

APPROVED

Arrowbear Park County Water District

Regular Meeting

September 19, 2024

6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held September 19, 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 Craig Carpenter

Director Paul Miller

Directors who were absent:

None

Also present were the following:

Interim General Manager Weber

Board Secretary Rimmer

Chief Lindley

Visitors present:

T. Bonito C. Dumas

O. Rendelman T. Fernandez

L. Stinson

Open Session

President Wymer called the meeting to order. Ouida Rendelman 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.

Approval of Consent Agenda

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

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

Nays: None

Abstain: None

Absent: None

Public Comments:

Terisa Bonito thanked the Fire Department for their service in the recent Line Fire.

Staff Reports:

1. Interim General Manager Weber reported on the maintenance performed for the month of August 2024.
2. Interim General Manager Weber reported that Erik Howard of Engineering Resources was no longer with the Engineering firm. Interim General Manager Weber continued by reporting on the SDRMA (Workers' Comp), audit and discussed the quotes for Well 3.
3. Chief Lindley reported on the Fire Department calls for the month of August 2024.

President Wymer excused any individuals who were not required for the balance of the meeting.

Discussion / Action Items:

A) Fire Department

1. There was a discussion regarding the Fire Department's webpage charges (GoDaddy), from FY 23-24 and current FY 24-25.
2. There was a discussion with a motion to approve CAL FIRE Cooperative Fire Protection Grant Agreement and Resolution #2024-0919B, Motion to approve the CAL FIRE Cooperative Fire Protection Grant Agreement and Resolution #2024-0919B, was made by Director Burt. Second was by Director Miller and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

B) Board

1. There was a discussion and a motion to approve the Board of Director's choice for non-payment at the August 20, 2024 Special Meeting. Motion to approve the choice for non-payment at the August 20, 2024 Special Meeting, was made by Director Miller. Second was by Director Carpenter and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to approve the biennial review of the District's Conflict of Interest Code and approve/confirm the District's Conflict of Interest Code as written in Policy1020 with no revisions or amendments. Motion to approve the District's Conflict of Interest Code as written in Policy1020 with no revisions or amendments, was made by Director Miller. Second was by Director Carpenter and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve the to adjust the calendar year 2025 Health Care Benefit premium ceilings (the employer contribution) for each employee or annuitant up to a maximum of \$981.00 per month with respect to employee or annuitant enrolled for self alone, \$1,729.00 per month for employee or annuitant enrolled for self and one family member, and \$2,251.00 per month for employee or annuitant enrolled for self and two or more family members and amend Policy 2110.20 to reflect the new amount and approve Resolution #2024-09-19A fixing these amounts under the PEMCHA. Motion to approve the contributions and Resolution #2024-19-16A was made by Director Miller. Second was by Director Burt and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

4. There was a discussion regarding amending the Employee Handbook policy regarding emergency Measures / Mandatory Evacuations. No motion was made, no Board action was taken. The Board requested that the new General Manager create a policy and present it to the Board at the Regular October 16, 2024 Board Meeting.

STATEMENT REGARDING THE PURPOSE OF FIRST CLOSED SESSION

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

Adjournment of Open Session: 6:58 PM

Closed Session began: 7:00 PM

Adjournment of Closed Session: 7:05 PM

Open Session began: 7:06 PM

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

President Wymer announced that the Board had taken no action in Closed Session.

C) Board

1. There was a discussion with a motion to approve the General Manager Employment Agreement with Christopher Dumas. Motion to approve the General Manager Employment Agreement with Christopher Dumas, was made by Director Miller. Second was by Director Carpenter and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

STATEMENT REGARDING THE PURPOSE OF SECOND CLOSED SESSION

Closed session pursuant to Government Code § 54956.9 (d)(4) Number of cases: (1) – Conference with Legal Counsel – Anticipated Litigation Exception

Adjournment of Open Session: 7:28 PM

Closed Session began: 7:30 PM

Adjournment of Closed Session: 7:50 PM

Open Session began: 7:51 PM

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

President Wymer announced that the Board had taken no action in Closed Session.

Announcements:

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

The next Regular Board Meeting will be October 16, 2024, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Wymer adjourned the meeting at 7:55 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary