

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: January 19, 2017

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
January 13, 2017 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, December 15, 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. Administrative Highlights.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

A) Chief Hall

- 1. Motion to eliminate Fire Department SOP Policy 2860, position of Assistant Chief and replace with revised Fire Department SOP Policy 2850, Battalion Chief for better conformity to Mountains Division fire command structure.
- 2. Motion to revise Compensation Policy 2150.60 and the Board Approved Salary Ranges to provide for a part-time, salaried, contract Battalion Chief instead of a part-time, salaried, contract Assistant Chief.

B) Board

- 1. Report from Committee Chairperson Wymer on the Fire Department Resource Assessment & Scope of Services Ad-Hoc Committee Meetings. Discussion and motions as needed by the Board on committee recommendations.
- 2. Annual election of Board Officers, Arrowbear Park County Water District. Call for nominations by way of motion for Officers of the Board for 2017.
- 3. Motion to appoint Caroline Rimmer as Secretary to the Board of Directors.
- 4. Motion to appoint General Manager Huff, Secretary Rimmer and two Board Members as signers on District bank account
- 5. Discussion with motion to affirm regular Board Meeting time for 2017.
- 6. Adjourn Regular Meeting to the Annual Meeting of the Finance Corporation. Motion to appoint newly sustained officers of board to be same positions for the Financing Corporation for the year 2017. Close Annual Meeting of Financing Corporation and return to regular meeting. Re-open regular meeting.

I. ANNOUNCEMENTS

A) President

B) Board Members

C) Staff

- 1. Statement of Economic Interest (Form 700) needs to be completed and turned in by the Mar. Board meeting.

The next Regular Board Meeting will be February 16, 2017 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.