

# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: March 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  
in compliance with Gov. Code §54954.2  
at least 72 hours prior to the meeting.

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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, February 26, 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.

**H. DISCUSSION / ACTION ITEMS**

**A) Board**

- 1. Discussion and Possible Action to Revise and Adopt Policy 5010 – Board Meetings, to Update the Regular Board Meeting Day and Time
- 2. Discussion and Possible Action to Authorize the General Manager to Sign a Letter of Support for SB 872, a Bill Relating to Long-Term State Funding for Water Conveyance Subsidence Repairs and Delta Levee Improvements.  
Staff Recommendation: Approve.
- 3. Discussion and Possible Action to Adopt Policy 3042 - Purchase and Procurement.  
Staff Recommendation: Approve.
- 4. Discussion and Possible Action to Revise and Adopt Policy 3070 – Records Retention, Including Appendices A and B, and Deleting Appendix C in Its Entirety  
Staff Recommendation: Approve.
- 5. Discussion and Possible Action to Authorize Acquisition of a Vehicle(s), Either by Direct Purchase or Through the Enterprise Lease Program.

**B) Fire Department**

- 1. Discussion and Possible Action to Approve an Interagency Fire Administrative Services Agreement with Morongo Valley Community Services District and Authorize the General Manager to Execute the Agreement.  
Staff Recommendation: Approve.
- 2. Discussion and Possible Action to Conduct the First Reading and Review of Ordinance No. 2026-1. Adopting the 2025 California Fire Code, with Amendments.  
Staff Recommendation: Motion to conduct the first reading and introduce Ordinance No. 2026-01.
- 3. Discussion and Possible Action to Conduct the First Reading and Review of Resolution No. 2026-4-16. Adopting the Fee Schedule under Exhibit A.  
Staff Recommendation: Motion to conduct the first reading and introduce Resolution No. 2026-04-16.
- 4. Discussion and Possible Action to Approve Replacing Expired and non-working Basic Life Support and Purchase Advanced Life Support not to exceed \$20,000.  
Staff Recommendation: Approve.
- 5. Discussion and Possible Action to Approve Policy 2030 - Department Training Standards.  
Staff Recommendation: Approve.
- 6. Discussion and Possible Action to Approve Policy 2040 - CSFM Firefighter Professional Certification Task Books Policy.  
Staff Recommendation: Approve.
- 7. Discussion and Possible Action to Approve Policy 2045 - CSFM Firefighter I & II Task Book and Certification Process.  
Staff Recommendation: Approve.

8. Discussion and Possible Action to Approve Policy 2050 - Personal Accountability and Demerit Policy.

Staff Recommendation: Approve.

9. Discussion and Possible Action to Authorize the Fire Chief to Utilize Michelle French for Grant Administration Services, as Needed, in an Amount Not to Exceed \$3,000 for Remainder of FY 2025-2026.

Staff Recommendation: Approve.

**I) ANNOUNCEMENTS / REPORTS**

A) President

B) Board Members

C) Staff: Set Date for Full Board Master Plan Meeting (Before April Reg Board Meeting)

The next Regular Board Meeting will be April 16, 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.