

Arrowbear Park County Water District

ANNUAL MASTER PLAN MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: April 22, 2021

TIME: 6:00 pm Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Park, CA 92382-4045

POSTING: This agenda was
posted prior to 5:00 p.m. on
April 16, 2021 per Policy #5020.40

MEETING LOCATION

Online (see attached instructions for virtual attendance/participation)

URL: <https://us02web.zoom.us/j/89881319979>

Originating from the Water District Office

2365 Fir Drive

Arrowbear Lake, CA 92382

OPEN SESSION

- A. CALL TO ORDER – Mark Bunyea, Master Plan Committee Chair
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL
- E. PUBLIC COMMENT

The Public Comment portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are not on the agenda. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. A time limit of five minutes per individual will be allowed. Visitors are reminded to please refrain from making comments or talking while the meeting is in progress. Public comments also may be made prior to a Discussion/Action Item being discussed. The Board President will ask if there is any Public Comment prior to opening that agenda item.

F. DISCUSSION ITEMS

A) General Manager Huff

1. Review of Projects/Equipment in Current Year Budget FY 2020-2021.

2. Discussion with motion regarding realignment of main replacement projects for remainder of FY 2020-2021 due to County paving requirements after Summer 2020 Arrowbear paving project, removing Independence (-\$121,273.00) and adding Deer Lick (\$55,311.00) allocations to come from Acct. 1-3120 to 1-8015.
Staff Recommendation: Approve
3. Discussion of Expenditures needed for balance of FY 2020-2021.
4. Discussion of Projects/Equipment in FY 2021-2022 Budget.
5. Discussion of Projects/Equipment to be budgeted in future budgets relative to Master Plan.

G. ANNOUNCEMENTS

- A) Chair
- B) Board Members
- C) Staff

The next Regular Board Meeting will be May 20, 2021 at 6:30 p.m.

ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Caroline Rimmer, Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.

Arrowbear Park County Water District

Notice Regarding the Virtual Master Plan Committee Meeting

Due to the COVID-19 coronavirus restrictions on gatherings from the Governor and the CA and SB County Departments of Public Health the Arrowbear Park County Water District will be holding its Master Plan Committee Meeting from a virtual setting - URL: <https://us02web.zoom.us/j/89881319979>.

To view, listen, and participate you may attend in the following ways:

Smartphone or Tablet (Online with audio and video on a device with internet access, a speaker, microphone, and camera)

1. Download the ZOOM app.
2. Open the app, click on "Join a Meeting"
3. Enter the meeting ID - 898 8131 9979
4. Follow the prompts on the app.

Desktop or Laptop (Online with audio and video on a device with internet access, a speaker, microphone, and camera)

1. Go to ZOOM.com, click on "Join a Meeting"
2. Enter the meeting ID - 898 8131 9979
3. Follow the prompts on the website.

By Phone (landline or mobile phone)

1. Dial 1-301-715-8592
2. Enter the meeting ID - 898 8131 9979 and press"#"
3. When asked for a participant number, just press"#".