

APPROVED

Arrowbear Park County Water District Regular Meeting June 19, 2025 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held June 19, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Vice President Craig Carpenter
Director Paul Miller
Director Seth Burt
Director Sheila Wymer

Directors who were absent:

None

Also present were the following:

General Manager Dumas
Board Secretary Rimmer
Chief Lindley

Visitors present:

O. Rendelman

Open Session

President Bonito called the meeting to order. Director Burt led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call. Directors that were present: Directors Miller, Carpenter, Bonito, Wymer, and Burt.

Directors that were absent: None.

Approval of Consent Agenda

Director Wymer made a motion to accept the consent agenda, second was by Director Miller. Motion passed by unanimous vote.

Ayes: Burt, Wymer, Carpenter, Miller, and Bonito.

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

1. The Field Operations report was presented by General Manager Dumas and reviewed the May 2025 work orders and repairs.
2. Chief Lindley reported on the Fire Department calls for the month of May 2025.
3. General Manager Dumas informed the Board that the District lost an employee due to resigning, discussed his work on the ongoing local Hazard Mitigation Plan, that the District received a winning bid for \$550 for the 2012 Ford Expedition, that the District's CLAWA connection is fully operational, and that the District received the pump from John Lisse Pumps for the replacement pump for the lift station.

President Bonito excused any individuals who were not required for the balance of the meeting.

Discussion / Action Items:

A) Public Hearing opened at 6:24 PM.

1. There was a brief presentation of the proposed water and sewer rate increase (Prop 218).
2. There was one public comment regarding the proposed water and sewer rate increases.
3. The Public Hearing was closed at 6:28 PM.
4. There was a report from the Secretary of the Board regarding the total number of protest letters received by the close of the Public Hearing for the proposed water and sewer rate increases which amounted to 0.313% of all accounts (3 letters and 956 accounts).

B) There was a discussion and a motion to approve Resolution #2025-06-19, water and sewer rate structure and rate increases effective for the billing periods of July 2025, 2026, 2027, 2028, and 2029. A motion was made by Director Miller to approve Resolution #2025-06-19, water and sewer rate structure and rate increases effective for the billing periods of July 2025, 2026, 2027, 2028, and 2029, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Miller, Carpenter, Bonito, Wymer, and Burt

Nays: None

Abstain: None

Absent: None

C) Fire Department

1. There was a discussion and a motion to approve the purchase of a storage container for the Fire Department not to exceed \$2,500. A motion was made by Director Wymer to approve the purchase of a storage container for the Fire Department not to exceed \$2,500, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Burt, Wymer, Bonito, Carpenter, and Miller

Nays: None

Abstain: None

Absent: None

2. There was a discussion regarding revising Fire Department SOP #3602 – Shift Coverage & Compensation which was tabled to the July 17, 2025, Regular Board Meeting.

3. There was a discussion and a motion to approve the San Bernardino County Fire Protection District Agreement for automatic aid. A motion was made by Director Miller to approve the San Bernardino County Fire Protection District Agreement for automatic aid, seconded by Director Burt, and approved by a unanimous vote.

Ayes: Miller, Carpenter, Bonito, Wymer, and Burt

Nays: None

Abstain: None

Absent: None

B) Board

1. There was a Proclamation of Recognition of DTX Diesel Tech – Xavier Casa for his donation of the 2018 Fore Expedition by President Bonito.
2. There was a discussion and a motion to approve amending Policy #2110 – Medical and Retirement Benefits. A motion was made by President Bonito to amend Policy #2110 –

Medical and Retirement Benefits, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Wymer, Carpenter, Miller, Burt, and Bonito

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve amending Policy #2100 – Vehicle Use. A motion was made by Director Miller to amend Policy #2100 – Vehicle Use, seconded by President Bonito, and approved by a unanimous vote.

Ayes: Wymer, Burt, Carpenter, Miller, and Bonito

Nays: None

Abstain: None

Absent: None

4. There was a discussion and a motion to approve amending Policy #2240 – Outside Employment. A motion was made by Director Miller to amend Policy #2240 – Outside Employment, seconded by Director Burt, and approved by a unanimous vote.

Ayes: Carpenter, Miller, Burt, Wymer, and Bonito

Nays: None

Abstain: None

Absent: None

5. There was a discussion and a motion to approve the proposed FY 2025-2026 Master Plan with allocation of FY 2025-2026 master plan funds from unrestricted asset accounts to master plan expenses specified in FY 2025-2026 Unrestricted Funds Allocation Report (\$236,084.29). A motion was made by Director Miller to approve the proposed FY 2025-2026 Master Plan with allocation of FY 2025-2026 master plan funds from unrestricted asset accounts to master plan expenses specified in FY 2025-2026 Unrestricted Funds Allocation Report (\$236,084.29), seconded by Vice President Carpenter, and approved by a unanimous vote.

Ayes: Burt, Wymer, Carpenter, Miller, and Bonito

Nays: None

Abstain: None

Absent: None

6. There was a discussion and a motion to approve the proposed FY 2025-2026 Budget (including Master plan project allocations and adjustments for the Fire Chief position). A motion was made by Director Miller to approve the proposed FY 2025-2026 Budget (including Master plan project allocations and adjustments for the Fire Chief position), seconded by President Bonito, and approved by a unanimous vote.

Ayes: Miller, Carpenter, Bonito, Wymer, and Burt

Nays: None

Abstain: None

Absent: None

7. There was a discussion and a motion to approve the biennial review of the District's Conflict of Interest Code and confirm Policy #1020 as currently written. A motion was made by President Bonito to approve the biennial review of the District's Conflict of Interest Code

and confirm Policy #1020 as currently written, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Burt, Wymer, Bonito, Carpenter, and Miller

Nays: None

Abstain: None

Absent: None

8. There was a discussion and a motion to vote for Don Bartz for the CSDA Board of Directors Election Ballot (Term 2026-2028; Seat B – Southern Network. A motion was made by President Bonito to approve the vote for Don Bartz for the CSDA Board of Directors Election Ballot (Term 2026-2028; Seat B – Southern Network, seconded by Director Burt, and approved by a unanimous vote.

Ayes: Carpenter, Miller, Wymer, Burt, and Bonito

Nays: None

Abstain: None

Absent: None

ADJOURNMENT OF FIRST OPEN SESSION – 7:19 PM

FIRST CLOSED SESSION – 7:30 PM

Closed session pursuant to Government Code section 54957.6
Conference with Labor Negotiator.
District Negotiator Chris Dumas, General Manager.
Unrepresented Employee Part-Time Fire Chief.

ADJOURNMENT OF FIRST CLOSED SESSION – 7:50 PM

OPEN SESSION – 7:50 PM

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

The Board authorized the General Manager to sign the Employment Agreement with Fire Chief Lindley.

SECOND CLOSED SESSION – 7:51 PM

Closed session is being held pursuant to Code 54957(b) for the purpose of performing the annual Evaluation of Performance of 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.

ADJOURNMENT OF SECOND CLOSED SESSION – 8:37 PM

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

The Board performed a Performance Appraisal of the General Manager and approved a merit increase in accordance to the Board approved FY 25-26 COLA/Merit increase.

Announcements:

- A) The President had no announcements.

B) The Board had no announcements.

C) Staff had no announcements.

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

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:45 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary