

Arrowbear Park County Water District

ANNUAL MASTER PLAN MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: April 6, 2017

TIME: 5:30 pm Open Session

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

POSTING: This agenda was
posted prior to 5:00 p.m. on
March 31, 2017 per Policy #5020.40

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

OPEN SESSION

- A. CALL TO ORDER – Mark Bunyea, Master Plan Committee Chair
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL
- E. 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.

F. DISCUSSION ITEMS

A) General Manager Huff

1. Review of Projects in Current Year Budget FY 2016-2017.
2. Discussion of Expenditures needed for balance of FY 2016-2017
3. Discussion of Projects in FY 2017-2018 Budget.
4. Discussion of Projected Allocation of Revenue Surplus Funds to Unrestricted Net Asset Accounts. (Will be adopted with FY 2017-2018 budget approval action at Regular Board Meeting, June 2017)
5. Discussion of Projects to be budgeted in future budgets relative to Master Plan.

G. ANNOUNCEMENTS

- A) Chair
- B) Board Members
- C) Staff

The next Regular Board Meeting will be April 20, 2017 at 6:30 p.m.

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.