APPROVED

# Arrowbear Park County Water District

## Regular Meeting

## July 17, 2025

## 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held July 17, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

Director Paul Miller

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. General Manager Dumas 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 Burt, Wymer, Bonito, and Carpenter.

Directors that were absent: Director Miller.

### Approval of Consent Agenda

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

Ayes: Burt, Wymer, Bonito, and Carpenter.

Nays: None

Abstain: None

Absent: Miller

### Public Comments:

There were no public comments.

### Staff Reports:

1. Chief Lindley reported on the Fire Department calls for the month of June 2025. Chief Lindley also notified the Board that the Department was called out on (2) fires.
2. General Manager Dumas reviewed the monthly maintenance for June 2025 and new details that were added to the report regarding the Aquifer Health, Distribution System Health, and the Wastewater Systems Collection information. General Manager Dumas continued his report announcing the District's newest employee, Phillip Noyes. General Manager Dumas informed the Board of his passing the Wastewater I certification, that Caltrans is installing cement guard rails which requires moving a manhole. General Manager Dumas continued his report updating the Board on the Cross Connection Policy revisions, the Hazard Mitigation Plan, RCAC (Douglas Leal), assistance in the ARCGIS mapping, that he is meeting with the California Rural Water representative to work on source water issues, that he is working on a Board calendar, and his

planned attendance at Running Springs Water District Board meeting on July 18, 2025 regarding a joint venture water tank. General Manager Dumas concluded his report by informing the Board that the Fire Department was keeping the KME Engine and the Expedition, that Tony at the District's engineering company was working on a Grant for the District regarding a water tank planning Grant, and reviewed the preliminary final budget numbers.

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

## Discussion / Action Items:

A) Board

1. There was a discussion and no motion regarding amending Policy #2040 – Sick Leave. The motion was tabled to the August 21, 2025, Regular Board Meeeting.

2. There was a discussion and a motion to approve amended Policy #2090 – Safety Equipment, Uniforms, and Protective Clothing. A motion was made by Vice President Carpenter to amend Policy #2090 – Safety Equipment, Uniforms, and Protective Clothing, seconded by President Bonito, and approved by a unanimous vote.
   Ayes: Carpenter, Bonito, Wymer, and Burt.
   Nays: None
   Abstain: None
   Absent: Miller

3. There was a discussion and a motion to approve Staff to apply for the Mountain Rim Fire Safe Council (MRFSC), Critical Infrastructure Fuel Reduction Grant which aims to reduce fuel around critical infrastructure to prevent fire hazards. A motion was made by President Bonito to approve Staff to apply for the Mountain Rim Fire Safe Council (MRFSC), Critical Infrastructure Fuel Reduction Grant which aims to reduce fuel around critical infrastructure to prevent fire hazards, seconded by Director Burt, and approved by a unanimous vote.
   Ayes: Wymer, Burt, Carpenter, and Bonito
   Nays: None
   Abstain: None
   Absent: Miller

4. There was a discussion and a motion to approve the formation of an Ad Hoc Committee for the purpose of (2) board members assisting in the planning and coordination during the MRFSC Grant implementation phase. A motion was made by President Bonito to approve the formation of an Ad Hoc Committee for the purpose of (2) board members assisting in the planning and coordination during the MRFSC Grant implementation phase. The (2) board members who volunteered were Vice President Carpenter and Director Burt, seconded by Director Wymer, and approved by a unanimous vote.
   Ayes: Burt, Wymer, Carpenter, and Bonito
   Nays: None
   Abstain: None
   Absent: Miller

5. There was a discussion and a motion to approve the Consulting Services Agreement with Total Compensation Systems, Inc. (Foster & Foster Consulting Actuaries). A motion was made by Director Wyer to approve the Consulting Services Agreement with Total

Compensation Systems, Inc. (Foster & Foster Consulting Actuaries), seconded by Director Burt, and approved by a unanimous vote.

Ayes: Carpenter, Bonito, Wymer, and Burt
Nays: None
Abstain: None
Absent: Miller

## 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 August 21, 2025, at 6:00 PM.

## Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:23 PM.

Terisa Bonito

Terisa Bonito, President

Caroline V. Rimmer, Secretary