

APPROVED

Arrowbear Park County Water District

Regular Meeting

November 20, 2025

6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held November 20, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito

Vice President Craig Carpenter

Director Seth Burt

Director Sheila Wymer

Director Paul Miller

Directors who were absent:

None

Also present were the following:

General Manager Dumas

Board Secretary Rimmer

Chief Lindley

Visitors present:

None

Open Session

President Bonito called the meeting to order. Secretary Rimmer led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call. Directors that were present: Directors Miller, Burt, Wymer, Carpenter, and Bonito.

Directors that were absent: None.

Approval of Consent Agenda

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

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

Nays: None

Abstain: None

Absent: None

Public Comments:

There were no public comments.

Staff Reports:

1. General Manager Dumas reviewed the monthly maintenance for October 2025, notified the Board that Service Person Noyes passed his D1 test, provided an update on the Highway 18 project engineering, reviewed the results of the GeoTech survey, notified the Board about the new pump installed at the sewer lift station, reviewed the findings from the tank inspections, then concluded his report reviewing the Manhole Raising project status.
2. Chief Lindley reported on the calls for October 2025, reviewed the Mass Casualty Incident (MCI), the vehicle over the side of the road on the Arctic Circle and that the station participated in Active Shooter Training.

Discussion / Action Items:

A) Fire Department

1. There was a discussion and a motion to approve Policy #2593 – Tattoo Policy for the Standard Operating Procedure (SOP). A motion was made by Director Miller to approve Policy # 2593 – Tattoo Policy for the Standard Operating Procedure (SOP), seconded by Vice President Carpenter, and approved by a unanimous vote.
Ayes: Carpenter, Miller, Burt, Wymer, Bonito.
Nays: None
Abstain: None
Absent: None
2. There was a discussion regarding solar panels and battery back-up in relation to the generator at the Fire Department.
3. There was a discussion regarding switching from CalFire to ConFire for dispatching.

B) Board

4. There was a discussion and a motion to authorize the General Manager to sign the Conflict Waiver for the legal firm of Best, Best, and Krieger for the District Counsel. Motion to authorize the President to sign the Conflict Waiver for the legal firm of Best, Best, and Krieger for the District Counsel was made by Director Wymer. Second was by Vice President Carpenter and approved by a majority vote.
Ayes: Carpenter, Wymer, Bonito, Burt, Miller.
Nays: None
Abstain: Wymer
Absent: None
5. There was a discussion and a motion to approve the allocation \$12,534.79 for a new SCADA System for the Lift Station including software and hardware. A motion was made by Director Wymer to approve the allocation \$12,534.79 for a new SCADA System for the Lift Station including software and hardware, seconded by Director Miller and approved by a unanimous vote.
Ayes: Carpenter, Wymer, Miller, Carpenter, Bonito.
Nays: None
Abstain: None
Absent: None
6. There was a discussion and no motion to approve the additional expense of \$3,050 from Engineering Resources for the GeoTech overage for the Highway 18 Project.
Ayes: None
Nays: None
Abstain: None
Absent: None
7. There was a discussion and no motion to approve new Policy #2400 – Technology and Communications Use. The item was tabled until more information could be obtained.
Ayes: None
Nays: None
Abstain: None
Absent: None

8. There was a report from the Personnel Committee regarding their meeting on October 23, 2025, and discussion regarding a new position – 2305 – Superintendent. The item was tabled until more information could be obtained.

ADJOURNMENT OF OPEN SESSION – 8:45 PM

CLOSED SESSION 8:52 PM

Closed Session was held pursuant to Code 54956.8, Conference with Real Property Negotiator (s). The properties are located at APN #0327-153-090000 and APN#0327-111-410000 (addresses not available).

ADJOURNMENT OF CLOSED SESSION – 9:06 PM

OPEN SESSION – 9:06 PM

PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN CLOSED SESSION

The Ad hoc Committee that was created for the purpose of continuing research of the APN #0327-153-090000 and APN #0327-111-41000 (addresses not available) was dissolved and the Board instructed the General Manager to make an offer on APN #0327-153-090000 for \$5,000 plus Closing and Escrow costs

Announcements:

- A) The President had no announcements.
- B) The Board requested a Potluck at the December Board meeting.
- C) Staff had no announcements.

The next Regular Board Meeting will be on December 18, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 9:19 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary