

APPROVED

Arrowbear Park County Water District Regular Meeting July 18, 2019 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held July 18, 2019, at the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

Vice President Rick Weber
Director Sheila Wymer
Director Pat Oberlies

Directors who were absent:

Director Terisa Bonito
President Mark Bunyea

Also present were the following:

Field Supervisor Miller
Chief Ozias

Visitors who were present:

Ouida Rendelman
Michelle Agosta

Open Session

Vice President Weber called the meeting to order. Field Supervisor Miller led the recitation of the Pledge of Allegiance. Vice President Weber certified the posting of the agenda. Vice President Weber performed a roll call, Directors that were present: Wymer, Oberlies, Weber. Directors that were absent: Bonito and Bunyea.

Approval of Consent Agenda:

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

Ayes: Wymer, Oberlies, Weber
Nays: None
Abstain: None
Absent: Bonito, Bunyea

Public Comments:

Ouida Rendelman apologized for not being at the Fire Department picnic.

Staff Reports:

- A) Supervisor Miller reported a total of 27 maintenance issues for the month of June. There were 16 customer requests to turn off/on water, 1 District initiated shut-off, 0 District equipment repairs, 3 meters replaced, 6 meters read/re-read, 1 main repair, 1 service line repair, 1 customer inquiry requiring investigation, and 1 sewer issue/repair. There were also 3 new owners, 0 liens filed, 1 lien released, 65 shut-off notices, 16 non-payment shut-offs, and 16 turn-ons after water shut-off.
- B) Chief Ozias reported on the Fire Department calls for the month of June. There were a total of 22 calls, 20 were in-District and 2 were out-of-District. Chief Ozias also reported

that the 2019 Fire Department picnic was successful, Music Camp played the Star Spangled Banner, the Arrowbear Fire Department won the tug-of-war and the bucket brigade at the picnic, and that training was continuing with Running Springs Fire Department.

C) General Manager Huff was excused from the meeting.

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

Discussion / Action Items:

A) Board

1. There was a discussion regarding the candidates in CSDA's 2019 Board of Director's election for Seat B in the Southern Network.
Motion made by Director Wymer to vote for Michael Mack, seconded by Vice President Weber and passed by unanimous vote.
Ayes: Wymer, Oberlies, Weber
Nays: None
Abstain: None
Absent: Bonito, Bunyea
2. There was a discussion but no motion resulted 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).
The agenda item was tabled until the August 2019 Board Meeting.
3. The Board members present agreed that the General Manager's Annual Review would be conducted in Closed Session during the August Board meeting.

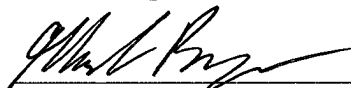
Announcements:

- A) Vice President Weber announced that he enjoyed the Fire Department picnic.
- B) Director Wymer discussed her vacation and Director Oberlies inquired about Michelle's last name.
- C) The Staff had no announcements.

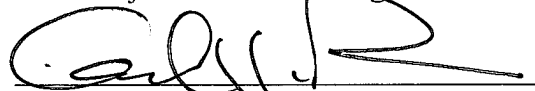
The next board meeting will be August 15, 2019 at 6:30 PM.

Adjournment of Open Meeting

There being no further business, Vice President Weber adjourned the meeting at 7:26 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary