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APPROVED

Arrowbear Park County Water District Regular Meeting December 18, 2025 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 18, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Vice President Craig Carpenter
Director Seth Burt
Director Sheila Wymer
Director Paul Miller

Directors who were absent:

None

Also present were the following:

General Manager Dumas
Board Secretary Rimmer
Chief Lindley

Visitors present:

O. Rendelman

Open Session

President Bonito called the meeting to order. Director Miller 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, Wymer, Bonito, Carpenter, and Miller.

Directors that were absent: None.

Approval of Consent Agenda

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

Ayes: Burt, Wymer, Miller, Carpenter, and Bonito.

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

1. General Manager Dumas reviewed the monthly maintenance for November 2025, updated the Board on the Personnel Committee meeting held December 08, 2025, discussed the new SB 827 required training for the Board and office staff, discussed the Hume Lake expansion project, and that he is attending the General Manager Conference on June 28, 2026, to June 30, 2026.
2. Chief Lindley reported on the calls for November 2025, discussed receiving revenue for training the department is providing, announced the new traffic warning light the Supervisor Rowe was instrumental in obtaining at no cost to the District, that the BC vehicle was involved in an accident that totaled the vehicle, and that Santa will be at the Fire Station on December 13, 2025, from 9 AM to 1:00 PM.

Discussion / Action Items:

A) Fire Department

1. There was a discussion and a motion to approve the contract with Redline for the rental of Turnout Gear on an annual basis. A motion was made by Director Wymer to approve the contract with Redline for the rental of Turnout Gear on an annual basis, seconded by Vice President Carpenter, and approved by a unanimous vote.

Ayes: Miller, Carpenter, Bonito, Wymer, and Burt.

Nays: None

Abstain: None

Absent: None

B) Board

2. There was a discussion and a motion to approve Policy #2400 – Technology and Communication Use. Motion made by Director Wymer to approve Policy #2400 – Technology and Communication Use. Second was by Director Miller and approved by a unanimous vote.

Ayes: Carpenter, Wymer, Burt, Miller, and Bonito.

Nays: None

Abstain: Wymer

Absent: None

3. There was a discussion and the Board decided to table the approval of Policy #3070 – Records Retention until the February 19, 2026, Board meeting


Announcements:

- A) The President wished everyone a Merry Christmas.
- B) The Board wished everyone a Merry Christmas.
- C) Secretary Rimmer thanked the Board for their employee support for her tenure.

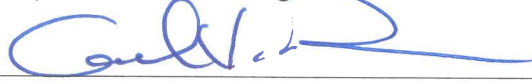
The next Regular Board Meeting will be on January 1, 2026, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:20 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary