

APPROVED

Arrowbear Park County Water District Regular Meeting April 21, 2016 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 21, 2016 at the District Office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

None

Also present were the following:

General Manager Huff
Secretary Caroline Rimmer
Fire Chief Isaiah Hall
Supervisor Paul Miller

Visitors who were present:

Ouida Rendelman

Open Session

President Wymer called the meeting to order. General Manager Huff led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call, all 5 Directors were present.

Approval of Consent Agenda:

Director Weber made a motion to accept the consent agenda. Second was by Director Bonito. After a brief discussion regarding the Expenses & Budget for the month of March, the Consent Agenda was approved. Motion passed by unanimous vote.

Public Comments:

There were no public comments.

Staff Reports:

- A) Supervisor Miller reported a total of (61) maintenance issues for the month of March. There were (14) shut off/turn on for non-pay/payment received, (2) Customer request to turn off/on water, (4) Turn on/off for plumbing repairs, (9) New owners, (15) Customer service issues, (1) Meter re-reads, (3) Lien filed/released, (6) Meter replacements, (2) Main Repair, and (5) Service line repairs. Supervisor Miller reported that the Technicians were continuing to raise manholes, Director Oberlies asked if there was a leak on Fir with Supervisor Miller responding that the water was run off. President Wymer inquired as to the frequency of the Chlorine Survey Test, Vice President Bunyea asked about a possible sewage blockage and requested that the work summary have numbers down the left side of the sheet.
- B) Chief Hall reported on the Summary of Calls for March. There were a total of (10) calls,

(9) were in the District and (1) was out of the District. Chief Hall reported that S.O.B. meant shortness of breath, that he met with General Manager Huff regarding the Master Plan, and is working on a recruitment drive. Chief Hall also discussed what happened when the water damage occurred at the fire station. Chief Hall reported that he would be meeting with General Manager Huff in the upcoming weeks to discuss the fire department budget.

- C) General Manager Huff reported that he had completed a spreadsheet comparing rainfall to excess infiltration at the sewage treatment plant on a day-by-day basis as Running Springs Water District stated that Arrowbear Park County Water District and Green Valley Lake infiltration during storms increases the sewage flow. General Manager Huff found that Arrowbear Park County Water District infiltration only increases slightly, approximately from a normal 13% to up to 16% in a storm event, but noted that there are similar fluctuations due to seasonal visitors. General Manager Huff wanted to look at the alternative to charging for WWTP Capital Improvements based on average flows vs. peak flows. President Wymer asked if General Manager Huff had heard anything back from Running Springs Water District or General Manager Gross. Director Oberlies asked if Running Springs Water District had prepared any type of data or graphs to support their charging of sewage treatment by EDU's. He responded that they had not, but that their Committee was supposed to be meeting to discuss it. General Manager Huff reported that he was meeting with Steve Samaris from CSA 79 on April 28, 2016, to review the data that General Manager had compiled thus far. President Wymer asked if the contract expires, what would take place? General Manager Huff stated that the existing contract would continue month-to-month until an agreement was reached. General Manager Huff reported that he attended an SDRMA Safety Conference and is now a Certified Safety Officer. General Manager Huff reported that at one time the District did have a safety audit but that the recommended improvements were not completed and that he was going to begin to correct deficiencies that the previous audit mentioned as well as submit an I.I.P.P. (Injury, Illness Prevention Program), to SDRMA so that the District can receive CIP points and a discount on the Workers' Compensation renewal. General Manager Huff concluded his report by letting the Board be aware that he would not be at the June Board meeting due to his daughter's graduation from High School that night but that the Board could keep the originally scheduled Board meeting in June and everything would be provided beforehand for them to approve the 2016-2017 Master Plan and Budget.

President Wymer also excused any Staff not needed for the Action Items.

DISCUSSION / ACTION ITEMS:

A) Board

- 1) There was a discussion regarding casting the District vote in the current election for a regular LAFCO Member. Motion to approve Kimberly Cox made by Director Bonito. Second by Director Weber. Passed by unanimous vote.

Ayes: Directors Bonito and Weber, President Wymer & Vice President Bunyea

Noe: None

Abstain: Director Oberlies

Announcements:

A) President: None.

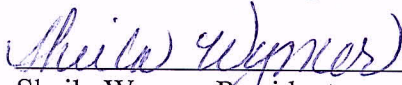
B) Board Members: The Board scheduled the Annual Budget Workshop for June 7, 2016 at 5:00 PM at Arrowbear Park County Water District Offices.

C) Staff: None

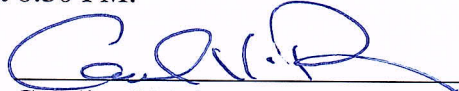
Adjournment of Open Meeting:

There being no further business, President Wymer adjourned the Open Meeting at 6:27 PM.

The next board meeting will be May 19, 2016 at 6:30 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary