

APPROVED

Arrowbear Park County Water District

Regular Meeting

December 21, 2023

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 21, 2023, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Vice-President Sheila Wymer
Director Paul Miller
Director Seth Burt
Director Craig Carpenter

Directors who were absent:

Also present were the following:

General Manager Magaña
Secretary Rimmer
Field Operations Supervisor Weber
Chief Lindley

Visitors present:

B. Burt	O. Rendelman	R. Rimmer
C. Miller	L. Gregory	A. Underwood
T. Fernandez	L. Stinson	W. Whisner
M. Whisner	K. Weber	

Open Session

President Bunyea called the meeting to order. Director Miller 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: Directors Miller, Carpenter, Bunyea, Wymer, and Burt. Directors that were absent: None

Public Comments:

Ouida Rendelman wished everyone a Merry Christmas.

Approval of Consent Agenda:

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

Ayes: Miller, Carpenter, Bunyea, Wymer, and Burt

Nays: None

Abstain: None

Absent: None

Staff Reports:

- A) Field Operations Supervisor Weber reported on the monthly maintenance issues for the month of November and that the District received the surplus equipment from Bacon Wagner.
- B) Chief Lindley reviewed the calls for the month of November and reviewed new staff coming to the department.

- C) General Manager Magaña reported that the Auditors will be presenting the Audit for FY 2022/2023 at the January 18, 2024 Board Meeting and informed the Board of the USDA Grant he was attempting to obtain.

Discussion / Action Items:

A) Fire Department

1. There was a discussion and a motion to approve an amendment to Cal Fire's Dispatch Contract adding the Brush Engine 271 to the Tablet Command Contract. Motion was made to approve an amendment to Cal Fire's Dispatch Contract adding the Brush Engine 271 to the Tablet Command Contract and was made by Vice President Wymer, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Miller, Carpenter, Bunyea, Wymer, and Burt

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to approve the new Fire Department vehicle decal design with no date at the bottom of the decal. Motion was made to approve the new Fire Department vehicle decal design with no date at the bottom of the decal and was made by Director Burt, seconded by Vice President Wymer, and approved by a unanimous vote.

Ayes: Miller, Carpenter, Bunyea, Wymer, and Burt

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President thanked the Board for their service.
B) Vice President Wymer and Directors Miller, Burt, and Carpenter thanked Staff for the work during the General Manager transition.
C) General Manager Magaña thanked the Staff for their assistance throughout the year.

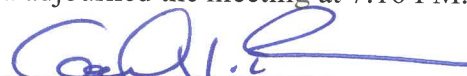
The next Regular Board Meeting will be January 18, 2024, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 7:16 PM.



Jeffrey M. Bunyea, President



Caroline V. Rimmer, Secretary