

## **APPROVED**

### **Arrowbear Park County Water District**

Regular Meeting

February 20, 2020

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held February 20, 2020, at the District office, 2365 Fir Drive, Arrowbear Lake, California.

#### Directors in attendance:

President Mark Bunyea  
Vice President Rick Weber  
Director Sheila Wymer  
Director Pat Oberlies

#### Directors who were absent:

Director Terisa Bonito

#### Also present were the following:

General Manager Huff  
Secretary Rimmer  
Field Supervisor Miller  
Chief Ozias

#### Visitors who were present:

Ouida Rendelman  
Michelle Agosta  
Wayne Clemons

#### Open Session

President Weber called the meeting to order. Director Bunyea led the recitation of the Pledge of Allegiance. President Weber certified the posting of the agenda. President Weber performed a roll call, Directors that were present: Wymer, Weber, Oberlies, and Bunyea. Directors that were absent: Bonito.

#### Approval of Consent Agenda:

Vice President Wymer made a motion to accept the consent agenda, second was by Director Bunyea. After a brief discussion regarding the expenses and budget for the month of January, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Wymer, Weber, Bunyea, Oberlies

Nays: None

Abstain: None

Absent: Bonito

#### Public Comments:

There were no public comments.

#### Staff Reports:

- A) Supervisor Miller reported a total of 14 maintenance issues for the month of January. There were 4 customer requests to turn off/on water, 0 District initiated shut-offs, 0 District equipment repairs, 0 meters replaced, 4 meters read/re-read, 2 main repairs, 3 service line repairs, 1 customer inquiry requiring investigation, and 0 sewer issues/repairs. There were also 7 new owners, 1 lien filed, 1 lien released, 64 shut-off notices, 16 non-payment shut-offs, and 5 turn-ons after water shut-off.

Supervisor Miller also reported that the Technicians are working on winter routine maintenance projects.

- B) Chief Ozias reported on the Fire Department calls for the month of January. There were a total of 9 calls, 7 were in the District, 2 were out of the district. Chief Ozias also reported that he was working on the costs for outfitting the quick-strike vehicle and would report them to the Board for approval at the March meeting.
- C) General Manager Huff reported that the account that had asked for payment arrangements at the last meeting paid their bill in full, that Running Springs Water District was turned on at their meter and are again purchasing water. General Manager Huff was reviewing the per cubic foot rate because Running Springs' rate is tied to CLAWA's rates and their rates were increased as of Jan. 1, 2020. The General Manager concluded his report by informing the Board of the completion of the new sewer lift station controller installation and subsequent training.

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

### Discussion / Action Items:

#### A) Chief Ozias

Prior to the discussion item, there was public comment from Wayne Clemons. Mr. Clemons went through some of his previously expressed concerns and gave his opinion on how Chief Ozias would respond to those items.

1. There was a discussion regarding the issues raised during the Public Comment portion of the January 16, 2020 Regular Board Meeting. Chief Ozias responded to some Director questions regarding the issues. Director Wymer wanted it noted in the Meeting Minutes that she wanted to question Mr. Clemons about his public comments.

There was no motion made on this Agenda item. The Board referred Mr. Clemons to General Manager Huff for a meeting regarding his issues.

2. There was presentation and discussion regarding allocating \$4,417.00 from Fire Department reserves for recently required BLS equipment and supplies. Motion to allocate \$4,417.00 from reserves to the Fire Department Budget was made by Vice President Wymer and seconded by Director Bunyea and passed by a majority vote.

Ayes: Wymer, Weber, Bunyea, Oberlies

Nays: None

Abstain: None

Absent: Bonito

#### B) Board

1. There was a discussion to approve committee assignments made by the Board President for 2020. Motion was made by Vice President Wymer and seconded by President Weber and passed by a majority vote.

Ayes: Wymer, Weber, Bunyea, Oberlies

Nays: None

Abstain: None

Absent: Bonito

2. There was a discussion to amend Policy 5010.10 regarding the exclusion of a December Regular Board Meeting. Motion to reinstate the Regular Board Meeting in

December was made by Vice President Wymer, seconded by President Weber, and passed by a majority vote.

Ayes: Wymer, Weber, Bunyea, Oberlies

Nays: None

Abstain: None

Absent: Bonito

3. There was a discussion but no motion for a nominee to the CSDA 2020 – 2022 Seat B – Southern Network Board of Directors seat.
4. There was a discussion but no motion for a nominee to the CSDA 2021 – 2023 Seat C – Southern Network Board of Directors seat.
5. There was a discussion but no motion for a nominee to the LAFCO Regular Special Districts Member position on the Commission – 2023 Seat C – Southern Network Board of Directors seat.
6. There was a presentation by the General Manager of the 2019 Annual SSMP. Motion to accept the 2019 Annual SSMP Audit was made by Vice President Wymer, seconded by President Weber, and passed by a majority vote.  
Ayes: Wymer, Weber, Bunyea, Oberlies  
Nays: None  
Abstain: None  
Absent: Bonito

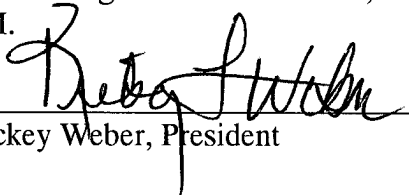
#### Announcements:

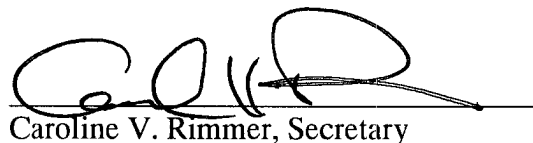
- A) The President had no announcements.
- B) Director Bunyea announced the passing of his wife's father.
- C) The Staff had no announcements.

The next board meeting will be March 19, 2020 at 6:30 PM.

#### Adjournment of Open Meeting

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

  
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Rickey Weber, President

  
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Caroline V. Rimmer, Secretary