

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: September 18, 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
September 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, August 21, 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 and Operations highlights.
- B) Fire Chief Lindley
Calls for the previous month.

H. DISCUSSION / ACTION ITEMS

A) Fire Department

- 1. Discussion with motion to approve new Policy #2825 – Engine Boss for the Standard Operating Procedure (SOP) and new Policy #2835 – Water Tender Operator for the Standard Operating Procedure (SOP).
Staff Recommendation: Approve Motion.
- 2. Discussion with motion to approve amended Policy #2020 Tobacco or Vaping Products Use.
Staff Recommendation: Approve Motion.

B) Board

- 1. Discussion with motion as needed to revise/update/change the District's logo and name.
- 2. Discussion with motion as needed to have the District's attorney present at all Board meetings.
Staff Recommendation: Cost prohibitive.
- 3. Discussion with motion to adjust calendar year 2026 Health Care Benefit premium ceilings (the employer contribution) for each employee or annuitant up to a maximum of \$1,089.00 per month with respect to employee or annuitant enrolled for self alone, \$1,919.00 per month for employee or annuitant enrolled for self and one family member, and \$2,499.00 per month for employee or annuitant enrolled for self and two or more family members and amend Policy 2110.20 to reflect the new amounts and approve Resolution 2025-09-18A fixing these amounts under the PEMHCA.
Staff Recommendation: Approve
- 4. Discussion with motion to approve amended Policy #2030– Holidays, to include the addition of Columbus Day, Ceasar Chavez Day, and Juneteenth.
Staff Recommendation: Approve Motion.
- 5. Discussion with motion to approve Resolution 2025-0918B to formally surplus the 1994 Artic snow mobile and the Yamaha diesel generator removed from the District office.
Staff Recommendation: Approve Motion.
- 6. Discussion with motion to approve the revision of Policy #3080 Water Backflow and Cross Connection.
- 7. Discussion with motion to rescind Policy #2090 – Water Backflow & Cross Connection (as it pertains to Sewer Policy).
- 8. 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.

9. Discussion with motion to nominate for one (1) Board member for the appointment for the remainder of the CSDA Board of Directors (Term 2024-2026; Seat C - Southern Network).

Excuse Staff not needed for remaining Action Items

I. ADJOURNMENT OF OPEN SESSION

BRIEF RECESS (AS NEEDED)

J. FIRST CLOSED SESSION

Closed session is being held discuss real estate pursuant to California Government Code § 54956.8, Conference with Real Property Negotiator(s).

The properties to be discussed are located at 32861 Deerlick Drive and APN #0327-153-090000 (address not available).

K. ADJOURNMENT OF FIRST CLOSED SESSION

L. OPEN SESSION

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

N. SECOND CLOSED SESSION

Closed session is being held pursuant to Code 54957(b) for the purpose of annually 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.

O. ADJOURNMENT OF SECOND CLOSED SESSION

P. OPEN SESSION

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

R. ANNOUNCEMENTS / REPORTS

A) President

B) Board Members

C) Staff

The next Regular Board Meeting will be on October 16, 2025, at 6:00 PM.

S. 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.