

# APPROVED

## Arrowbear Park County Water District

### Regular Meeting

October 16, 2025

6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held October 16, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

#### Directors in attendance:

President Terisa Bonito

Vice President Craig Carpenter

Director Seth Burt

Director Sheila Wymer

Director Paul Miller

#### Also present were the following:

General Manager Dumas

Board Secretary Rimmer

Chief Lindley

#### Directors who were absent:

None

#### Visitors present:

C. Jones

H. Stewart - Best, Best, & Krieger, LLP

G. Holm – Best, Best, & Krieger, LLP

J. Olvares – Aleshire & Wynder, LLP

M. Koczaniwicz – Aleshire & Wynder, LLP

R. Miller – Lagerlof, LLP (Virtually)

#### Open Session

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

Directors that were absent: None.

#### Approval of Consent Agenda

Director Wymer made a motion to accept the consent agenda, second was by Director Miller. Motion passed by unanimous vote.

Ayes: Burt, Wymer, Carpenter, Miller, and Bonito.

Nays: None

Abstain: None

Absent: None

#### Public Comments:

There were no public comments.

#### Staff Reports:

1. General Manager Dumas reviewed the monthly maintenance for September 2025, reviewed the status of the CalTrans Highway 18 manhole raising project, and reviewed the installation of a new Fire Hydrant on Eagle.
2. Chief Lindley reported on the calls for September 2025, informed the Board that the Fire Department attended the Pine Cone Festival, that he attended the Running Springs Fire Department Open House, that Arrowbear Fire Department Open House was coming up, and

concluded his report by updating the Board on the status of the flashing lights to be installed by the County.

### Discussion / Action Items:

#### A) Fire Department

1. There was a discussion and a motion to approve Policy #'s 2800 – Job Classifications for the Standard Operating Procedure (SOP), and the new Policy #2802 – Classification Testing and Assessment Requirements for the SOP. A motion was made by Director Wymer to approve Policy #'s 2800 – Job Classifications for the Standard Operating Procedure (SOP), and the new Policy #2802 – Classification Testing and Assessment Requirements for the SOP, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Carpenter, Bonito, Wymer, Burt, and Miller.

Nays: None

Abstain: None

Absent: None

#### B) Board

1. There were presentations presented by the legal firms Aleshire & Wynder, LLP, Lagerlof, LLP, and Best, Best, and Krieger, LLP.
2. There was a discussion and a motion to approve obtaining the legal firm of Best, Best, and Krieger as the District Counsel. Motion to approve obtaining the legal firm of Best, Best, and Krieger as the District Counsel was made by Director Burt. Second was by President Bonito and approved by a majority vote.

Ayes: Burt, Miller, Carpenter, and Bonito.

Nays: None

Abstain: Wymer

Absent: None

3. There was a discussion and a motion to approve the allocation of actual budgeted master plan surplus, unused, or over budgeted funds from FY 2024-2025 (\$0) and FY 2024-2025 budget surplus funds (4246,780.76) to unrestricted net asset accounts specified in FY 2025-2026 Unrestricted Funds Allocation Report (for a total of \$246,780.76). A motion was made by Vice President Carpenter to approve the funds allocation, seconded by Director Burt. and approved by a unanimous vote.

Ayes: Burt, Miller, Carpenter, Bonito, and Wymer.

Nays: Burt, Wymer, and Miller

Abstain: None

Absent: None

4. There was a discussion and a motion to approve 2 of the 3 additional holidays (Columbus Day and Juneteenth). A motion was made by President Bonito to approve 2 of the 3 additional holidays (Columbus Day and Juneteenth), seconded by Director Miller, and approved by a majority vote.

Ayes: Miller, Carpenter, Bonito, and Wymer.

Nays: Burt

Abstain: None

Absent: None

### ADJOURNMENT OF OPEN SESSION – 8:07 PM

### **FIRST CLOSED SESSION 8:20 PM**

Closed Session was held pursuant to Code 54956.8, Conference with Real Property Negotiator (s).  
The property is located at APN #0327-153-090000 (address not available).

### **ADJOURNMENT OF FIRST CLOSED SESSION – 9:10 PM**

### **OPEN SESSION – 9:10 PM**

### **PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN FIRST CLOSED SESSION**

An Adhoc Committee was created for the purpose of continued research of the APN #0327-153-090000 (address not available).

### **SECOND CLOSED SESSION 9:15 PM**

Closed Session was held pursuant to Code 54957 (b), for the purpose of amending the contract of the Fire Chief.

### **ADJOURNMENT OF SECOND CLOSED SESSION – 9:20 PM**

### **OPEN SESSION – 9:20 PM**

### **PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN SECOND CLOSED SESSION**

President Bonito announced that the Board approved the General Manager to sign the amendments to the contract for the Fire Chief.

### **Announcements:**

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff requested a Personnel Committee Meeting for October 20, 2025.

The next Regular Board Meeting will be on November 20, 2025, at 6:00 PM.

### **Adjournment of Open Meeting**

There being no further business, President Bonito adjourned the meeting at 9:20 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary