

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: August 17, 2017

TIME: 6:30 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
August 11, 2017 per Policy #5020.40

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

OPEN SESSION

A. CALL TO ORDER – Terisa Bonito, President

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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, July 20, 2017
- 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 Hall
 - 1. Calls for the previous month.
 - 2. Work in Progress.
- C) General Manager Huff
 - 1. Administrative Highlights.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

A) General Manager

- 1. Presentation of FY 16-17 year-end financials. Discussion with motion to approve allocation of actual surplus amounts to Unrestricted Asset accounts as detailed in the FY 2017-2018 Unrestricted Funds Allocation report.
Staff Recommendation: Approve
- 2. Discussion with motion to approve additional expenditure of \$5,424.45 from account 3100W, Unrestricted Replacement – Vehicles, Water for amount over what has previously been approved for the new dump truck purchase.
Staff Recommendation: Approve

B) Board of Directors

- 1. Discussion with motion whether to continue with or to dissolve the Fire Department Resource Assessment & Scope of Services Ad-Hoc Committee.
- 2. Discussion with approval of CalPERS Delegation of Authority Resolution #2017-8-17.
Staff Recommendation: Approve Resolution.

I. ANNOUNCEMENTS

A) President

B) Board Members

C) Staff

The next Regular Board Meeting will be September 21, 2017 at 6:30 p.m.

ADJOURNMENT OF OPEN SESSION

BRIEF RECESS (AS NEEDED)

CLOSED SESSION

Closed session is being held pursuant to Code 54956.9 Paragraph (2) of subdivision (d) for the purpose of consultation with District Legal Counsel regarding possible and/or anticipated litigation and/or significant exposure to litigation. One possible case.

Closed session is being held pursuant to Code 54957 (b) for the purpose of performing the annual Evaluation of Performance of the General Manager.

NOTE: Code 54957 (b) (4) Closed sessions held pursuant to this subdivision *shall not* include discussion or action on proposed compensation except for a reduction of compensation that results from the imposition of discipline.

ADJOURNMENT OF CLOSED SESSION

OPEN SESSION

J. PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN CLOSED SESSION

K. DISCUSSION / ACTION ITEMS

A) Board of Directors

1. Discussion with motion to extend Employment Agreement between the District and General Manager Huff by mutual agreement of the parties per paragraph 4 of the Employment Agreement for a one year period and grant General Manager Huff the Board FY 17-18 budget approved salary increase to \$8,300.00 per month for FY 17-18 in recognition of completion of Bachelor of Science Degree in Business Management.

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.