

APPROVED

Arrowbear Park County Water District
Special Meeting
July 28, 2023
5:00 PM

This special meeting of the Board of Directors of Arrowbear Park County Water District was held July 27, 2023, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Vice-President Mark Bunyea
Director Seth Burt
Director Paul Miller
Director Sheila Wymer

Directors who were absent:

None

Also present were the following:

General Manager Huff

Visitors present:

None

Open Session

President Bonito called the meeting to order. General Manager Huff led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call, Directors that were present: Directors Miller, Wymer, Bonito, Bunyea, and Burt. Directors that were absent: None

Public Comments:

There were no public comments.

Adjournment of Open Session: 5:09 PM

Closed Session began: 5:10 PM

Closed session is being held pursuant to Government Code section 54957(b)(1) to consider the appointment, employment,...of a public employee. Position: General Manager

Adjournment of Closed Session: 8:10 PM

Open Session began: 8:10 PM

Public announcement of action taken (if any) during Closed Session.

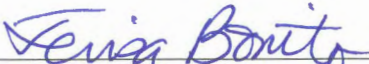
There was no reportable action taken by the Board in Closed Session.

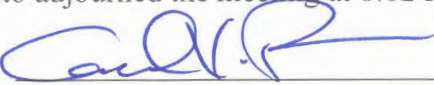
Announcements:

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

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:12 PM.


Terisa Bonito, President


Caroline V. Rimmer, Secretary