

APPROVED

Arrowbear Park County Water District

Regular Meeting

May 18, 2023

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held May 18, 2023, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Vice-President Mark Bunyea
Director Seth Burt
Director Paul Miller
Director Sheila Wymer

Directors who were absent:

None

Also present were the following:

General Manager Huff
Chief Lindley
Secretary Rimmer
Field Operations Supervisor Weber

Visitors present:

Ouida Rendelman

Open Session

President Bonito called the meeting to order. Ouida Rendelman led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call, Directors that were present: Directors Burt, Bunyea, Wymer, Miller, and Bonito. Directors that were absent: None

Approval of Consent Agenda:

Director Wymer made a motion to accept the consent agenda, second was by Vice President Bunyea. Motion passed by unanimous vote.

Ayes: Burt, Bunyea, Wymer, Miller, and Bonito
Nays: None
Abstain: None
Absent: None.

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Operations Supervisor Weber gave a report on the monthly repairs and routine services performed in April. Supervisor Weber also commented on additional maintenance work completed by the Technicians.
- B) Chief Lindley reported on the Fire Department calls for the month of April. Chief Lindley also thanked those who showed up for the pancake breakfast and reminded the Board that the annual Firefighter Picnic would be July 1, 2023 at Tucker Field from 10:00 AM to 2:00 PM.

- C) General Manager Huff reported that he attended continuing education webinars on water testing, lead & copper rules/requirements, and that he is monitoring legislation regarding electric vehicle conversion. General Manager Huff concluded his report by informing the Board of his completion of the rate comparisons, employee recognition of efforts during the recent storms, and that Tim Fernandez passed his 90 day probation.

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

Discussion / Action Items:

A) Board

1. There was a presentation of the FY 2021-2022 Audit by Adam Cisneros of Halliday & Company. Motion to accept the FY 2021-2022 Audit was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Miller, Wymer, Bunyea, Burt, and Bonito

Nays: None

Abstain: None

Absent: None

President Bonito excused Halliday & Co. audit staff

B) Fire Department

2. There was a discussion with a Motion to approve Resolution 2023-5-18A, the annual adoption of the National Incident Management System (NIMS). The motion to approve Resolution 2023-5-18A was made by Director Miller, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Burt, Bunyea, Wymer, Miller, and Bonito

Nays: None

Abstain: None

Absent: None

3. There was a discussion with a Motion to approve Resolution 2023-5-18B, the annual adoption of the Terms and Conditions for Personnel Assigned to an Emergency Incident (CalOES). The motion to approve Resolution 2023-5-18B was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote

Ayes: Miller, Wymer, Bunyea, Burt, and Bonito

Nays: None

Abstain: None

Absent: None

C) Board

1. There was a discussion with a Motion to approve the Appropriations Limit Resolution #2023-5-18-C. Motion to approve Resolution #2023-5-18C was made by Director Wymer, seconded by Vice President Bunyea, and approved by a unanimous vote.

Ayes: Burt, Bunyea, Wymer, Miller, and Bonito

Nays: None

Abstain: None

Absent: None

2. There was a discussion with a Motion to approve Sewer Standby Charges Resolution #2023-5-18-D. Motion to approve Resolution #2023-5-18D was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.
Ayes: Burt, Bunyea, Wymer, Miller, and Bonito
Nays: None
Abstain: None
Absent: None
3. There was a discussion with a Motion to approve Water Standby Charges Resolution #2023-5-18-E. Motion to approve Resolution #2023-5-18E was made by Director Wymer, seconded by Vice President Bunyea, and approved by a unanimous vote.
Ayes: Miller, Wymer, Bunyea, Burt, and Bonito
Nays: None
Abstain: None
Absent: None
4. There was a discussion with a Motion to approve amending Policy 5010 to add 5010.80 Live Stream and Recording of a Board Meeting. Motion to approve amending Policy 5010 to add 5010.80 was made by Director Wymer, seconded by Director Burt, and approved by a unanimous vote.
Ayes: Miller, Wymer, Bunyea, Burt, and Bonito
Nays: None
Abstain: None
Absent: None
5. There was a discussion with a Motion to approve the Agreement for Collection of Special Taxes, Fees, and Assessments with the County of San Bernardino for FY 2023-2024. Motion to approve the Agreement for Collection of Special Taxes, Fees, and Assessments was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.
Ayes: Burt, Bunyea, Wymer, Miller, and Bonito
Nays: None
Abstain: None
Absent: None

President Bonito announced that the Closed Session is being held pursuant to Code 54957(b) for the purpose of Employment Agreement negotiations. Position: General Manager.

Adjournment of Open Session: 7:11 PM

The Board took a brief recess.

Closed Session began: 7:18 PM

Closed Session was held pursuant to Code 54957(b) for the purpose of the Employment Agreement negotiations. Position: General Manager.

Adjournment of Closed Session: 8:25 PM

Open Session began: 8:26 PM

Public announcement of action taken (if any) during Closed Session.

President Bonito announced that no action was taken during the Closed Session.

Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff reminded the Board of the Finance/Budget Meeting scheduled for May 24, 2023 at 1:15 PM at the District office.

The next Regular Board Meeting will be June 15, 2023, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:26 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary