

APPROVED

Arrowbear Park County Water District

Regular Meeting

October 15, 2020

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held October 15, 2020, online, originating from the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

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

Directors who were absent:

None

Also present were the following:

General Manager Huff
Secretary Caroline Rimmer
Chief Ozias

Visitors who were present:

None

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, Bunyea, Bonito, Oberlies, and Weber. Directors that were absent: None.

Approval of Consent Agenda:

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

Ayes: Wymer, Bunyea, Oberlies, Bonito, and Weber

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Supervisor Miller was excused from the meeting. General Manager Huff reported a total of 5 maintenance issues for the month of September. There was 1 customer request to turn off/on water, 0 District initiated shut-offs, 0 District equipment repairs, 3 meters replaced, 0 meter reads/re-reads, 0 main repairs, 4 service line repairs, 0 customer inquiries requiring investigation, and 0 sewer issues/repairs. There were also 15 new owners, 0 liens filed, 1 lien released, 25 shut-off notices, 0 non-payment shut-offs (unoccupied property), and 1 turn-on after water shut-off.

- B) Chief Ozias reported on the Fire Department calls for the month of September. There were a total of 19 calls, 17 were in the District, and 2 were out of the District. Chief Ozias updated the Board on the planned promotion of Captain Lindley to Battalion Chief in November 2020, the Open House at the Fire Department on October 24, 2020, and that he was planning on taking excess equipment to Mexico for the Fire Fighters in La Paz and Laredo.
- C) General Manger Huff reported that the Auditors would be coming to the District office on October 22, 2020, that the District office generator has been ordered, that the District was in the process of recruiting a new Serviceperson, and that the application process closed on October 16, 2020, at 5:00 PM.

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

Discussion / Action Items:

- A) Chief Ozias
 - 1. There was a discussion regarding compensating the Firefighters assigned to an outside agency incident with coverage compensation prior to compensation received through outside agency reimbursement. Motion to change the current ABLFD SOP#3510 policy to “District personnel may request coverage compensation for hours worked on a Mutual Aid incident with the explicit understanding that this coverage compensation will be deducted from compensation paid out of reimbursements to the District for Mutual Aid incidents,” was made by Vice President Wymer, seconded by Director Bonito, and passed by unanimous vote.
Ayes: Bunyea, Wymer, Bonito Oberlies, Weber
Nays: None
Abstain: None
Absent: None

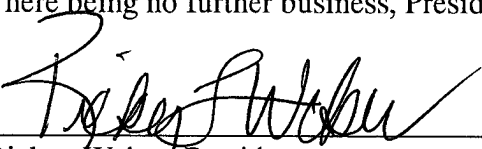
Announcements:

- A) The President thanked the Board and Staff for their condolences on the recent passing of his wife, Antoinette.
- B) Director Bunyea stated he was proud of the Arrowbear Lake Fire Department and updated the Board on the remodeling progress at his residence.
- C) Chief Ozias reported on the fire conditions for the winter season.

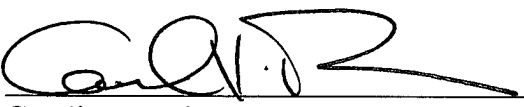
The next Regular Board Meeting will be November 19, 2020, at 6:30 PM. This meeting will be an on-line Zoom meeting.

Adjournment of Open Meeting

There being no further business, President Weber adjourned the Open Meeting at 7:18 PM.



Rickey Weber, President



Caroline V. Rimmer, Secretary