

APPROVED

Arrowbear Park County Water District

Regular Meeting

May 16, 2019

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held May 16, 2019, at the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

Also present were the following:

General Manager Norman Huff
Field Supervisor Paul Miller
Chief Ozias

Visitors who were present:

Ouida Rendelman
Michelle

Open Session

President Bunyea called the meeting to order. Vice President Weber led the recitation of the Pledge of Allegiance. President Bunyea certified the posting of the agenda. President Bunyea performed a roll call, all Directors were present.

Approval of Consent Agenda:

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

Ayes: Bunyea, Weber, Bonito, Oberlies, Wymer

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments at this meeting.

Staff Reports:

- A) Supervisor Miller reported a total of 45 maintenance issues for the month of April. There were 16 customer requests to turn off/on water, 2 District initiated shut-offs, 5 District equipment repairs, 3 meters replaced, 15 meters read/re-read, 0 main repairs, 6 service line repairs, 0 customer inquiries requiring investigation, and 1 sewer issues/repairs. There were also 2 new owners, 0 liens filed, 0 liens released, 60 shut-off notices, 11 non-payment shut-offs, and 11 turn-ons after water shut-off.
- B) Chief Ozias reported on the Fire Department calls for the month of April. There were a total of 10 calls, 10 were in-District and 0 were out-of-District. Chief Ozias also reported

that Carey Parro, would not be accepting the position of Battalion Chief due to current health issues.

- C) General Manager Huff reported to the Board information regarding his participation in a Manhole Rehabilitation Seminar, that the Technicians would be ready to start pipeline replacement on Squirrel early, a follow up on the Running Springs Wastewater Treatment Plant visit, the reduction in the cost of the District's per-hour rate for the temporary help, the District's switch to Big Bear Disposal for the portable toilet rental, the purchase of the surplus metal water meter box lids from Running Springs Water District, and that the State Water Tax Proposal did not get out of legislature committee.

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

Discussion / Action Items:

A) Board

1. There was a discussion but no motion regarding account #0601's request for a reduction in their bill due to a leak at the property.
2. There was a discussion and a motion to approve adding additional vehicle storage and restroom facilities at the 33379 Cedar Dr. location to the FY 19-20 Master Plan. The Board agreed to a survey, engineering, and plans; not to exceed \$10,000.

Motion made by Director Bonito, seconded by Director Wymer and passed by unanimous vote.

Ayes: Bunyea, Weber, Bonito, Oberlies, Wymer

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve the FY 2019-2020 Master Plan projects as discussed at the April 25, 2019, full Board Master Plan Meeting. (Funds for the Master Plan items are to be discussed and approved as part of the FY 2019-2020 budget process in June 2019).

Motion made by Director Bonito, seconded by Director Wymer and passed by unanimous vote.

Ayes: Bunyea, Weber, Bonito, Oberlies, Wymer

Nays: None

Abstain: None

Absent: None

4. There was a discussion and a motion to approve starting Squirrel Lane pipeline replacement project early (immediately after Chipmunk Lane completion – around the 3rd week of May), and allocating FY 19-20 funds (\$119,440 to start).

Motion made by Vice President Weber, seconded by Director Bonito and passed by unanimous vote.

Ayes: Bunyea, Weber, Bonito, Oberlies, Wymer

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President had no announcements.
- B) The Board members had no announcements.
- C) The Staff had no announcements.

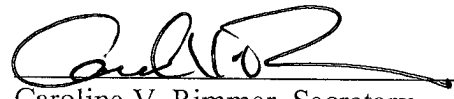
The next board meeting will be June 20, 2019 at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 7:48 PM.



Jeffrey Mark Bunyea, President



Caroline V. Rimmer, Secretary