 2019 Board of Directors seat.
 - 4. Discussion with motion as needed to consider adding a life insurance benefit for full-time, active employees.
 - 5. Discussion with motion to accept Annual SSMP Audit as performed and presented by General Manager Huff.
 - 6. Discussion with motion to approve Resolution 2019-3-21, the annual District investment policy review and approval.
 - 7. Discussion with motion to approve Resolution 2019-3-21A, authorizing the District investment in LAIF with current signatories authorized on the account.

I. ANNOUNCEMENTS

A) President

B) Board Members

C) Staff

The next Regular Board Meeting will be Apr. 18, 2019 at 6:30 p.m.

J. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Caroline Rimmer, Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.