Arrowbear Park County Water District
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: November 20, 2025
TIME: 6:00 PM Open Session

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

POSTING: This agenda was posted prior to 5:00 PM on November 14, 2025, per Policy #5020.40

MEETING LOCATION
Arrowbear Park County Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382

OPEN SESSION

A. CALL TO ORDER – Terisa Bonito, President

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AGENDA POSTING CERTIFICATION

D. ROLL CALL

E. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising their hand and being recognized by the President.

A) Minutes of Regular Meeting, October 16, 2025.
B) Summary of Bank Balances / Income & Expense Summary.
C) Expense & Budget Reports.
D) Vacation and Sick Leave Balances.

F. PUBLIC COMMENT

This 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 amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises their hand ***and*** are recognized by the President.

G. STAFF REPORTS

A) General Manager Dumas
Administrative and Operations highlights.

B) Fire Chief Lindley
Calls for the previous month.

H. DISCUSSION / ACTION ITEMS

A) Fire Department

1. Discussion with motion to approve new Policy #2593 – Tattoo Policy for the Standard Operating Procedure (SOP).
   Staff Recommendation: Approve Motion.
2. Discussion (with no motion), regarding solar panels and battery back-up in relation to the generator at the Fire Department.
3. Discussion (with no motion), regarding switching from CalFire to ConFire for dispatching.

B) Board

4. Discussion with motion to approve the contract with Best, Best, and Krieger, LLP for legal services and authorize General Manager to sign Conflict Waiver.
   Staff Recommendation: Approve Motion.
5. Discussion with motion to approve $12,534.79 for a new SCADA System including software and hardware.
   Staff Recommendation: Approve Motion.
6. Discussion with motion (as needed), to approve additional expenditure of $3,050 from Engineering Resources for the GeoTech overage for the Highway 18 Project.
   Staff Recommendation: No motion needed.
7. Discussion with motion to approve new Policy #2400 – Technology and Communications Use.
   Staff Recommendation: Approve Motion.
8. Report from Personnel Committee meeting from October 23, 2025, regarding future positions for the District and discussion with motion for a new position – 2305 – Superintendent.
   Staff Recommendation: Approve Motion.

Excuse Staff not needed for remaining Action Items

I. ADJOURNMENT OF OPEN SESSION

BRIEF RECESS (AS NEEDED)

J. CLOSED SESSION

Closed session is being held discuss real estate pursuant to California Government Code § 54956.8, Conference with Real Property Negotiator(s).

The properties to be discussed are located at APN #0327-153-090000 and APN #0327-111-410000 (addresses not available).

K. ADJOURNMENT OF CLOSED SESSION

L. OPEN SESSION

M. PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN CLOSED SESSION

N. ANNOUNCEMENTS / REPORTS

A) President

B) Board Members

C) Staff

The next Regular Board Meeting will be on December 18, 2025, at 6:00 PM.

O. 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 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.