

# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: May 19, 2016  
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  
May 13, 2016 per Policy #5020.40

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

#### OPEN SESSION

- A. CALL TO ORDER – Sheila Wymer, 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, April 21, 2016
- 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. Work in Progress.
2. Administrative Highlights.

**Excuse Staff not needed for Action Items**

**H) DISCUSSION / ACTION ITEMS**

A) General Manager Huff

1. Discussion regarding Running Springs' response to our proposal for WWTP proportional cost sharing and a new WWTP Agreement.
2. Discussion regarding customer John Tashtchian's request for adjustment to water bill due to leak at the property (see attached letter).
3. Discussion with motion to approve the District Master Plan as formulated in the Master Plan Committee Meeting held April 27, 2016. (Budgetary approval of FY 16-17 Master Plan project funds to occur at the regular Board Meeting on June 16, 2016.)
4. Discussion with motion to realign Main Replacement Projects, allocating the budgeted \$62,524 for FY 15-16 in account 8015W-010 for the Truman Lane Project back to the 3120W Unrestricted Replacement-System account and allocating \$61,434 from this account to account 8015W-011 Keater Lane, for current FY 15-16. (Future Main Replacement Project money will be allocated in the appropriate FY budget process.)

B) Board

1. Discussion with motion to revise Policy 4030 regarding the amount and frequency of Board Member's Directors Fee to be annually established in June (concurrent with the approval of the next fiscal year's budget) rather than in July.

**I) ANNOUNCEMENTS**

A) President

B) Board Members

C) Staff

The Budget Workshop Meeting will be June 7, 2016 at 5:00 p.m.

The next Regular Board Meeting will be June 16, 2016 at 6:30 p.m.

**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.