

APPROVED

Arrowbear Park County Water District

Regular Meeting

September 15, 2022

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held September 15, 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
Field Operations Supervisor Weber

William Hewlett

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, Bunyea, Oberlies, Wymer, and Bonito. Directors that were absent: None

Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Director Wymer. After a brief discussion regarding the expenses and budget for the month of August, 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) Field Operations Supervisor Weber reported on the monthly repairs for August. There were 8 customer requests to turn off/on water, 0 District initiated shut-offs, 2 District equipment repairs, 7 meters replaced, 0 meters read/re-read, 1 main repairs, 8 service line repairs, 0 customer inquiries requiring investigation, and 2 sewer issues/repairs. There were also 8 new owners, 0 liens filed, 0 liens released, 41 shut-off notices, 12 non-payment shut-offs, and 1 turn-on after water shut-off. Field Operations Supervisor Weber also gave an update on the remaining amount of pipeline to complete the Encina Project.

- B) Interim Chief Lindley reported on the Fire Department calls for the month of August. There were a total of 12 calls, 10 were in the District, and 2 were out of the District. Interim Chief Lindley thanked the Board and the community for their participation at the Fire Fighter's Association Picnic on August 20, 2022 and updated the Board on the Fire Fighter Explorer Program and the outreach for the program during the Rim of the World High School Career Day.
- C) General Manager Huff reported to the Board that the District completed the information needed for a potential COVID payroll tax and Health Care Premium refund, that the District has received one protest letter for the October 20, 2022 Public Hearing on the proposed rate increase, that the Audit for FY 2021/2022 is moving forward, and that the well levels were up approximately four feet after the recent storms.

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

DISCUSSION / ACTION ITEMS:

A) Board

1. There was a discussion with a motion to adjust the 2023 Health Care Benefit premium ceilings (the employer contribution), for each employee or annuitant up to a maximum of \$857.00 per month with respect to employee or annuitant enrolled for self alone, \$1,510.00 per month for employee or annuitant enrolled for self and one family member, and \$1,965.00 per month for an employee or annuitant enrolled for self and two or more family members and amend Policy 2110.20 to reflect the new amounts and approve Resolution 2022-9-15 fixing these amounts under the PEMHCA. Motion made to adjust the 2023 Health Care Benefit premiums ceilings (employer contribution), as listed previously, by Director Bonito and seconded by Director Bunyea and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

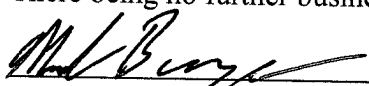
Announcements:

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

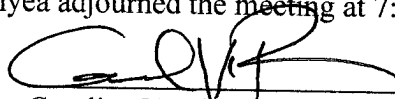
The next Regular Board Meeting will be October 20, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 7:24 PM.



Mark Bunyea, President



Caroline V. Rimmer, Secretary