

APPROVED

Arrowbear Park County Water District

Special Finance Meeting

June 10, 2022

10:00 AM

The special finance meeting of the Board of Directors of Arrowbear Park County Water District was held June 10, 2022, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Director Sheila Wymer
Director Pat Oberlies
Director Terisa Bonito

Directors who were absent:

Vice President Rickey Weber

Also present were the following:

General Manager Huff
Secretary Rimmer
Field Operations Supervisor Weber

Visitors who were present:

Heather Felix
Seth Burt
Paul Miller
William King

Open Session

Finance Committee Chair Bonito called the meeting to order. President Bunyea led the recitation of the Pledge of Allegiance. Finance Committee Chair Bonito certified the posting of the agenda. Finance Committee Chair Bonito performed a roll call, Directors that were present: Directors Oberlies, Bunyea, Bonito, and Wymer.

Directors that were absent: Vice President Weber

Public Comments:

There were no public comments on non-agenda items.

Staff Reports:

- A) General Manager Huff reported to the Board the general misconceptions individuals from the community have expressed to staff and on social media regarding the COLA and budgetary items supporting the Board's previous decisions made at the May 12, 2022 Finance meeting.

Public Comments:

Public comments were made by W. King, H. Felix, S. Burt, P. Miller, J. Weber, and C. Rimmer.

DISCUSSION / ACTION ITEMS:

- A) Board

1. There was a discussion regarding the need to review and/or amend Policy 2150.25 Annual Increases. Director Wymer made a motion to amend Policy 2150.25.1 COLA Annual Increases to have the Board determine the COLA on an annual basis and not have the COLA be based on the Consumer Price Index, second was by Director Bunyea and approved by a unanimous vote.

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

2. There was a discussion regarding rescinding or amending the COLA increases for FY 2022-2023 as approved in the Budget/Finance Meeting 05/12/2022. Director Wymer made a motion to rescind the 10.0% COLA approved in the 05/12/2022 Finance/Budget Meeting, second was by Director Bunyea and approved by a majority vote.

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

3. There was a discussion regarding rescinding or amending District Salary Ranges for FY 2022-2023 as adjusted for the COLA increase and approved in the Budget/Finance Meeting 05/12/2022. Director Wymer made a motion to rescind District Salary Ranges for FY 2022-2023 as adjusted for the COLA increase and approved in the 05/12/2022 Finance/Budget Meeting, second was by Director Bunyea and approved by a unanimous vote.

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

4. There was a discussion regarding rescinding or amending FY 2022-2023 frequency and amount of Director's Fees per Policy 4030 (with 10.0% COLA Directors compensation would have increased from \$204.84 to \$223.12 per meeting), and approved in the Budget/Finance Meeting 05/12/2022. Director Bonito made a motion to amend FY 2022-2023 frequency and amount of Director's Fees per Policy 4030 back to \$204.84 per meeting, second was by Director Wymer and approved by a unanimous vote.

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

5. The discussion returned to approving a COLA increases for FY 2022-2023. Director Wymer made a motion to approve a 3.0% COLA for FY 2022-2023, there was no second. After further discussion, Director Wymer made a motion to approve a 5.0% COLA for FY 2022-2023 and adjust the District Salary Ranges accordingly, second was by Director Bunyea and approved by a unanimous vote.

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

6. There was a discussion to approve Annual Merit increases for FY 2022-2023, Policy 2150.25.2. Director Bonito made a motion to amend the Annual Merit increase up to 5.0% for FY 2022-2023, there was no second. Motion died. No Board action.

Announcements:

- A) Finance Committee Chair Bonito requested an item be placed on a future Agenda for the Board to discuss future Special Meetings policies.
- B) President Bunyea requested clarification on the Rate Increase process and stated he appreciated Staff, Director Wymer made a comment regarding her thoughts on not removing the 600 cubic feet of water allotted to customers currently, and Director Oberlies had comments regarding the COLA.
- C) Staff had no announcements.

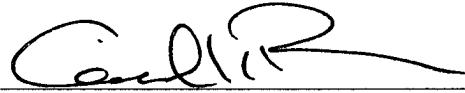
The next Regular Board Meeting will be June 16, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, Finance Committee Chair Bonito adjourned the meeting at 12:10 PM.



Terisa Bonito, Finance Chair



Caroline V. Rimmer, Secretary