

APPROVED

**Arrowbear Park County Water District
Regular Meeting
October 20, 2022
6:30 PM**

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held October 20, 2022, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Director Terisa Bonito
Director Pat Oberlies
Director Sheila Wymer
Director Paul Miller

Directors who were absent:

None

Also present were the following:

General Manager Huff
Secretary Rimmer
Interim Chief Lindley

Visitors present:

W. Hewlett	O. Rendelman
R. Weber	S. Burt
L. Gregory	G. McKean
C. Carpenter	

Open Session

President Bunyea called the meeting to order. Rickey Weber 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, Bonito, Oberlies, Wymer, and Bunyea. Directors that were absent: None

Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Director Miller. After a brief discussion regarding the expenses and budget for the month of September, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Miller, Bonito, Oberlies, Wymer, and Bunyea.

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

- A) General Manager Huff made a field operations report on the monthly repairs and routine services performed in September. General Manager Huff also reported that there were more leaks than normal, that the Technicians completed the Encina Project, and that the paving of the project will be done the first week in November. General Manager Huff concluded the report by notifying the Board of the supply chain issue in obtaining parts and materials for repairs.
- B) Interim Chief Lindley reported on the Fire Department calls for the month of September. There were a total of 13 calls, 12 were in the District, and 1 was out of the District. Interim

Chief Lindley also reported that 8 firefighters attended specialized training for electrical vehicle fires and extractions in Yermo.

- C) General Manager Huff reported to the Board that Audit preparation was continuing and that he was exploring a Grant for a new back-up generators for the District.

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

DISCUSSION / ACTION ITEMS:

- A) The Public Hearing for the proposed water and sewer rate increases opened at 6:39 PM (Prop 218).

1. Public Comment. There was no public comment on the rate increases.
2. The Public Hearing for the proposed water and sewer rate increases closed at 6:44 PM.
3. There was a report from the Secretary of the Board on the total number of protest letters received by the close of the Public Hearing for the proposed water and sewer rate increases. The number of protest letters received was 3.

- B) Board.

1. There was a discussion with a motion to approve Resolution #2022-10-20, water and sewer rate structure and rate increase effective for the billing periods of November 2022, July 2023, July 2024, July 2025, and July 2026, by Director Bonito and seconded by Director Bunyea and approved by a unanimous vote.

Ayes: Miller, Bonito, Oberlies, Wymer, and Bunyea

Nays: None

Abstain: None

Absent: None

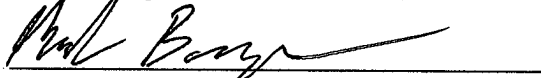
Announcements:

- A) The President informed the Board of upcoming potential Board training and attendance at various Board meetings in the area.
- B) The Board had no announcements.
- C) Staff informed the Board of the Board Members Best Practices at the Mojave Water Agency on November 15, 2022 from 1 PM – 3 PM.

The next Regular Board Meeting will be November 17, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 6:53 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary