

APPROVED

Arrowbear Park County Water District  
Special Meeting  
May 1, 2024  
5:00 PM

A Special Meeting of the Board of Directors of Arrowbear Park County Water District was held May 1, 2024, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Sheila Wymer  
Vice President Mark Bunyea  
Director Craig Carpenter  
Director Paul Miller

Directors who were absent:

Director Seth Burt

Also present were the following:

Bradley Neufeld, Varner & Brandt

Visitors present:

None

Open Session

President Wymer called the meeting to order. Director Miller 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, Wymer, and Bunyea. Directors that were absent: Burt.

Public Comments:

There were no public comments.

President Wymer announced that the Closed Session is being held pursuant to Code 54956.9: Reason: Significant exposure to litigation pursuant to paragraph two of subdivision (d) of Government Code section 54956.9 (2) potential cases.

Adjournment of Open Session: 5:05 PM

Closed Session began: 5:05 PM

Adjournment of Closed Session: 6:24 PM

Open Session began: 6:24 PM

Public announcement of action taken (if any) during Closed Session.

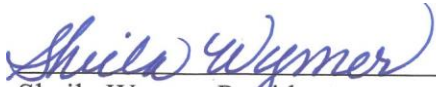
President Wymer announced that no action was taken during the Closed Session. Announcements:

- 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 May 16, 2024, at 6:00 PM.

Adjournment of Open Meeting

There being no further business President Wymer adjourned the meetin at 6:29 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary