APPROVED

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

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held September 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:
None

Open Session

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

Directors that were absent: None.

Approval of Consent Agenda

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

Ayes: Burt, Wymer, Carpenter, Miller, 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 August 2025 and the report regarding the Aquifer Health, Distribution System Health, and the Wastewater Systems Collection information. General Manager Dumas continued his report by discussing various projects in the District, the results of the Lithium testing, the lift station pump, that he attended a CalPERS webinar, the status of the moving of the sewer for Caltrans, and that he changed the cell telephone service to T-Mobile.
2. Chief Lindley reported on the calls for August and informed the Board that a signal would be installed for the Fire Department to have the ability to stop traffic when responding to calls.

Discussion / Action Items:

A) Fire Department

1. There was a discussion and a motion to approve Policy #'s 2825 – Engine Boss and #2835 – Water Tender Operator. A motion was made by Director Wymer to approve Policy #'s 2825 – Engine Boss and #2835 – Water Tender Operator with amendments, seconded by President Bonito, and approved by a unanimous vote.

   Ayes: Burt, Wymer, Carpenter, Miller, and Bonito
   Nays: None
   Abstain: None
   Absent: None

2. There was a discussion and a motion to approve Policy # 2020 Tobacco or Vaping Products Use. A motion was made by Director Burt to approve Policy # 2020 Tobacco or Vaping Products Use with amendments, seconded by Director Miller, and approved by a unanimous vote.

   Ayes: Carpenter, Miller, Wymer, Bonito, and Burt
   Nays: None
   Abstain: None
   Absent: None

B) Board

1. The discussion regarding the need to revise/ update/change the District's logo and name resulted in no action being taken by the Board.
2. There was a discussion and no motion to have the District's attorney present at all Board meetings.
3. There was a discussion and a motion to approve the to adjust the calendar year 2026 Health Care Benefit premium ceilings (the employer contribution) for each employee or annuitant up to a maximum of $1,089.00 per month with respect to employee or annuitant enrolled for self alone, $1,919.00 per month for employee or annuitant enrolled for self and one family member, and $2,499.00 per month for employee or annuitant enrolled for self and two or more family members and amend Policy 2110.20 to reflect the new amount and approve Resolution #2025-09-18A fixing these amounts under the PEMCHA. Motion to approve the contributions and Resolution #2025-09-18A was made by Director Miller. Second was by Vice President Carpenter and approved by a unanimous vote.

   Ayes: Burt, Wymer, Bonito, Carpenter, and Miller.
   Nays: None
   Abstain: None
   Absent: None
4. There was a discussion and a motion to approve amending Policy #2030 – Holidays, to include the addition of Columbus Day, Cedar Chavez Day, and Juneteenth. A motion was made by Vice President Carpenter to approve the addition of Columbus Day, Cedar Chavez Day, and Juneteenth, seconded by President Bonito. Motion did not pass and the Board asked to have this subject added to the October 16, 2025, Regular Board Meeting agenda for further review.

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

Abstain: None
Absent: None

5. There was a discussion and a motion to approve Resolution #2025-09-18B to formally surplus the 1994 Arctic snow mobile and the Yamaha Diesel generator removed from the District's office. A motion was made by Vice President Carpenter to approve Resolution #2025-09-18B to formally surplus the 1994 Arctic snow mobile and the Yamaha Diesel generator removed from the District's office, seconded by Director Miller, and approved by a unanimous vote.
   Ayes: Wymer, Burt, Miller, Carpenter, and Bonito
   Nays: None
   Abstain: None
   Absent: None
6. There was a discussion and a motion to approve the revision of Policy #3080 – Water Backflow and Cross Connection. A motion was made by Director Miller to approve the revision of Policy #3080 – Water Backflow and Cross Connection, seconded by Director Wymer, and approved by a unanimous vote.
   Ayes: Carpenter, Miller, Wymer, Burt, and Bonito
   Nays: None
   Abstain: None
   Absent: None
7. There was a discussion and a motion to rescind Policy #2090 – Water Backflow and Cross Connection (as it pertains to the Sewer Policy). A motion was made by Director Burt to rescind Policy #2090 – Water Backflow and Cross Connection (as it pertains to the Sewer Policy), seconded by Director Miller, and approved by a unanimous vote.
   Ayes: Carpenter, Miller, Wymer, Burt, and Bonito
   Nays: None
   Abstain: None
   Absent: None
8. There was a report given by General Manager Dumas regarding the Ad hoc Committee for the Mountain Rim Fire Safe Counsil (MRFSC) Fuel Reduction Grant and no Board action was needed.
9. There was a discussion, but no action taken regarding nominating one (1) Board member for the appointment for the remainder of the CSDA Board of Directors (Term 2024-2026; Seat C – Southern Network.
   President Bonito excused Staff not needed for the remaining Action Items.

ADJOURNMENT OF FIRST OPEN SESSION – 8:13 PM

FIRST CLOSED SESSION 8:14 PM

Closed Session was held pursuant to Code 54956.8, Conference with Real Property Negotiator (s). The properties are located at 32861 Deerlick Drive and APN #0327-153-090000 (address not available).

ADJOURNMENT OF FIRST CLOSED SESSION – 8:40 PM

OPEN SESSION – 8:40 PM

PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN FIRST CLOSED SESSION

President Bonito announced that the Board gave the General Manager the direction to investigate the 2 properties located at 32861 Deerlick Drive and APN #0327-153-090000, and any other properties of interest.

SECOND CLOSED SESSION 8:41 PM

Closed Session was held pursuant to Code 54957 (b), for the purpose of annually negotiating the contract of the General Manager.

ADJOURNMENT OF FIRST CLOSED SESSION – 8:49 PM

OPEN SESSION – 8:50 PM

PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN SECOND CLOSED SESSION

President Bonito announced that the Board approved the General Manager's contract.

Announcements:

A) The President had no announcements.

B) The Board had no announcements.

C) Staff had no announcements.

The next Regular Board Meeting will be on October 16, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:51 PM.

Terisa Bonito, President

Caroline V. Rimmer, Secretary