

APPROVED

Arrowbear Park County Water District

Regular Meeting

November 16, 2017

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held November 16, 2017 at the Water District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

None

Also present were the following:

General Manager Norman Huff
Secretary Caroline Rimmer
Field Supervisor Paul Miller
Battalion Chief James Ozias

Visitors who were present:

Ouida Rendelman

Open Session

President Bonito called the meeting to order. Battalion Chief Ozias led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call, all Directors were present.

Approval of Consent Agenda:

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

Public Comments:

There were no public comments on any non-agenda items.

Staff Reports:

- A) Battalion Chief Ozias reported on the Fire Department calls for the month of October. There were a total of 17 calls, 15 were in-District and 2 were out-of-District. Battalion Chief Ozias reported that the Fire Department would be assisting Helping Hands in the delivery of meals to the community, Santa would be visiting the fire station on Wednesday, November 22, 2017, and that when the CPR class was scheduled, participants would be notified. Battalion Chief Ozias also reported that the recruitment process is continuing and that the Department will be conducting flow tests on fire hydrants in the District.
- B) Supervisor Miller was excused for the meeting. General Manager Huff reported a total of 16 maintenance issues for the month of October. There were 8 customer requests to turn off/on water, 3 District initiated shut-offs, 0 District equipment repairs, 6 meters replaced, 1 meter read/re-read, 0 main repairs, 2 service line repairs, 2 customer inquiries requiring investigation, and 0 sewer issues/repairs. There were also 7 new owners, 0 liens filed, 0 liens released, 69 shut-off notices, 18 non-payment shut-offs, and 17 turn-ons after water shut off. General Manager Huff reported that the Truman Project was completed with the exception of paving, which was going to be completed when the paving company's machine parts arrived.

- C) General Manager Huff reported that he was preparing for his Water Treatment State Test, Grade 3 Certification, updated the board on the installation of new pipeline for Camp Conifer, the punch list created and being worked on from the sanitary survey, and the progress with Running Springs Water District on the Wastewater Treatment Plant. The Board agreed that it would be prudent for the General Manager to call a Special Meeting on December 5, 2017 at 6:30 PM to review a new proposal from Running Springs regarding the WWTP Agreement. This will be a Closed Session. The Closed Session will be held pursuant to Code 54956.9 Paragraph (2) of subdivision (d) for the purpose of attempting to resolve the ongoing dispute over WWTP cost proportioning to try to avoid possible and/or anticipated litigation and/or significant exposure to litigation. One possible case.

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

Discussion / Action Items:

- A) Chief Hall (Battalion Chief Ozias)
1. There was a discussion and a motion to approve Resolution 2017-11-16CF which approves the FY 2017 – 2020 Dispatch Agreement with the California Department of Forestry and Fire Protection (Cal FIRE). Motion made by Director Weber, seconded by President Bonito, and passed by unanimous vote.
- B) General Manager
1. There was a discussion and a motion to approve Resolution 2017-11-16 to adjust 2018 Health Care Benefit premium ceiling to account for CalPERS health plan premium increases on January 1, 2018 and revise Policy 2110.20 to reflect the approved limits. Motion made by Director Weber, seconded by President Bonito, and passed by majority vote, Directors Oberlies and Wymer abstained.

Announcements:

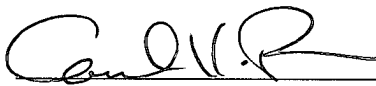
- A) The President had no announcements.
- B) The Board had no announcements.
- C) Secretary Rimmer reminded the Board of the potluck at the December meeting.
The next board meeting will be December 21, 2017 at 6:30 PM.

Adjournment of Open Meeting:

There being no further business, President Bonito adjourned the Regular Meeting at 7:25 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary