

APPROVED

Arrowbear Park County Water District

Regular Meeting

December 19, 2024

6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held December 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 Paul Miller

Directors who were absent:

Director Seth Burt
Director Craig Carpenter

Also present were the following:

General Manager Dumas
Board Secretary Rimmer
Chief Lindley

Visitors present:

T. Bonito
O. Rendelman

Open Session

President Wymer called the meeting to order. Chief Lindley 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, Bunyea, and Wymer. Directors that were absent: Carpenter and Burt.

Swearing in of Directors Elected in November 2024 Election – Terisa Bonito and

Sheila Wymer

Public Comments:

There were no public comments.

Approval of Consent Agenda

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

Ayes: Miller, Wymer, and Bunyea.

Nays: None

Abstain: None

Absent: Carpenter and Burt

Staff Reports:

1. Field Operations Supervisor Weber was excused and General Manager Dumas reviewed the November 2024 work orders.
2. Chief Lindley reported on the Fire Department calls for the month of November 2024.
3. General Manager Dumas discussed the Highway 18 recent road repair from the leak on the 6" main stating the District saved \$8,198 by fixing the asphalt utilizing District employees and discussed the status of the Rate Study with RCAC.

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 with a motion to approve the bid for \$6,037.28 from All Hands Fire Equipment for a Circul Air Basic Express PRO – 22 Lb. Commercial Grade Extractor for fire station 271 in accordance with the San Manuel Band of Mission Indians Grant. Motion to approve the bid for \$6,037.28 from All Hands Fire Equipment for a Circul Air Basic Express PRO – 22 Lb. Commercial Grade Extractor for fire station 271 in accordance with the San Manuel Band of Mission Indians Grant, was made by Director Miller. Second was by Vice President Bunyea and approved by a unanimous vote.

Ayes: Miller, Bunyea, and Wymer.

Nays: None

Abstain: None

Absent: Carpenter and Burt

2. There was a discussion and a motion to approve the emergency repair work for the plumbing issues as station 271 for \$4,600. Motion to approve the emergency repair work for the plumbing issues as station 271 for \$4,600, was made by Director Miller. Second was by Vice President Bunyea and approved by a unanimous vote.

Ayes: Miller, Bunyea, and Wymer.

Nays: None

Abstain: None

Absent: Carpenter and Burt

B) Board

1. There was a discussion and a motion to approve Resolution #2024-12-19 in Appreciation of the Dedicated Service to the Arrowbear Park County Water District by Jeffrey “Mark” Bunyea. Motion to approve Resolution #2024-12-19 in Appreciation of the Dedicated Service to the Arrowbear Park County Water District by Jeffrey “Mark” Bunyea was made by President Wymer. Second was by Director Miller and approved by unanimous vote.

Ayes: Miller, Bunyea, and Wymer.

Nays: None

Abstain: None

Absent: Carpenter and Burt

2. There was a discussion with a motion to approve amended Policy # 6080 – Disposal of Surplus Property and Resolution #2024-12-19A, the disposal of surplus vehicles (1975 Chevrolet Dump Truck and the 1996 Ford F-150 in accordance with amended policy #6080. Motion to approve amended Policy #6080 and Resolution-12-19A was made by Director Miller. Second was made by Vice President Bunyea and approved by unanimous vote.

Ayes: Miller, Bunyea, and Wymer.

Nays: None

Abstain: None

Absent: Carpenter and Burt

Announcements:

- A) The President thanked Director Bunyea for his years of service to the community.

- B) Director Miller thanked Director Bunyea for his service to the community.
- C) Staff thanked Director Bunyea for his service to the community.


The next Regular Board Meeting will be January 16, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Wymer adjourned the meeting at 6:46 PM.



Sheila Wymer, President



Caroline V. Rimmer, Secretary