

APPROVED

Arrowbear Park County Water District Regular Meeting November 17, 2022 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held November 17, 2022, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Vice President Terisa Bonito
Director Pat Oberlies
Director Sheila Wymer
Director Paul Miller

Directors who were absent:

None

Also present were the following:

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

Visitors present:

W. Hewlett
S. Burt

Open Session

President Bunyea called the meeting to order. Director Oberlies 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, Oberlies, and Wymer. Directors that were absent: None

Approval of Consent Agenda:

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

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

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 October.
- B) Interim Chief Lindley reported on the Fire Department calls for the month of October. There were a total of 9 calls, 9 were in the District, and 0 were out of the District. Interim Chief Lindley also reported that the Open House held 10/29/22 was successful and that Santa would be visiting the Fire Department, the date was still to be determined.
- C) General Manager Huff reported to the Board that staff implemented the Board approved rate changes, the EDU structure was reviewed with all commercial accounts, and meters

were being read. He also advised the Board that the copier needed to be replaced, that he had attended a pump training class, and then provided the latest election results. Regarding future agenda items, General Manager Huff suggested that in light of the community's desire to be frugal and that there had been very few items needing the Board's action at some of the recent Regular Board Meetings, the Board should consider an abbreviated Regular Board Meeting schedule. With general Board consensus, it was determined to have staff place an item on the next Regular Board Meeting agenda for a discussion regarding the frequency for Regular Board Meetings.

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 Resolution #2022-11-17, the Appreciation of the Dedicated Service to the Arrowbear Park County Water District by Pat Oberlies, by Director Bonito and seconded by Director Miller and approved by a unanimous vote.

Ayes: Miller, Bonito, Bunyea, Oberlies, and Wymer

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President commented on the recent Board Training attended by the majority of the Board and thanked William Hewlett for running in the recent elections.
- B) The Board had no announcements.
- C) Staff reminded the Board of the annual potluck before the December meeting.

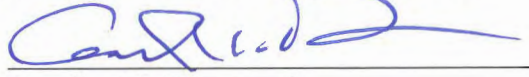
The next Regular Board Meeting will be December 15, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 7:07 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary