

# Arrowbear Park County Water District

## AMMENDMENT TO THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: May. 16, 2024  
TIME: 6:00 p.m. Open Session

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

POSTING: This amendment to the agenda  
was posted prior to 5:00 p.m. on  
May 14, 2024, per Policy #5020.40

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

#### OPEN SESSION

##### A. 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.

##### B. STATEMENT REGARDING THE PURPOSE OF THE FIRST CLOSED SESSION

Closed session pursuant to Government Code section 54957.6;  
Conference with Labor Negotiators: District designated representatives Personnel  
Committee: Sheila Wymer, Craig Carpenter  
Unrepresented Public Employee: Interim General Manager

##### C. CLOSED SESSION

Closed session pursuant to Government Code section 54957.6;  
Conference with Labor Negotiators: District designated representatives Personnel  
Committee: Sheila Wymer, Craig Carpenter  
Unrepresented Public Employee: Interim General Manager

##### D. ADJOURNMENT OF CLOSED SESSION

##### E. OPEN SESSION

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

##### G. STATEMENT REGARDING THE PURPOSE OF THE SECOND CLOSED SESSION

Closed session pursuant to Government Code section 54957.6;  
Conference with Labor Negotiator: District designated representative: Interim General  
Manager Weber  
Unrepresented Public Employee: Administrative Secretary Rimmer

**H. CLOSED SESSION**

Closed session pursuant to Government Code section 54957.6;  
Conference with Labor Negotiator: District designated representative: Interim General  
Manager Weber  
Unrepresented Public Employee: Administrative Secretary Rimmer

**I. ADJOURNMENT OF CLOSED SESSION**

**J. OPEN SESSION**

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

**L. DISCUSSION / ACTION ITEMS**

Board

1. Discussion with motion as needed to amend the current required qualifications for the position of General Manager and authorize Staff to post recruitment information for General Manager as the Board desires.

**M. ANNOUNCEMENTS / REPORTS**

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

The next Regular Board Meeting will be June 20, 2024, at 6:00 p.m.

**N. 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.