

APPROVED

Arrowbear Park County Water District
Regular Meeting
January 16, 2025
6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held January 16, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Also present were the following:

General Manager Dumas
Board Secretary Rimmer
Field Operations Supervisor Weber
Chief Lindley

Open Session

President Wymer called the meeting to order. Chief Lindley led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call. Directors that were present: Directors Miller, Carpenter, Bonito, Burt, and Wymer.

Directors that were absent: None.

Swearing in of Director Elected in November 2024 Election – Craig Carpenter

Public Comments:

There were no public comments.

Approval of Consent Agenda

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

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

Nays: None

Abstain: None

Absent: None

Staff Reports:

1. Field Operations Supervisor Weber reviewed the December 2024 work orders.
2. Chief Lindley reported on the Fire Department calls for the month of December 2024. Chief Lindley also reported that the Department made 98% of the calls for 2024, reported on the FireWise meeting, that the Department began training for CERT volunteers and that the kitchen repairs were completed.
3. General Manager Dumas reviewed water sample tests, reviewed the status of the Rate Study, and reported that he had the 1975 Dump Truck on the auction website. General Manager Dumas also

reported on the status of Well 2 and the need for a generator as well as Well 2 water rights, that the Lead Survey was accepted by the State Water Resources Control Board, updated the Board on the status of the Highway 18 Project, website compliance, and his desire to create a fire resiliency plan. General Manager Dumas concluded his report by informing the Board that the District was going to check the CLAWA connection for emergency use, the need for a diesel pump and tank to refill the equipment, and the need for pressure reducing valves in the District.

President Wymer excused any individuals who were not required for the balance of the meeting.

Discussion / Action Items:

A) Board

1. There was a discussion regarding the annual election of Board Officers for the Arrowbear Park County Water District. President Wymer nominated Director Bonito as President for the calendar year 2025. Second was by Director Miller and approved by a unanimous vote. The gavel was passed to the new President.

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

Nays: None

Abstain: None

Absent: None

There was a continuing discussion regarding the annual election of Board Officers for the Arrowbear Park County Water District. Director Burt nominated Director Carpenter as Vice President for the calendar year 2025. Second was by President Bonito and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to appoint Caroline Rimmer as Secretary to the Board of Directors for the calendar year 2025. Motion was made by Director Miller, seconded by Director Wymer, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve amending Policy #3035 Financial and Accounting. Policy amended to change signers to General Manager, Administrative Secretary, and (2) Directors and removing Field Operations Supervisor. Motion was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

4. There was a discussion and a motion to approve Resolution 2025-01-16, appointing Secretary Rimmer, General Manager Dumas and two Board Members as signers on the District bank account. The two Board Members appointed to be the signers on the District accounts are

President Bonito and Director Miller. Motion was made by President Bonito, seconded by Director Miller, and approved by a unanimous vote.

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

5. There was a discussion regarding affirming the regular Board Meeting days and times for 2025, time and frequency of Regular Board Meetings. A motion was made by Director Miller to affirm the time (6:00 PM), and days (3rd Thursday of each month), and seconded by Director Wymer, and approved by a unanimous vote.

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

6. There was a discussion regarding amending Policy #2120 Educational Reimbursement. A motion was made by Director President Bonito to amend Policy #2120 Educational Reimbursement, and seconded by Director Wymer, and approved by a unanimous vote.

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

B) Fire Department

1. There was a discussion and a motion to approve up to \$70,000 for a replacement command vehicle. Motion to approve up to \$70,000 for a replacement command vehicle was made by Director Burt. Second was by Director Miller and approved by unanimous vote.

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

2. There was a discussion with a motion to approve the four (4) drop Plymovent Diesel Exhaust Extrication System purchase and installation for \$46,058.30 for fire station 271 in accordance with the San Manuel Band of Mission Indians Grant. Motion to approve the four (4) drop Plymovent Diesel Exhaust Extrication System purchase and installation for \$46,058.30 for fire station 271 in accordance with the San Manuel Band of Mission Indians Grant was made by Director Burt. Second was made by Director Miller and approved by unanimous vote.

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

Announcements:

- A) The President had no announcements.
B) The Board had no announcements.

C) Staff passed out the Conflict-of-Interest form 700 statements.

The next Regular Board Meeting will be February 20, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:30 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary