

# Arrowbear Park County Water District

## PERSONNEL COMMITTEE MEETING

### AGENDA

DATE: March 31, 2025

TIME: 3:00 PM Open Session

PERSONNEL COMMITTEE  
P.O. Box 4045  
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was  
posted prior to 5:00 p.m. on  
March 26, 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 – Sheila, Chairperson
- 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. DISCUSSION ITEM

A) Personnel Committee

Discussion regarding miscellaneous personnel issues/updates to policies for Arrowbear Park County Water District.

### G. ANNOUNCEMENTS / REPORTS

- A) Committee Chair
- B) Committee Co-Chair
- C) Staff

The next Regular Board Meeting will be April 17, 2025 at 6:00 PM.

### H. 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.