

Arrowbear Park County Water District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

DATE: May 21, 2025

TIME: 5:00 PM Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was
posted prior to 5:00 PM on
May 16, 2025, per Policy #5020.40

MEETING LOCATION
Arrowbear Park County Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382

OPEN SESSION

- A. CALL TO ORDER – Terisa Bonito, President
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL
- E. 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 their hand *and* are recognized by the President.

- F. CLOSED SESSION
Closed session pursuant to Government Code section 54957.6
Conference with Labor Negotiator.
District Negotiator Chris Dumas, General Manager.
Unrepresented Employee Part-Time Fire Chief.
- G. ADJOURNMENT OF CLOSED SESSION
- H. OPEN SESSION
- I. PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN CLOSED SESSION
- J. DISCUSSION/ACTION ITEM

1. Discussion to approve a full-time Fire Chief position and continue to pursue the Inland Empire Resource Conservation Districts Forest and Fire Community Capacity Sub Grant (IERCD), program.
2. Discussion with motion to approve the donation of a 2018 Ford Expedition from DTX Diesel Tech – Xavier Casas.

K. ANNOUNCEMENTS / REPORTS

- A) President
- B) Board Members
- C) Staff

The next Regular Board Meeting will be June 19, 2025, at 6:00 PM.

L. 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.



Arrowbear Park County Water District <apcwdmail@gmail.com>

Fwd: IERCD Community Capacity Sub-Grant Program

1 message

Paul Lindley <p.lindley@ablfd.org>
To: apcwdmail@gmail.com

Wed, May 14, 2025 at 2:51 PM



Paul Lindley, MSM, ECFO, CFO, FM

Fire Chief/Fire Marshal

Phone: (909)867-3479

Mobile: (760)514-7594

Email: p.lindley@ablfd.org

P.O. Box 4045

Arrowbear Lake, CA 92382

----- Forwarded message -----

From: **Melanie Garcia** <mgarcia@iercd.org>

Date: Wed, May 14, 2025 at 1:39 PM

Subject: IERCD Community Capacity Sub-Grant Program

To: Paul Lindley <p.lindley@ablfd.org>

Cc: Susanna Kirschner <skirschner@iercd.org>, Kayla Thompson <kthompson@iercd.org>

Hi Paul,

Thank you for submitting a pre-proposal to the Inland Empire Resource Conservation District's (IERCD) Forest and Fire Community Capacity Sub-Grant Program. We received many valuable pre-proposals, with the total funding requests exceeding the amount available. We are excited to share that your project has been selected to move to the next step and develop a full application. Your project was selected for a funding amount up to \$75,000. I've attached a copy of your pre-proposal here for easy reference.

I've attached the application and associated budget template, both of which should be fully completed and sent back to me. Please let us know if you have any questions about the application or budget template. We're available and happy to meet and assist you in completing them.

Please see the timeline for next steps below. Let me know if you have any concerns with the timeline.

- Provide draft application and budget for IERCD review by Friday, May 23
- Finalize budget with IERCD by Thursday, May 29
- Finalize application with IERCD by Thursday, June 5
- Execute sub-grantee funding agreement with IERCD between June 16 - July 3

Thanks!



**FOREST AND FIRE COMMUNITY CAPACITY SUB-GRANT PROGRAM
SUB-GRANTEE APPLICATION**

APPLICATION INFORMATION

I. Overview

Your organization submitted a pre-proposal in response to the March 2025 solicitation for the Inland Empire Resource Conservation District's (IERCD) Forest and Fire Community Capacity Sub-Grant Program, and was selected to prepare a full application. Please complete this sub-grantee application for the project identified in your pre-proposal. The program guidelines can be found here for reference: iercd.org/communitysubgrants.

The final application, budget spreadsheet, and attachments should be submitted via email to IERCD's Forestry Programs Lead, Melanie Garcia at mgarcia@iercd.org. IERCD will confirm receipt of the submitted application via email. If you have questions or need assistance completing the application, please contact Melanie as well.

II. Application Acceptance

IERCD reserves the right to accept or reject any and all applications, or any item of part thereof, or to waive any informalities or irregularities in applications.

IERCD reserves the right to withdraw this request for applications at any time without prior notice, and IERCD makes no representations that any contract will be awarded to any applicant.

Proposals received by IERCD become public information and will be made available to the public upon request. Proposals submitted are not to be copyrighted.

III. Applicant Obligations

By submitting this application, applicants agree to comply with IERCD's Funding Agreement should their project be selected. Because IERCD is a public agency managing State funding, all expended funds need to meet specific requirements. Per the Funding Agreement, the applicant must meet our insurance minimums, list IERCD as an additional insured, and agree to IERCD's photo waiver policy.

Applicants must submit quarterly progress reports to IERCD along with each invoice, as well as a project completion report once project work has concluded.

IV. Questions

DTX Diesel Tech
Xavier Casas
232 ½ Maple Ave,
Monrovia, CA 91016
626-723-8948

Arrowbear Lake Fire Department
33045 Highway 18
Arrowbear Lake, CA 92382

Dear Chief Lindley and the Arrowbear Lake Fire Department,

I am writing to formally donate a 2018 Ford Expedition to the Arrowbear Lake Fire Department, at no cost to your department. This vehicle is being offered in full recognition of the vital work your team provides for the Arrowbear Lake community and surrounding areas, especially during the Winter Storms and the recent Line Fire.

The decision to donate this vehicle to your department was made with deep respect and appreciation for your tireless service, dedication to public safety, and the unique challenges you face operating in a mountain community. Arrowbear Lake Fire has long stood out for its commitment to protecting lives and property, often with limited resources. It's because of this dedication that I felt compelled to support your mission in a tangible way.

The 2018 Ford Expedition is in excellent condition and ideally suited for use as a command or support vehicle. Whether assisting with emergency response, transport, or logistical needs, we hope it will prove to be a valuable addition to your fleet.

This donation comes with no expectations, obligations, or cost to your department. It is simply a small gesture of thanks and support to those who give so much to their community.

Please let me know a convenient time and date for the formal transfer of the vehicle. We will provide all necessary paperwork and coordinate with your team to ensure a smooth process.

Thank you for everything you do, and I hope this vehicle serves you well in your continuing service to Arrowbear Lake.

With sincere gratitude,

Xavier Casas
DTX Diesel Tech