

APPROVED

Arrowbear Park County Water District

Regular Meeting

February 18, 2021

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held February 18, 2021, online, originating from the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

None

Also present were the following:

General Manager Huff
Secretary Caroline Rimmer
Chief Ozias
Battalion Chief Lindley

Visitors who were present:

None

Open Session

President Wymer called the meeting to order. Secretary Rimmer led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call, Directors that were present: Oberlies, Bonito, Weber, Bunyea, and Wymer. Directors that were absent: None.

Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Director Oberlies. After a brief discussion regarding the expenses and budget for the month of January, the consent agenda was approved. Motion passed by unanimous vote.

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

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Supervisor Miller was excused from the meeting. General Manager Huff reported a total of 10 maintenance issues for the month of January. There were 5 customer requests to turn off/on water, 2 District initiated shut-offs, 0 District equipment repairs, 1 meter replaced, 3 meter reads/re-reads, 0 main repairs, 0 service line repairs, 0 customer

inquiries requiring investigation, and 0 sewer issues/repairs. There were also 12 new owners, 1 lien filed, 0 liens released, 33 shut-off notices, 2 non-payment shut-offs (unoccupied property), and 0 turn-ons after water shut-off. General Manager Huff also reported that the Technicians were performing vehicle maintenance and continuing their training of the new hire.

- B) Chief Ozias reported on the Fire Department calls for the month of January. There were a total of 18 calls, 17 were in the District, and 1 was out of the District. Chief Ozias announced that the department had 2 – 0 staffing on Monday to Friday and that he had a meeting with the County regarding abatement of properties.
- C) General Manger Huff reported that he had analyzed the financials for the proposed Fire JPA (Joint Powers Authority) and included them in the Director’s packets. He also reported that he was going to start the process for the Master Plan workshop meeting coming up in April.

President Wymer excused any Staff not needed for Action Items.

Discussion / Action Items:

A) Fire Department

- 1. There was a discussion regarding amending the Fire Department SOP #2590 to allow for Flying Cross equivalent or comparable uniforms. Director Bonito made a motion to approve amending Fire Department SOP #2590, second was by Director Weber and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

- 2. There was a general discussion regarding the financial impacts of the creation of a Fire JPA (Joint Powers Authority), which would provide fire and emergency medical response for the Running Springs / Arrowbear areas. The Board came to a consensus that based on the limited, non-specific information provided by Running Springs, they did not wish to pursue a JPA at this time. The Board was open to further consideration in the future, should more information (like a draft proposal or proposed budget) become available.

B) Board

- 1. There was a discussion regarding the scope of Hazard Mitigation Plan update. Some additional potential hazards were brought up by the Board that should be addressed. General Manager Huff will proceed and provide an outline with the additional potential emergency issues included. No Board action was taken.
- 2. There was a discussion regarding committee assignments. The Directors were comfortable with the current committee assignments. A motion to keep the same committee assignments was made by Director Bonito, seconded by Director Weber, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

3. There was a discussion regarding nominating a Director to run for a CSDA 2022 – 2024 Seat A – Southern Network Board of Directors seat. There were no Board members who wished to be nominated. No action was taken.
4. There was a discussion regarding nominating a Director to run for SDRMA 2022 – 2025 Board of Directors seat. There were no Board members who wished to be nominated. No action was taken.
5. There was a presentation by the General Manager of the 2020 Annual SSMP. Motion to accept the 2020 Annual SSMP Audit was made by Director Bonito, seconded by Director Weber, and approved by a unanimous vote.

Ayes: Oberlies, Bonito, Bunyea, Weber, Wymer

Nays: None

Abstain: None

Absent: None

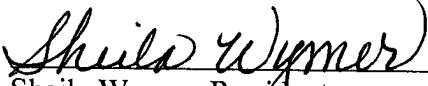
Announcements:

- A) The President had no announcements.
- B) Director Bunyea asked General Manager Huff about going forward with the Hazard Mitigation Plan.
- C) The Staff had no announcements.

The next Regular Board Meeting will be March 18, 2021, at 6:30 PM. This meeting will be an on-line Zoom meeting.

Adjournment of Open Meeting

There being no further business, President Wymer adjourned the Open Meeting at 8:20 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary