

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: March 19, 2020
TIME: 6:30 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 p.m. on
March 13, 2020 per Policy #5020.40

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

OPEN SESSION

A. CALL TO ORDER – Rick Weber, 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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 his/her hand and being recognized by the President.

- A) Minutes of Regular Meeting, February 20, 2020
- 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 his/her hand ***and*** is recognized by the President.

G. STAFF REPORTS

- A) Water & Sewer Field Operations Supervisor Miller
 - 1. Monthly Report
- B) Chief Ozias
 - 1. Calls for the previous month.
 - 2. Work in Progress.
- C) General Manager Huff
 - 1. Administrative Highlights.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

- A) Chief Ozias
 - 1. Presentation and discussion with motion regarding allocation of \$20,305.44 from Fire Department reserves for outfitting of a Brush Patrol (quick-response) Engine.
Staff Recommendation: Approve
- B) Board
 - 1. Discussion with motion to approve Resolution 2020-3-19, the annual District investment policy review and approval.
Staff Recommendation: Approve
 - 2. Discussion with motion to approve Resolution 2020-3-19A, annually authorizing the District investment in LAIF with current signatories authorized on the account.
Staff Recommendation: Approve

ANNOUNCEMENTS

- A) President
- B) Board Members
- C) Staff - Set date for Full Board Master Plan Meeting in April.

The next Regular Board Meeting will be April 16, 2020 at 6:30 p.m.

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 in order 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.

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

ADDITIONAL AGENDA ITEM

DATE: March 19, 2020
TIME: 6:30 pm Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
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POSTING: This additional agenda item was posted prior to 5:00 p.m. on March 16, 2020.

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Per Section 54954.2.(b)(2) of the CALIFORNIA CODES / GOVERNMENT CODE SECTION 54950-54963 "The Brown Act" (quoted below)...

(b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision(a).

Arrowbear Park County Water District Board of Directors has determined that recent events regarding impacts from the COVID-19 virus came to the attention of the Board after posting of the Regular Board Meeting Agenda on March 13, 2020, but meets the requirements of Section 54954.2.(b)(2). Therefore it is so moved that the Board vote to add Discussion / Action Item B3 to the agenda.

H. DISCUSSION / ACTION ITEMS

B) Board

3. Discussion with motion as needed regarding special accommodations for or waiving of fees and/or waiving shutoff policy enforcement for those impacted by the COVID-19 virus.

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