

APPROVED

Arrowbear Park County Water District

Regular Meeting

April 16, 2020

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 16, 2020, online, originating from the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

None

Also present were the following:

General Manager Huff
Secretary Rimmer
Chief Ozias

Visitors who were present:

None

Open Session

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

Approval of Consent Agenda:

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

Ayes: Wymer, Bonito, Oberlies, Bunyea, Weber

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 6 maintenance issues for the month of March. There were 3 customer requests to turn off/on water, 0 District initiated shut-offs, 1 District equipment repair, 0 meters replaced, 2 meters read/re-read, 0 main repairs, 0 service line repairs, 0 customer inquiries requiring investigation, and 0 sewer issues/repairs. There was also 6 new owners, 0 liens filed, 0 liens released, 46 shut-off notices, 9 non-payment shut-offs, and 5 turn-ons after water shut-off.

General Manager Huff also reported that the Technicians are continuing their work on winter routine maintenance projects. Additionally, General Manager Huff reported that the Technicians were only driving one per vehicle, wearing face masks in public, and adhering to social distancing guidelines.

- B) Chief Ozias reported on the Fire Department calls for the month of March. There were a total of 7 calls, 6 were in the District, 1 was out of the District. Chief Ozias reported that the striping was completed on the Quick Strike Vehicle, and he brought the Board up to date on the County of San Bernardino's COVID-19 EMS response information. Chief Ozias give a summary on the permitting process for the property on Hilltop that is storing and fueling vehicles with LNG - liquefied natural gas (as requested by the Board at the March Regular Board Meeting).
- C) General Manager Huff reported to the Board about 2 lots of real estate that a private party wanted to donate to Arrowbear Park County Water District. General Manager Huff also informed the Board of the preparations for the upcoming pipeline projects on Evergreen and Cougar and that the Auditors had almost completed the FY 2018-2019 annual audit.

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

Discussion / Action Items:

A) Board

1. There was a discussion regarding approving the FY 2020-2021 Master Plan projects as discussed at the April 8, 2020, Full Board Master Plan Meeting. Motion to accept the Master Plan was made by Director Bonito and seconded by Vice President Wymer and passed by unanimous vote.
Ayes: Wymer, Bonito, Oberlies, Bunyea, Weber
Nays: None
Abstain: None
Absent: None
2. There was a discussion to approve starting Evergreen Lane pipeline replacement project early (immediately after Cougar Lane completion – around the first week of June), and allocating FY 2020–2021 Master Plan funds (\$64,933) to start the project. Motion was made by Vice President Wymer and seconded by Director Bonito and passed by unanimous vote.
Ayes: Wymer, Bonito, Oberlies, Bunyea, Weber
Nays: None
Abstain: None
Absent: None
3. There was a discussion to approve one candidate for the Regular Special District Member for LAFCO. Motion to approve candidate Kimberly Cox was made by Vice President Wymer and seconded by Director Bonito and passed by a majority vote.
Ayes: Wymer, Bonito, Oberlies, Bunyea, Weber
Nays: None
Abstain: None
Absent: None
4. There was a discussion to review and/or amend the District's policy regarding water sales/purchase using a hydrant meter. After review of the policy, no motion was made to amend the policy.

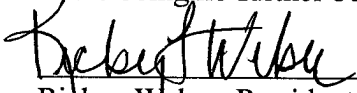
Announcements:

- A) The President had no announcements.
- B) Director Bonito announced her 30-year wedding anniversary, Vice President Wymer commented on her family's safe-distance visit over the Easter holiday.
- C) The Staff scheduled the Full Board Workshop Meeting for June 4, 2020 at 2:00 PM via an on-line Zoom meeting.

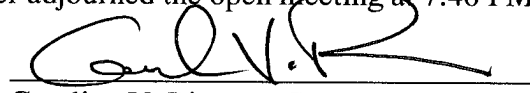
The next Regula Board Meeting will be May 21, 2020, at 6:30 PM. This meeting will be an on-line Zoom meeting.

Adjournment of Open Meeting

There being no further business, President Weber adjourned the open meeting at 7:40 PM.



Rickey Weber, President



Caroline V. Rimmer, Secretary