

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: February 26, 2026
TIME: 6:00 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
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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 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.

F. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising their hand and being recognized by the President.

- A) Minutes of Regular Meeting, January 15, 2026.
- B) Summary of Bank Balances / Income & Expense Summary.
- C) Expense & Budget Reports.
- D) Vacation and Sick Leave Balances.

G. STAFF REPORTS

- A) General Manager Dumas
 - 1. Administrative and Operations Highlights.
- B) Chief Lindley
 - 1. Calls for the previous month.

H. DISCUSSION / ACTION ITEMS

A) Board

- 1. Review Statements of Interest and Finalize Interview Questions for Board Vacancy; Conduct Interviews; and Discussion and Possible Action to Appoint a Director to Fill the Current Board Vacancy (Term Ending December 2028). Appointment will be effective February 26, 2026, with the newly appointed Director taking the oath of office at this Regular Board Meeting.
- 2. Discussion and Possible Action to Approve Policy No. 2215 – Probation. (Supplemental Packet)
Staff Recommendation: Approve.
- 3. Discussion and Possible Action to Approve the new Employee and Volunteer Handbook. (P. 37)
Staff Recommendation: Approve.
- 4. Presentation of the 2025 Annual SSMP Audit and Discussion and Possible Action to Approve the 2025 Annual SSMP Audit. (P. 82)
Staff Recommendation: Approve.
- 5. Discussion and Possible Action to Adopt Resolution No. 2026-02-19D Approving the Updated Sewer System Management Plan (SSMP). (P. 90)
Staff Recommendation: Approve.
- 6. Discussion and Possible Action to Approve 2026 Committee Assignments as Designated by the Board President. (P. 126)
- 7. Discussion and Possible Action to Adopt Resolution No. 2026-02-19A annually authorizing investment of District Funds in LAIF with current signatories authorized on the account. (P. 127)
Staff Recommendation: Approve.
- 8. Discussion and Possible Action to Adopt Resolution No. 2026-02-19B Authorizing Investment of District Funds in California CLASS with current signatories authorized on the account. (P. 145)
Staff Recommendation: Approve.
- 9. Discussion and Possible Action to Adopt Resolution No. 2026-02-19C Approving the Annual District Investment Policy. (P. 147)
Staff Recommendation: Approve.
- 10. Discussion and Possible Action to Nominate and Authorize Submission of Nomination for a Member of the Board of Directors to the California Special Districts Association (CSDA) Board of Directors – Southern Network (Three Seats Open). (P. 154)
- 11. Discussion and Possible Action to Adopt Resolution No. 2026-02-19E (Exhibit A, B, and C) Declaring the 2015 Ford Escape, the 1997 International 4800 Brush Engine and 12 sets of expired and non-compliant Personal Protective Equipment (PPE) as Surplus Property and Authorizing Its Disposition. (P.152)
- 12. Discussion and Possible Action to Authorize Purchase of Replacement Admin Vehicle (Not to Exceed \$25,293.88). (P.151)

B) Fire Department

1. Discussion and Possible Action to Authorize Purchase and Outfitting of a Used Type 3 Brush Engine (not to exceed \$150,000.00).
Staff Recommendation: Approve.
2. Discussion and Possible Action to Approve Professional Services Agreement with Medical Director Dr. John Kim for the Annual Amount of \$5,000.00 (Supplemental Packet)
Staff Recommendation: Approve.
3. Discussion and Possible Action to Approve Acceptance of Estimate from Z Painting for Fire Department Facility Painting in the Amount of \$15,530. (P. 156)
Staff Recommendation: Approve.

I) ANNOUNCEMENTS / REPORTS

A) President

B) Board Members

C) Staff: Remind Board of Fiscal & Financial Training Live Webinar, March 4, 2026 at 1:00pm.

The next Regular Board Meeting will be March 19, 2026, at 6:00 PM.

J) 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.