

# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: July 19, 2018

TIME: 6:30 pm Open Session

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

POSTING: This agenda was  
posted prior to 5:00 p.m. on  
July 13, 2018 per Policy #5020.40

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

#### OPEN SESSION

- A. CALL TO ORDER – President Bonito
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL
- E. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

- A) Minutes of Regular Meeting, June 21, 2018
- B) Summary of Bank Balances / Income & Expense Summary
- C) Expense & Budget Reports
- D) Vacation and Sick Leave Balances

- F. 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.

- G. STAFF REPORTS

- A) Water & Sewer Field Operations Supervisor Miller
  - 1. Monthly Report
- B) Chief Ozias
  - 1. Monthly Report - Calls for the previous month.

- C) General Manager Huff
  - 1. Administrative Highlights.

**Excuse Staff not needed for Action Items**

**H. DISCUSSION / ACTION ITEMS**

A) General Manager Huff / Chief Ozias

- 1. Report on and Board discussion with motion (as needed) regarding Fire Department part-time Battalion Chief recruiting and qualifications.

B) General Manager Huff

- 1. Discussion with motion to approve Employment Agreement for Part-Time Chief James Ozias.  
Staff Recommendation: Approve
- 2. Discussion with motion (as needed) regarding possible District financial contribution to street paving on Tank Rd per request from customer on Tank Rd.
- 3. Discussion with motion (as needed) regarding customer #0825 request for removal of late/shutoff fee on water bill.

C) Board

- 1. Discussion with motion to perform biennial review the District's Conflict of Interest Code and approve/confirm the District's Conflict of Interest Code as written in Policy 1020, or with revisions or amendments if so proposed.  
Staff Recommendation: Confirm as written.
- 2. Discussion with motion to vote for one candidate in CSDA's 2018 Board of Director's election for Seat A in SOUTHERN NETWORK.
- 3. Discussion regarding General Manager Review for General Manager Annual Review to be calendared for August Regular Board Meeting – Closed Session.

**I. ANNOUNCEMENTS**

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

The next Regular Board Meeting will be August 16, 2018 at 6:30 p.m.

**J. 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.