

# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: July 18, 2019

TIME: 6:30 pm Open Session

APCWD BOARD OF DIRECTORS  
P.O. Box 4045  
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was  
posted prior to 5:00 p.m. on  
July 12, 2019 per Policy #5020.40

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

#### OPEN SESSION

- A. CALL TO ORDER – President Bunyea
- 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, June 20, 2019
- 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 Ozias
  - 1. Monthly Report - Calls for the previous month.
- C) General Manager Huff - Excused
  - 1. Administrative Highlights.

**Excuse Staff not needed for Action Items**

**H. DISCUSSION / ACTION ITEMS**

- A) Board
  - 1. Discussion with motion to vote for one candidate in CSDA's 2019 Board of Director's election for Seat B in SOUTHERN NETWORK.
  - 2. Discussion with motion as needed regarding Policy 2150.60.1, additional compensation for Part-time Fire Chief while functioning as sole Fire Department Management (Part-time Battalion Chief position is not filled).
  - 3. Discussion regarding General Manager Review for General Manager Annual Review to be calendared for August Regular Board Meeting – Closed Session.

**I. ANNOUNCEMENTS**

- A) President
- B) Board Members
- C) Staff

The next Regular Board Meeting will be August 15, 2019 at 6:30 p.m.

**J. 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.