

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: August 21, 2025
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
August 15, 2025, 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. 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, July 17, 2025.
- B) Summary of Bank Balances / Income & Expense Summary.
- C) Expense & Budget Reports.
- D) Vacation and Sick Leave Balances.

- F. 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.

G. STAFF REPORTS

- A) General Manager Dumas
Administrative highlights.
- B) Fire Chief Lindley
Calls for the previous month.

H. DISCUSSION / ACTION ITEMS

A) Fire Department

- 1. Discussion with motion to approve the updated positions for the Standard Operating Procedure (SOP) #'s 2800, 2801, 2802, 2810, 2820, 2825, 2830, 2835, 2840, 2850, and 2860.
Staff Recommendation: Approve Motion.
- 2. Discussion with motion to approve an additional \$15,000 to finish the completion of equipment for the Piece Dash Type 1 Engine.
Staff Recommendation: Approve Motion.

B) Board

- 1. Discussion (no action required by Board), regarding a status report on the Ad hoc Committee for the Mountain Rim Fire Safe Council (MRFSC) Fuel Reduction Grant
- 2. Discussion with motion to approve the proposed amendments to the CalMutuals Joint Powers Risk and Insurance Management Authority (JPRIMA) Agreement and vote for (9) of the 10 Directors running for a two-year term.
Staff Recommendation: Approve Motion.
- 3. Discussion with motion to nominate up to (4) seats on the Special District Risk Management Authority's (SDRMA), Board of Directors.
Staff Recommendation: Approve Motion.
- 4. Discussion with motion to approve amended Policy #2040 – Sick Leave.
Staff Recommendation: Approve Motion.
- 5. Discussion with motion to approve the surplus of the 1994 Artic snow mobile and the diesel generator removed from the District office.
Staff Recommendation: Approve Motion.

Excuse Staff not needed for remaining Action Items

I. ADJOURNMENT OF OPEN SESSION

BRIEF RECESS (AS NEEDED)

J. CLOSED SESSION

Closed session is being held pursuant to Code 54957(b) for the purpose of annual negotiating the contract for the General Manager.

NOTE: Code 54957(b)(4) Closed sessions held pursuant to this subdivision ***shall not*** include discussion or action on proposed compensation except for a reduction of compensation that results from the imposition of discipline.

K. ADJOURNMENT OF CLOSED SESSION

L. OPEN SESSION

M. PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN CLOSED SESSION

N. ANNOUNCEMENTS / REPORTS

A) President

B) Board Members

C) Staff

The next Regular Board Meeting will be on September 18, 2025, at 6:00 PM.

O. 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 request to Caroline Rimmer, 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.