

## APPROVED

### Arrowbear Park County Water District Regular Meeting April 21, 2022 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 21, 2022, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

#### Directors in attendance:

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

#### Directors who were absent:

Vice President Rickey Weber

#### Also present were the following:

General Manager Huff  
Secretary Rimmer  
Interim Chief Lindley  
Field Operations Supervisor Weber

#### Visitors who were present:

Paul Miller

#### Open Session

President Bunyea called the meeting to order. Director Wymer 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 Wymer, Oberlies, Bunyea, and Bonito. Director that was absent: Vice President Weber.

#### 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 March, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Wymer, Oberlies, Bonito, and Bunyea  
Nays: None  
Abstain: None  
Absent: Weber

#### Public Comments:

There were no public comments.

#### Staff Reports:

- A) Field Operations Supervisor Weber reported on the monthly repairs for March. There were 8 customer requests to turn off/on water, 3 District initiated shut-offs, 0 District equipment repairs, 0 meters replaced, 6 meters read/re-read, 0 main repairs, 3 service line repairs, 0 customer inquiries requiring investigation, and 0 sewer issues/repairs. There were also 8 new owners, 3 liens filed, 0 liens released, 43 shut-off notices, 8 non-payment shut-offs, and 5 turn-ons after water shut-off. Field Operations Supervisor Weber also reported that the Technicians were jetting sewers and raising a couple of

manholes in preparation of the Houston Harris videotaping, They were also continuing the preparation for the pipeline replacement projects with Willow being the first.

- B) Interim Chief Lindley reported on the Fire Department calls for the month of March. There were a total of 11 calls, 11 were in the District, and 0 were out of the District. Interim Chief Lindley also reported that the department was beginning their Fire Explorer Program. Interim Chief Lindley invited the Board to the department's spaghetti dinner on May 13, 2022 at 6:00 PM and to the Fire Academy Graduation on April 30, 2022 at 4:00 PM.
- C) General Manager Huff reported to the Board that he received a new sewer rate table in connection with the sewer rate study and it would propose slightly lower rate increases than anticipated, that the insurance policy for the District had been renewed with the change in terms suggested by the Board, the videotaping of the sewers was to begin May 9, 2022, budget preparation was continuing, and that Waterline newsletters and Prop. 218 Public Hearing notices for the proposed rate increase would be going out in the April 2022 bill.

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

DISCUSSION / ACTION ITEMS:

There were no Discussion/Action items.

Announcements:


- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff set the date for the annual Budget/Finance Meeting for May 12, 2022 at 1:00 PM.

The next Regular Board Meeting will be May 19, 2022, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bunyea adjourned the meeting at 7:03 PM.

  
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Mark Bunyea, President

  
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Caroline V. Rimmer, Secretary