APPROVED

Arrowbear Park County Water District COMMUNITY MEETING REGARDING PROPOSED RATE ADJUSTMENT May 12, 2025

1:00 PM

The Community Meeting regarding a proposed rate adjustment meeting of the Board of Directors of Arrowbear Park County Water District was held May 12, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

Vice President Craig Carpenter Director Seth Burt Director Paul Miller Director Sheila Wymer Directors who were absent: President Terisa Bonito

Also present were the following:

General Manager Dumas Board Secretary Rimmer Field Operations Supervisor Weber

Open Session

Vice President Carpenter called the meeting to order. Vice President Carpenter led the recitation of the Pledge of Allegiance. Vice President Carpenter certified the posting of the agenda. Vice President Carpenter performed a roll call. Directors that were present: Directors Burt, Wymer, Carpenter, and Miller.

Directors that were absent: Bonito.

Public Comments:

There were no public comments.

Discussion Item:

1. No public was in attendance. General Manager Dumas stated that the slide show presentation was available on the District's website.

Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff had no announcements.

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

Adjournment of Open Meeting

There being no further business, Vice President Carpenter adjourned the meeting at 1:02 PM.

Craig Carpenter, Vice President

Caroline V. Rimmer, Secretary