

APPROVED

Arrowbear Park County Water District
Special Meeting
May 13, 2024
5:00 PM

A Special Meeting of the Board of Directors of Arrowbear Park County Water District was held May 13, 2024, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Sheila Wymer
Vice President Mark Bunyea
Director Craig Carpenter
Director Paul Miller
Director Seth Burt

Directors who were absent:

None

Also present were the following:

Bradley Neufeld, Varner & Brandt

Visitors present:

None

Open Session

President Wymer called the meeting to order. Director Carpenter led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call, Directors that were present: Directors Miller, Carpenter, Wymer, Bunyea, and Burt. Directors that were absent: None.

Public Comments:

There were no public comments.

STATEMENT REGARDING THE PURPOSE OF THE CLOSED SESSION

President Wymer announced that the Closed Session is being held pursuant to Closed session pursuant to Government Code section 54957;

Public employee discipline/dismissal/release,

Public Employee appointment: Title of Acting or Interim General Manager

Adjournment of Open Session: 5:00 PM

Closed Session began: 5:03 PM

Adjournment of Closed Session: 6:21 PM

Open Session began: 6:35 PM

Public announcement of action taken (if any) during Closed Session.

President Wymer announced that Field Operation Supervisor Weber would be the Interim General Manager during the transition for a permanent General Manager. Announcements:

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

The next Regular Board Meeting will be May 16, 2024, at 6:00 PM.

Adjournment of Open Meeting

er adjourned the meeting at 6:45 PM.

There being no further business, President Wymer Caroline V. Rimmer adjourned
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Sheila Wymer
Sheila Wymer, President

Caroline V. Rimmer, Secretary