

APPROVED

Arrowbear Park County Water District Regular Meeting April 17, 2025 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 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 Paul Miller
Director Seth Burt
Director Sheila Wymer

Also present were the following:

General Manager Dumas
Board Secretary Rimmer
Field Operations Supervisor Weber
Chief Lindley

Directors who were absent:

None

Visitors present:

None

Open Session

President Bonito called the meeting to order. Director Wymer 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, Carpenter, and Miller.

Directors that were absent: None.

Public Comments:

There were no public comments.

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

Nays: None

Abstain: None

Absent: None

Staff Reports:

1. Field Operations Supervisor Weber reviewed the March 2025 work orders and repairs.
2. Chief Lindley reported on the Fire Department calls for the month of March 2025. Chief Lindley also reported the Tower Training was set for the Fall, there would be a graduation for the current participants of the first Tower Training and that the Volunteers set the date for the 2025 Annual Picnic for June 28, 2025 from 11:00 AM to 2:00 PM at Tucker Field.
3. General Manager Dumas informed the Board that the District received \$5,000 for the 1996 F-150 that was auctioned, that he would include the revision of Policy #2260, #2260.20.8 and #2260.20.21 in the May Board packet. General Manager Dumas concluded his report informing

the Board that the 2 outstanding Workers' Compensation claims were settled, one being dismissed without prejudice, and that he would be attending a finances workshop.

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

Discussion / Action Items:

A) Board

1. Abigail Seaman from Rural Community Assistance Corporation (RCAC), presented the current Rate Study conducted by RCAC. There was a discussion with a motion made by Director Wymer to accept the Rate Study as performed by RCAC and initiate a Prop 218 Hearing at the Regular Board meeting June 19, 2025. Second was made by Vice President Carpenter and approved by a unanimous vote.
Ayes: Burt, Wymer, Bonito, Carpenter, and Miller.
Nays: None
Abstain: None
Absent: None
2. There was a discussion and a motion to approve the FY 2025-2026 Master Plan projects as discussed at the April 11, 2025, Full Board Master Plan meeting. (Funds for Master Plan items will be discussed and approved as part of the FY 2025-2026 budget process in June). Motion to approve the FY 2025-2026 Master Plan projects as discussed at the April 11, 2025, Full Board Master Plan meeting was made by Director Wymer, seconded by President Bonito, and approved by a unanimous vote.
Ayes: Wymer, Burt, Carpenter, Miller, and Bonito
Nays: None
Abstain: None
Absent: None
3. There was a discussion and a motion to approve directing General Manager Dumas to apply for the CalOES Hazard Mitigation Grant Program. A motion was made by Director Wymer directing General Manager Dumas to apply for the CalOES Hazard Mitigation Grant Program, seconded by Director Burt, and approved by a unanimous vote.
Ayes: Carpenter, Wymer, Burt, Miller, and Bonito
Nays: None
Abstain: None
Absent: None
4. There was a discussion and a motion to approve the updates to Policy #2150 Compensation and Policy #2170 Performance Evaluations. A motion was made by Director Wymer to approve the updates to Policy #2150 Compensation and Policy #2170 Performance Evaluations, seconded by Director Miller, and approved by a unanimous vote.
Ayes: Burt, Wymer, Bonito, Carpenter, and Miller
Nays: None
Abstain: None
Absent: None
5. There was a discussion and a motion to approve the bid from John Lisee Pumps for a Submersible Solids Pump for the Lift Station for \$20,082.48. A motion was made by Director Wymer to approve the bid from John Lisee Pumps for a Submersible Solids Pump

for the Lift Station for \$20,082.48, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff announced the Full Board Finance Meeting will be May 9, 2025, at 1:00 PM, at the District office. Chief Lindley announced the Wildland Expo on May 3, 2025, and the Firewise meeting on April 25, 2025.

The next Regular Board Meeting will be May 15, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:52 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary