

# Arrowbear Park County Water District

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: March 19, 2026  
TIME: 5:30 PM Open Session

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

POSTING: This agenda was posted  
in compliance with Gov. Code §54954.2  
at least 24 hours prior to the meeting.

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. PUBLIC COMMENT

This portion of the agenda is reserved for public comment on the special meeting agenda item only. Members of the public may address the Board before or during the Board's consideration of the item listed on this agenda. No other business shall be considered at this special meeting.

F. DISCUSSION / ACTION ITEMS

A) Board

1. Discussion and Possible Action to Adopt Resolution No. 2026-03-19 Approving and Authorizing Acceptance of a 2010 International 7400 Type 3 Wildland Fire Engine (EN-6197) Through the United States Forest Service Federal Excess Personal Property (FEPP) Program.

G. 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 a request to the 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.

**RESOLUTION NO. 2026-03-19**

**ARROWBEAR PARK COUNTY WATER DISTRICT**

**A RESOLUTION APPROVING AND AUTHORIZING ACCEPTANCE OF A 2010 INTERNATIONAL 7400 TYPE 3 WILDLAND FIRE ENGINE (EN-6197) THROUGH THE UNITED STATES FOREST SERVICE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM**

**WHEREAS**, the Arrowbear Park County Water District is committed to maintaining and enhancing its emergency response capabilities for the protection of life, property, and natural resources; and

**WHEREAS**, the United States Forest Service administers the Federal Excess Personal Property (FEPP) Program, which provides eligible agencies with access to surplus federal equipment for fire protection purposes; and

**WHEREAS**, the District has been offered the opportunity to acquire a 2010 International 7400 Type 3 Wildland Fire Engine (EN-6197) through the FEPP Program; and

**WHEREAS**, the Board of Directors of the Arrowbear Park County Water District finds that acceptance of said equipment will significantly benefit the District by improving firefighting capacity and operational readiness at minimal cost;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Arrowbear Park County Water District does hereby approve and authorize the acceptance of a 2010 International 7400 Type 3 Wildland Fire Engine (EN-6197) through the United States Forest Service Federal Excess Personal Property (FEPP) Program.

**BE IT FURTHER RESOLVED**, that the General Manager, or their designee, is hereby authorized and directed to execute all documents and take any actions necessary to complete the acquisition, acceptance, and compliance requirements associated with the FEPP Program.

**ADOPTED** this 19th day of March 2026.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Arrowbear Park County Water District, at a regular meeting thereof, held on the 19th day of March 2026, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Dated: March 19, 2026

**ARROWBEAR PARK COUNTY WATER DISTRICT**

By: \_\_\_\_\_  
Terisa Bonito, President, Board of Directors

**Certification of Resolution**

Attest:

WITNESS MY HAND OR THE SEAL OF THE Arrowbear Park County Water District, on this 19th day of March 2026.

By: \_\_\_\_\_

Courtney Arredondo, Secretary of the Board

Arrowbear Park County Water District