

## APPROVED

### Arrowbear Park County Water District Regular Meeting December 16, 2021 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 16, 2021, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

#### Directors in attendance:

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

#### Directors who were absent:

Director Rickey Weber

#### Also present were the following:

General Manager Huff  
Secretary Rimmer  
Battalion Chief Lindley  
Chief Ozias

#### Visitors who were present:

Paul Miller	Paula Huff
Carrie Miller	Camie Lindley
Richard Bonito	Matt OShea
Randy Rimmer	Kalah Heitz
Michael Vincent Schultz	Sequoia Schultz
Patty Bunyea	Cherie Fowler

#### Open Session

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

#### Approval of Consent Agenda:

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

Ayes: Bonito, Bunyea, Oberlies, and Wymer

Nays: None

Abstain: None

Absent: Weber

#### Public Comments:

There were no public comments.

#### Staff Reports:

- A) Field Operations Supervisor Weber was excused for the meeting and General Manager Huff reported on the monthly repairs for November. There were 8 customer requests to turn off/on water, 0 District initiated shut-offs, 0 District equipment repairs, 5 meters

replaced, 2 meters read/re-read, 1 main repair, 1 service line repair, 1 customer inquiry requiring investigation, and 0 sewer issues/repairs. There were also 6 new owners, 0 liens filed, 0 liens released, 42 shut-off notices, 4 non-payment shut-offs (unoccupied), and 2 turn-ons after water shut-off. General Manger Huff also reported that the Technicians were raising manholes, performing maintenance on the vehicles, and that they walked the next pipeline project – Encina Drive.

- B) Chief Ozias was late to the Board Meeting and Battalion Chief Lindley reported on the Fire Department calls for the month of November. There were a total of 14 calls, 13 were in the District, and 1 was out of the District. Battalion Chief Lindley also reported that the Fire Fighters Association had a good turnout when Santa was at the fire department and that the volunteers provided lunch.
- C) General Manager Huff reported to the Board that he was looking into potential grants for water and sewer, that he met with the Rural Community Assistance rate study specialist and the Rate Study would begin in January. General Manager Huff concluded his report by informing the Board the District had received the State Water Resources Control Board Water Arrearages Program payment and it was allocated according to the criteria for distribution to customers' accounts.

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

#### DISCUSSION / ACTION ITEMS:

##### A) Board

1. There was a discussion regarding approving Resolution #2021-12-16 in Appreciation of the Dedicated Service to the Arrowbear Lake Fire Department by retiring Chief James Ozias. Director Bonito made a motion to approve Resolution 2021-12-16, second was by Director Bunyea and approved by a unanimous vote.

Ayes: Bonito, Bunyea, Oberlies, and Wymer

Nays: None

Abstain: None

Absent: Weber

2. There was a discussion regarding approving the Employment Agreement for Interim Fire Chief Paul Lindley, effective January 1, 2022. Director Bonito made a motion to approve the Employment Agreement for Interim Fire Chief Paul Lindley, effective January 1, 2022, second was by Director Bunyea and approved by a unanimous vote.

Ayes: Bonito, Bunyea, Oberlies, and Wymer

Nays: None

Abstain: None

Absent: Weber

#### Announcements:


- A) The President spoke about her grandson and thanked all for coming to the pre-meeting gathering.
- B) The Board wished all a Merry Christmas.

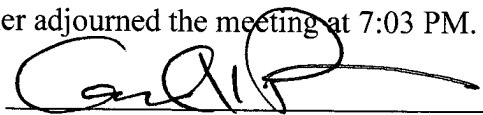
C) The Staff had no announcements.

The next Regular Board Meeting will be January 20, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Wymer adjourned the meeting at 7:03 PM.

  
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Sheila Wymer, President

  
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Caroline V. Rimmer, Secretary