

## APPROVED

### Arrowbear Park County Water District Regular Meeting February 18, 2016 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held February 18, 2016 at the Water District office, 2365 Fir Drive, Arrowbear Lake, California.

#### Directors in attendance:

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

#### Directors who were absent:

None

#### Also present were the following:

General Manager Huff  
Secretary Caroline Rimmer  
Fire Chief Isaiah Hall  
Supervisor Paul Miller

#### Visitors who were present:

Ouida Rendelman  
Jim Ozias

#### Open Session

President Wymer called the meeting to order. Captain Jim Ozias led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call, all 5 Directors were present.

#### Approval of Consent Agenda:

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

#### Public Comments:

There were no public comments.

#### Staff Reports:

- A) Supervisor Miller reported a total of (54) maintenance issues for the month of January. There were (11) shut off/turn on for non-pay/payment received, (1) Customer request to turn off/on water, (18) Turn on/off for plumbing repairs, (5) New owners, (9) Customer service issues, (3) Meter re-reads, (1) Lien filed/released, (1) Meter replacements, (2) Main Repair, and (3) Service line repairs. Supervisor Miller reported that new poles were added to protect the water line & fire hydrant by Arrowbear Lake. Supervisor Miller also reported that meters would be read for the month of February.
- B) Chief Hall reported on the Summary of Calls for January. There were a total of (17) calls, (11) were in the District and (6) were out of the District. Chief Hall introduced Captain Jim Ozias for an update on the fire engine meeting he attend in Pennsylvania. Captain Ozias detailed the cost (or savings), adjustments that were made to the engine

totaling \$864.00, which is scheduled to be delivered in January or February 2017. Director Bonito and President Wymer complimented Captain Ozias on his negotiations. Captain Ozias stated that a week after the engine is delivered, the training for the Volunteer Fire Fighters will begin. Chief Hall commented that an Open House would be organized when the engine is delivered so that the community could view the new engine.

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

- C) General Manager Huff presented a Power Point presentation outlining Arrowbear Park County Water District's position for the new contract for Running Springs Wastewater Treatment Plant set to renew in January 2017.

### DISCUSSION / ACTION ITEMS:

#### A) General Manager Huff

1. The Board of Directors provided feedback to General Manager Huff regarding his presentation for Running Springs Water District Wastewater Treatment Plant contract.
2. There was a discussion regarding changing the signers on the District checking account annually (Policy #3035), with President Wymer assigning 2 new signers from the Board for the District checking account. President Wymer assigned Director Oberlies as the primary signer and Vice President Bunyea as the secondary signer on the District's checking account.
3. There was a discussion regarding nominations for a Board Member to serve as a Regular Special District Member on the San Bernardino County LAFCO Board. There were no nominations and no action taken by the Board.

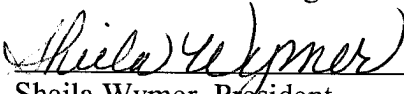
### Announcements:

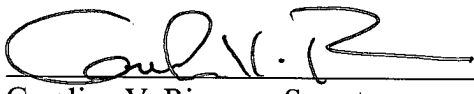
- A) President Wymer announced the date for the going away party for Nancy Tucker which will be Saturday, February 27, 2016 at 2:00 PM at Nancy's mobile home park club house.
- B) Board Members: There were no announcements by the Board.
- C) Secretary Rimmer confirmed she received all Form 700's Statements of Economic Interest. There are 2 Board members who needed to complete the Ethics Training Video and test. Secretary Rimmer reminded those individuals that the video is available only until March 7, 2016.

### Adjournment of Open Meeting:

There being no further business, President Wymer adjourned the Open Meeting at 8:15 PM.

The next board meeting will be March 17, 2016 at 6:30 PM.

  
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Sheila Wymer, President

  
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Caroline V. Rimmer, Secretary