

APPROVED

Arrowbear Park County Water District Regular Meeting October 17, 2024 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held October 17, 2024, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Sheila Wymer

Vice President Mark Bunyea

Director Seth Burt

Director Craig Carpenter

Director Paul Miller

Also present were the following:

General Manager Dumas

Board Secretary Rimmer

Field Operations Supervisor Weber Chief

Lindley

Open Session

President Wymer called the meeting to order. Chief Lindley led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call. Directors that were present: Directors Miller, Carpenter, Bunyea, Burt, and Wymer. Directors that were absent: None.

Approval of Consent Agenda

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

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

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

1. Field Operations Supervisor Weber reviewed the September 2024 work orders.
2. Chief Lindley reported on the Fire Department calls for the month of September 2024. Chief Lindley also announced the Fire Department's Open House scheduled for 10/26/24 from 10:00 AM to 2:00 PM, and that the Volunteers were going to begin their Training Tower, that he received the authorization to spend for the 2023 Homeland Security Grant and that he submitted the paperwork for reimbursement for the Line Fire.

Directors who were absent:

None

Visitors present:

O. Rendelman

T. Fernandez

L. Stinson

3. General Manager Dumas reported that he submitted the Lead & Copper Survey, that he met with Engineering Resources, that he would be attending the CSDA Board Secretary Conference the following week and that he spoke with Amanda Chapman from State Water Resources Control Board.

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

Discussion / Action Items:

A) Board

1. There was a presentation by President Wymer for recognizing the work of individuals both at the District office and the Fire Department during the Line fire and the period of time without a General Manager.
2. There was a discussion with a motion to approve a bid for the replacement purchase for Well 3's pump. Motion to approve the bid given by Wicker Wells for approximately \$ 19,925.89, was made by Director Miller. Second was by Director Carpenter and approved by a unanimous vote. Ayes: Miller, Carpenter, Wymer, Bunyea, and Burt.

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve Policy #2010.110 Emergency Situations.

Motion was tabled to the November 21, 2024, Regular Board meeting.

Ayes: None Nays:

None

Abstain: None

Absent: None

4. There was a discussion and a motion to reaffirm Policy #4010 (Code of Ethics), and Policy #2180 (Grievance Procedure), as written in the current District Policy Handbook for contacting the Legal Department. Motion was tabled to the November 21, 2024, Regular Board meeting.

Ayes: None

Nays: None

Abstain: None

Absent: None

5. There was a discussion and a motion to approve the purchase of new Android Tablets for meter reads at the cost of \$1 ,500. Motion to approve the purchase of new Android Tablets for meter reads at the cost of \$ I ,500 was made by Director Miller. Second was by Vice President Bunyea and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

6. The discussion regarding enhanced security for the District office was tabled to the November 21, 2024 Regular Board meeting. Announcements:

A) The President had no announcements.

B) The Board members had no announcements.

C) Staff had no announcements.

The next Regular Board Meeting will be November 21, 2024, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Wymer adjourned the meeting at 8:04 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary