

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: October 16, 2025

TIME: 6:00 PM Open Session

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

POSTING: This agenda was
posted prior to 5:00 PM on
October 10, 2025, per Policy #5020.40

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. 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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, September 18, 2025.
- B) Summary of Bank Balances / Income & Expense Summary.
- C) Expense & Budget Reports.
- D) Vacation and Sick Leave Balances.

- F. 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.

G. STAFF REPORTS

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

H. DISCUSSION / ACTION ITEMS

A) Fire Department

- 1. Discussion with motion to approve amended Policy #2800 – Job Classifications for the Standard Operating Procedure (SOP) and new Policy #2802 – Classification Testing and Assessment Requirements for the Standard Operating Procedure (SOP).
Staff Recommendation: Approve Motion.

B) Board

- 1. Presentation by the following for legal services: Martin Koczanowicz with Aleshire & Wynder, LLP, James Ciampa with Lagerlof, LLP, and Holland Stewart with Best, Best, and Krieger, LLP.

Excuse Legal Teams not needed for remaining Action Items

- 2. Discussion with motion as needed to change/amend the District's legal representation.
- 3. Discussion with motion to approve allocation of actual budgeted master plan surplus, unused, or over budgeted funds from FY 2024-2025 (\$0) and FY 2024-2025 budget surplus funds (\$246,780.76) to unrestricted net asset accounts specified in FY 2025-2026 Unrestricted Funds Allocation Report (for a total of \$246,780.76).
Staff Recommendation: Approve Motion.
- 4. Discussion with motion to approve amended Policy #2030– Holidays, to include the addition of Columbus Day, Ceasar Chavez Day, and Juneteenth.
Staff Recommendation: Approve Motion.

Excuse Staff not needed for remaining Action Items

I. ADJOURNMENT OF OPEN SESSION

BRIEF RECESS (AS NEEDED)

J. FIRST CLOSED SESSION

Closed session is being held discuss real estate pursuant to California Government Code § 54956.8, Conference with Real Property Negotiator(s).

The properties to be discussed are located at APN #0327-153-090000 (address not available).

K. ADJOURNMENT OF FIRST CLOSED SESSION

L. OPEN SESSION

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

N. SECOND CLOSED SESSION

Closed session pursuant to Government Code section 54957.6
Conference with Labor Negotiator.
District Negotiator Chris Dumas, General Manager.
Unrepresented Employee Fire Chief Lindley.

O. ADJOURNMENT OF SECOND CLOSED SESSION

P. OPEN SESSION

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

R. ANNOUNCEMENTS / REPORTS

- A) President
- B) Board Members
- C) Staff

The next Regular Board Meeting will be on November 20, 2025, at 6:00 PM.

S. 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 request to Caroline Rimmer, 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.