

APPROVED

Arrowbear Park County Water District Regular Meeting September 19, 2019 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held September 19, 2019, at the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Vice President Rick Weber
Director Terisa Bonito
Director Sheila Wymer
Director Pat Oberlies

Directors who were absent:

Also present were the following:

General Manager Huff
Secretary Rimmer
Field Supervisor Miller
Chief Ozias

Visitors who were present:

Ouida Rendelman
Michelle Agosta

Open Session

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

Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Director Wymer. After a brief discussion regarding the expenses and budget for the month of August, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Wymer, Weber, Bunyea, Oberlies, Bonito

Nays: None

Abstain: None

Absent: None

Public Comments:

Ouida Rendelman asked if the District was painting the sign by the lift station.

Staff Reports:

- A) Supervisor Miller reported a total of 12 maintenance issues for the month of August. There were 5 customer requests to turn off/on water, 2 District initiated shut-off, 0 District equipment repairs, 1 meter replaced, 2 meters read/re-read, 0 main repairs, 2 service line repairs, 1 customer inquiry requiring investigation, and 0 sewer issues/repairs. There were also 3 new owners, 0 liens filed, 0 liens released, 51 shut-off

notices, 10 non-payment shut-offs, and 11 turn-ons after water shut-off.

Supervisor Miller reported that the pipeline installation on Chipmunk and Squirrel was completed with 1,800 feet of new 6" C909 PVC pipe with 41 service lines, 2 new hydrants, and has passed pressure testing. Supervisor Miller also reported that the manhole raising was completed and that Houston and Harris would be out the week of September 25, 2019 to do the annual sewer line wash and video.

- B) Chief Ozias reported on the Fire Department calls for the month of August. There were a total of 4 calls, 3 were in-District and 1 was out-of-District. Chief Ozias also reported that the Fire Department would be having their Open House on October 26, 2019 between the hours of 10:00 AM to 2:00 PM, he was working on a Grant for vehicle replacement, and that 3 volunteers left the department and the vacant volunteer positions had already been filled with new recruits.
- C) General Manager Huff reported that the new Utility Worker, Todd Tviede, passed his probation period and was doing a great job. General Manager Huff also reported that he had a rough draft for a new shut-off policy and was seeking legal advice for the implementation of SB 998.

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

Discussion / Action Items:

A) Board

1. There was a discussion regarding amending Policy 2110.20 District health benefit plan contribution annual adjustment. A motion was made to remove the month referenced in the policy (November) to allow for earlier adjustment in alignment with the open enrollment period.

Motion made by Director Bonito, seconded by President Bunyea and passed by unanimous vote.

Ayes: Wymer, Weber, Oberlies, Bonito, Bunyea

Nays: None

Abstain: None

Absent: None

2. There was a discussion regarding the adjustment of 2020 Health Care Benefit premium ceilings (the employer contribution), for each employee or annuitant up to a maximum of \$757.00 per month with respect to employee or annuitant enrolled for self alone, \$1,330.00 per month for employee or annuitant enrolled for self and one family member, and \$1,730.00 per month for employee or annuitant enrolled for self and two or more family members and amend Policy 2110.20 to reflect the new amounts and approve Resolution 2019-9-19.

Motion made by Director Bonito, seconded by Vice President Weber and passed by majority vote.

Ayes: Weber, Bonito, Bunyea

Nays: None

Abstain: Wymer, Oberlies,

Absent: None

Announcements:

- A) President Bunyea had no announcements.
- B) General Manager Huff and Director Wymer explained the salary reduction for the Chief's position and Director Wymer asked that General Manager Huff add an agenda item to the October agenda to discuss revising the Battalion Chief qualifications/job description.
- C) The Staff had no announcements.

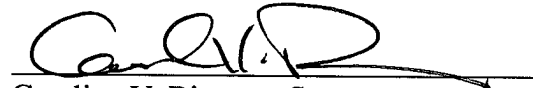
The next board meeting will be October 17, 2019 at 6:30 PM.

Adjournment of Open Meeting

There being no further business, Vice President Weber adjourned the meeting at 7:18 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary