

# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: February. 19, 2026  
TIME: 6:00 PM Open Session

APCWD BOARD OF DIRECTORS  
P.O. Box 4045  
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was  
posted prior to 5:00 PM on  
February 13, 2026, per Policy #5020.40

MEETING LOCATION  
Arrowbear Park County Water District Office  
2365 Fir Drive  
Arrowbear Lake, CA 92382

#### OPEN SESSION

- A. CALL TO ORDER – Terisa Bonito, President
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL
- E. PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are *not on the agenda*. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. *A time limit of five minutes per individual will be allowed.* Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises their hand *and* are recognized by the President.

#### F. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising their hand and being recognized by the President.

- A) Minutes of Regular Meeting, January 15, 2026.
- B) Summary of Bank Balances / Income & Expense Summary.
- C) Expense & Budget Reports.
- D) Vacation and Sick Leave Balances.

#### G. STAFF REPORTS

- A) General Manager Dumas
  - 1. Administrative and Operations Highlights.
- B) Chief Lindley
  - 1. Calls for the previous month.

**Excuse Staff not needed for Action Items**

**H. DISCUSSION / ACTION ITEMS**

A) Board

- 1. Finalize interview questions and review Statements of Interest for the Board vacancy. Interview, as desired, those who submitted a Statement of Interest for the Board vacancy. Discussion with motion to appoint a Director to fill the current board vacancy to complete the remaining term ending November, 2028. Appointment will be effective February 19, 2026, with newly appointed Director taking the oath of office at this Regular Board Meeting.
- 2. Discussion with motion to approve Policy #2215 – Probation.  
Staff Recommendation: Approve Motion
- 3. Discussion with motion to approve the new Employee and Volunteer Handbook.  
Staff Recommendation: Approve Motion.
- 4. Presentation of the 2025 Annual SSMP Audit and adoption of SSMP Resolution 2026-02-19D  
Discussion with motion to approve the Annual 2025 SSMP Audit as performed and presented by General Manager Dumas and approve the updated SSMP Resolution 2026-02-19D.  
Staff Recommendation: Approve
- 5. Discussion with motion to approve committee assignments made by the Board President for 2026.
- 6. Discussion with motion to approve Resolution 2026-02-19A, annually authorizing the District investment in LAIF with current signatories authorized on the account.  
Staff Recommendation: Approve
- 7. Discussion with motion to approve Resolution 2026-02-19B and authorize the General Manager to invest for the District in California Class with current signatories authorized on the account.  
Staff Recommendation: Approve
- 8. Discussion with motion to approve Resolution 2026-02-19C, the annual District investment policy review and approval.  
Staff Recommendation: Approve
- 9. Discussion with motion to approve the surplus of the 2015 Ford Escape and the purchase of a 2025 Ford Maverick for \$25,293.88.  
Staff Recommendation: Approve
- 10. Discussion with motion as needed to nominate an APCWD Board Member to be a candidate for the CSDA Board of Directors (3 seats up for election, Southern Network).

B) Fire Department

- 1. Discussion with motion to surplus old Brush Engine and old Personal Protective Equipment (PPE).

Staff Recommendation: Approve

2. Discussion with motion to approve the purchase and outfitting of a refurbished Type 3 Brush Engine (not to exceed \$ 150,000).

Staff Recommendation: Approve

3. Discussion with motion to approve painting of the Fire Department estimate from Z Painting for \$15,530.

Staff Recommendation: Approve

**D) ANNOUNCEMENTS / REPORTS**

A) President

B) Board Members

C) Staff: Remind Board of Fiscal & Financial Training live Webinar, March 4, 2026 at 1:00 pm.

The next Regular Board Meeting will be March 19, 2026, at 6:00 PM.

**J) ADJOURNMENT**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such a request to the Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.