

APPROVED

Arrowbear Park County Water District Regular Meeting May 21, 2020 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held May 21, 2020, online, originating from the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Rick Weber
Vice President Sheila Wymer
Director Mark Bunyea
Director Terisa Bonito
Director Pat Oberlies

Directors who were absent:

None

Also present were the following:

General Manager Huff
Secretary Rimmer
Chief Ozias

Visitors who were present:

Michael Heftman

Open Session

President Weber called the meeting to order. General Manager Huff led the recitation of the Pledge of Allegiance. President Weber certified the posting of the agenda. President Weber performed a roll call, Directors that were present: Wymer, Bunyea, Bonito, Oberlies, and Weber. Directors that were absent: None.

Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Vice President Wymer. After a brief discussion regarding the expenses and budget for the month of April, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Wymer, Bunyea, Bonito, Oberlies, and Weber

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Supervisor Miller was excused from the meeting. General Manager Huff reported a total of 10 maintenance issues for the month of April. There were 6 customer requests to turn off/on water, 0 District initiated shut-offs, 0 District equipment repairs, 1 meter replaced, 2 meters read/re-read, 0 main repairs, 1 service line repair, 0 customer inquiries requiring investigation, and 1 sewer issue/repair. There was also 1 new owner, 1 lien filed, 0 liens released, 37 shut-off notices, 9 non-payment shut-offs, and 7 turn-ons after water shut-off.
- B) Chief Ozias reported on the Fire Department calls for the month of April. There were a total of 10 calls, 10 were in the District, and 0 were out of the District. Chief Ozias reported that the skid kit for the Quick Response vehicle was delivered, that he promoted

2 of the volunteers, 1 to a Captain and 1 to an Engineer. Chief Ozias then introduced Michael Heftman from BurrTec Trash Company who explained the Liquid Propane Gas (LPG) tank and fueling station at their facility on Hilltop and answered questions from the Board.

- C) General Manager Huff reported to the Board the paving schedule by the County, that residents who owned vacant lots on Powers Lane were allowing the District to use their lots in exchange for excess fill dirt at the end of the District's pipeline replacement project. General Manger Huff also reported that Running Springs Water District requested to be turned back on for water sales, that the District has a new account where a meter was installed, and reported on the number of customers affected by COVID 19.

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

Discussion / Action Items:

- A) Board
1. The first agenda item regarding LAFCO vote was not necessary because the District's vote from the April 16, 2020 meeting was still valid.
 2. There was a discussion to approve Resolution #2020-5-21, Authorization for the General Manager to accept property on behalf of the District. Motion was made by Director Bonito and seconded by Vice President Wymer and passed by unanimous vote.
Ayes: Wymer, Bonito, Oberlies, Bunyea, Weber
Nays: None
Abstain: None
Absent: None
 3. There was a discussion to approve Resolution #2020-5-21A, Approval of a new 3-year agreement with CALFire for dispatching services. Motion was made by Director Bonito and seconded by Vice President Wymer and passed by unanimous vote.
Ayes: Wymer, Oberlies, Bonito, Bunyea, Weber
Nays: None
Abstain: None
Absent: None

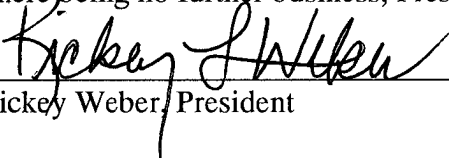
Announcements:

- A) The President had no announcements.
- B) Director Oberlies asked when the Board would be able to have face-to-face meetings again. General Manager Huff responded that no additional direction had been received from State or County Health and that he would let the board members know when he received direction.
- C) The Staff had scheduled the Full Board Budget Workshop Meeting for June 4, 2020 at 2:00 PM via an on-line Zoom meeting. The time was changed to 10:00 AM.


The next Regula Board Meeting will be June 18, 2020, at 6:30 PM. This meeting will be an on-line Zoom meeting.

Adjournment of Open Meeting

There being no further business, President Weber adjourned the open meeting at 7:27 PM.



Rickey Weber, President



Caroline V. Rimmer, Secretary