

APPROVED

Arrowbear Park County Water District

Regular Meeting

December 15, 2016

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 15, 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:

Also present were the following:

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

Visitors who were present:

Ouida Rendelman	Carrie Miller
Randy Rimmer	Patty Bunyea
Jason & Kay Weber	Avery Weber
Seth & Becca Burt	Rebecca Burt
Mike & Chris Scullin	Paula Huff
Rich Bonito	

Open Session

President Wymer called the meeting to order. Chief Hall led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call, all 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 and Budget for the month of November, the Consent Agenda was approved. Motion passed by unanimous vote.

Public Comments:

Ouida Rendelman wished everyone a Merry Christmas.

Staff Reports:

- A) Supervisor Miller reported a total of 51 maintenance issues for the month of November. There were 11 turn ons after water shut off, 10 customer requests to turn off/on water, 2 District initiated shut offs, 1 District equipment repair, 19 meters replaced, 3 meter reads/re-reads, 0 main repairs, 4 service line repairs, and 1 customer inquiry requiring investigation. There were also 5 new owners, 1 lien released, 62 shut off notices and 14 non-payment shut offs. Supervisor Miller reported on the service line repairs, the meters that were changed out, and the installation of more snow poles. President Wymer asked about a leak on Spruce with Supervisor Miller detailing what repairs had transpired.

- B) Chief Hall reported on the Fire Department calls for the month of November. There were a total of 10 calls, 10 were in-District and 0 were out-of-District. Director Bonito asked how Santa's visit to the fire station went with Chief Hall replying they had a great time serving hot dogs and hot chocolate. Chief Hall publicly thanked the Arrowbear Lions Club for their donations. Chief Hall also reported that he was completing the process of bringing on 2 new volunteers. Director Weber asked for an update on the fire engine with Chief Hall replying that Captain Ozias was in the process of contacting KME for an inspection visit and pump testing date. President Wymer asked why the District had to make a lease payment to Wells Fargo for the fire engine without having yet received it. Chief Hall replied that the payment is held in an escrow account until the District receives the engine and that these were the lease terms with Well Fargo.
- C) General Manager Huff reported that the hydrant testing for fire flow were all successful. General Manager Huff also reported that the sewer response trailer was completed and that Utility Worker Bryant Jackson received his State Water Boards Distribution certificate, grade 2, and that after doing the final accounting on the Badger, Keater and Porcupine came they came in under budget by \$65,000. General Manager Huff reported that the asphalt removal project would take approximately 30 truckloads and the cost would be around \$19,000. General Manager Huff also reported that he needed to prepare a list of surplus equipment for disposal to clean up around some of the Districts properties (the warehouse and well #2).

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

Discussion / Action Items:

A) Board of Directors

1. There was a discussion with a Motion to approve the formation of an Ad Hoc Committee to research the needs of and the support from the community regarding the scope of services provided by the Arrowbear Lake Fire Department. An Ad Hoc Committee was formed that includes: Chair Person - Sheila Wymer, Board member - Pat Oberlies, General Manager Huff, Chief Hall, Volunteer Fire Fighter - Patricia Perry, and Arrowbear citizens Seth Burt, and Jim and Julie Pearson. Chairperson Wymer will be scheduling a meeting and Secretary Rimmer will provide a contact list. Motion made by Director Bonito, seconded by Director Weber and approved by unanimous vote.

Announcements:

- A) President Wymer stated she enjoyed being President and wished all present a Merry Christmas and Happy New Year.
- B) Board Members had no announcements.
- C) Secretary Rimmer asked the Board about potential participation in the Board Members Best Practices seminar to be held January 19, 2017 with the Board requesting a reminder on or about January 3, 2017.

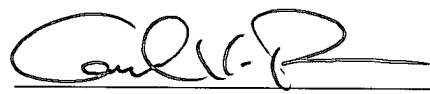
The next board meeting will be January 19, 2017 at 6:30 PM

Adjournment of Open Meeting:

There being no further business, President Wymer adjourned the Regular Meeting at 7:30 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary