

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: October 21, 2021

TIME: 6:30 p.m. Open Session

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

POSTING: This agenda was
posted prior to 5:00 p.m. on
October 15, 2021 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 – Sheila Wymer, President

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AGENDA POSTING CERTIFICATION

D. ROLL CALL

E. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

A) Minutes of Regular Meeting, September 16, 2021

B) Summary of Bank Balances / Income & Expense Summary

C) Expense & Budget Reports

D) Vacation and Sick Leave Balances

F. 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 his/her hand *and* is recognized by the President.

G. STAFF REPORTS

A) Water & Sewer Field Operations Supervisor Weber

1. Monthly Report

B) Chief Ozias

1. Calls for the previous month.

C) General Manager Huff

1. Administrative Highlights.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

A) General Manager Huff

1. Discussion with motion to approve additional one-year employment agreement for Part-time Battalion Chief Lindley.

Staff Recommendation: Approve

2. Presentation of CalPERS pension plan current Unfunded Accrued Liability (UAL) and actuarial reports as of 6/30/2020.

3. Discussion with motion as needed regarding CalPERS Additional Discretionary Payments (ADPs) and participation in the California Employers' Prefunding Trust Program (CEPPT) and approve agreement and resolution authorizing District's participation and amount of contributions.

4. Discussion with motion to authorize General Manager Huff and Board Secretary Rimmer as signatories for the District for application for California Water and Wastewater Arrearages Payment Program funding.

Staff Recommendation: Approve

I. ANNOUNCEMENTS

A) President

B) Board Members

- C) Staff - Request by General Manager Huff for the scheduling of a Fire and Safety Committee Meeting to discuss/consider Fire Department leadership transition plan.

The next Regular Board Meeting will be November 18, 2021 at 6:30 p.m.

J. 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.