

APPROVED

Arrowbear Park County Water District
Special Meeting
August 10, 2024,
9:00 AM

This special meeting of the Board of Directors of Arrowbear Park County Water District was held August 10, 2024, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Sheila Wymer
Vice-President Mark Bunyea
Director Seth Burt
Director Paul Miller
Director Craig Carpenter

Directors who were absent:

None

Also present were the following:

No staff was present

Visitors present:

None

Open Session

President Wymer called the meeting to order. Director Burt led the recitation of the Pledge of Allegiance. President Wymer certified the posting of the agenda. President Wymer performed a roll call, Directors that were present: Directors Miller, Carpenter, Bunyea, Burt, and Wymer. Directors that were absent: None

Public Comments:

There were no public comments.

Adjournment of Open Session: 9:10 AM

Closed Session began: 9:10 AM

Closed session is being held pursuant to Government Code section 54957(b)(1) to consider the appointment, employment,.. .of a public employee. Position: General Manager

Adjournment of Closed Session: 3:10 PM

Open Session began: 3:15 PM

Public announcement of action taken (if any) during Closed Session.

There was no reportable action taken by the Board in Closed Session.

Announcements:

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

Adjournment of Open Meeting

There being no further business, President Wymer adjourned the meeting at 3:29 PM.


Sheila Wymer, President


Caroline V. Rimmer, Secretary