

APPROVED

Arrowbear Park County Water District Regular Meeting March 19, 2020 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held March 19, 2020, online, originating from the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Mark Bunyea
Vice President Rick Weber
Director Sheila Wymer
Director Terisa Bonito

Directors who were absent:

Director Pat Oberlies

Also present were the following:

General Manager Huff
Secretary Rimmer
Chief Ozias

Visitors who were present:

None

Open Session

President Weber called the meeting to order. Vice President Wymer led the recitation of the Pledge of Allegiance. President Weber certified the posting of the agenda. President Weber performed a roll call, Directors that were present: Wymer, Weber, Bonito, and Bunyea. Directors that were absent: Oberlies.

Approval of Consent Agenda:

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

Ayes: Wymer, Bunyea, Bonito, Weber

Nays: None

Abstain: None

Absent: Oberlies

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Supervisor Miller was excused from the meeting. General Manager Huff reported a total of 18 maintenance issues for the month of February. There were 8 customer requests to turn off/on water, 2 District initiated shut-offs, 0 District equipment repairs, 0 meters replaced, 8 meters read/re-read, 0 main repairs, 0 service line repairs, 0 customer inquiries requiring investigation, and 0 sewer issues/repairs. There was also 1 new owner, 0 liens filed, 2 liens released, 42 shut-off notices, 4 non-payment shut-offs, and 1 turn-on after water shut-off.

General Manager Huff also reported that the Technicians are continuing their work on winter routine maintenance projects.

- B) Chief Ozias reported on the Fire Department calls for the month of February. There were a total of 9 calls, 7 were in the District, 2 were out of the District. Chief Ozias also reported on the COVID-19 virus as it related to the Fire Department.
- C) General Manager Huff reported that CLAWA increased their rates so per our water sales agreement, the rates for Running Springs Water District would also be increasing from \$2.41 to \$2.65 per hcf. The District's annual connection fee with CLAWA would increase from \$695.00 to \$2,010.00, an increase of 232%.

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

Discussion / Action Items:

A) Chief Ozias

1. There was a discussion and a presentation regarding allocating \$20,305.44 from Fire Department Reserves for outfitting the Brush Patrol (quick-response) vehicle. Motion to allocate \$20,305.44 from Reserves to the Fire Department Master Plan Budget was made by Director Bonito and seconded by Vice President Wymer and passed by a majority vote.

Ayes: Wymer, Bunyea, Bonito, Weber

Nays: None

Abstain: None

Absent: Oberlies

B) Board

1. There was a discussion to approve Resolution 2020-3-19, the annual District investment policy review. Motion was made by Director Bonito and seconded by President Weber and passed by a majority vote.
2. There was a discussion to approve Resolution 2020-3-19A, the annual authorization of the District to invest in LAIF with the current signatories authorized on the account. Motion was made by President Weber and seconded by Director Bonito and passed by a majority vote.

Ayes: Wymer, Bunyea, Bonito, Weber

Nays: None

Abstain: None

Absent: Oberlies

3. A) There was a discussion to place an additional Agenda item, posted after the regular posting of the March 19, 2020 Agenda on the Agenda. Motion to place the additional Agenda item was made by President Weber and seconded by Director Bonito and passed by a majority vote.

Ayes: Wymer, Bunyea, Bonito, Weber

Nays: None

Abstain: None

Absent: Oberlies

B) Additional Agenda Item - There was a discussion regarding special accommodations for waiving of fees and/or waiving shut off policy enforcement for those impacted by COVID-19. A motion was made by Vice President Wymer to suspend shut offs for nonpayment and continuing late fees and interest for accounts affected by COVID-19 until further notice. Motion seconded by Director Bonito and passed by a majority vote.

Ayes: Wymer, Bunyea, Bonito, Weber

Nays: None

Abstain: None

Absent: Oberlies

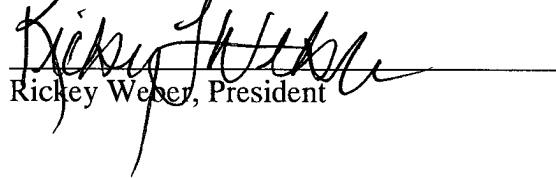
Announcements:

- A) The President had no announcements.
- B) Vice President Wymer expressed concern regarding the liquid propane tank at the property on the corner of Powers Lane and State highway 18. General Manager Huff will direct Chief Ozias to prepare information regarding the approval process for the next Board meeting.
- C) The Staff scheduled the Master Plan meeting for April 8, 2020 at 2:00 PM via an on-line meeting.

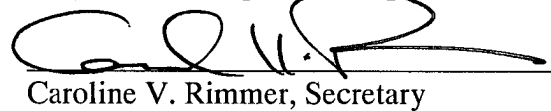
The next board meeting will be April 16, 2020 at 6:30 PM. This meeting will be on-line.

Adjournment of Open Meeting

There being no further business, President Weber adjourned the open meeting at 8:00 PM.



Rickey Weber, President



Caroline V. Rimmer, Secretary