

Arrowbear Park County Water District

SPECIAL FINANCE/BUDGET MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: June 10, 2022

TIME: 10:00 a.m. Open Session

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

POSTING: This agenda was
posted prior to 5:00 p.m. on
June 6, 2022 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, Finance Committee Chair
- 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 his/her hand *and* is recognized by the Chairperson.

F. STAFF REPORTS

- A) General Manager Huff
 - 1. Finance/Budget Highlights.

G. DISCUSSION / ACTION ITEMS

A) Board

1. Discussion with motion as needed to review and/or amend Policy 2150.25 Annual Increases.
2. Discussion with motion as needed to rescind or amend COLA increases for FY 2022-2023 as approved in the Budget/Finance Meeting 5/12/2022. Policy 2150.25.1 dictates previous 12 month CPI percentage as of March 2022 = 10.0%.
3. Discussion with motion as needed to rescind or amend District Salary Ranges for FY 2022-2023 as adjusted for COLA increase as approved in the Budget/Finance Meeting 5/12/2022.
4. Annual discussion with motion as needed to rescind or amend FY 2022-2023 frequency and amount of Director's Fees per Policy 4030 (with 10.0% COLA Directors compensation would increase from \$204.84 to \$223.12 per meeting) as approved in the Budget/Finance Meeting 5/12/2022.
5. Discussion with motion as needed to approve Annual Merit Increases for next fiscal year. Policy 2150.25.2, as approved in the Budget/Finance Meeting 5/12/2022, provides for Board discretion to set Annual Merit Increase amounts annually as part of the next FY (Fiscal Year) annual budget process.

2. ANNOUNCEMENTS

A) Chair

B) Board Members

C) Staff

NOTE: The next Regular Board Meeting will be June 16, 2022 at 6:30 p.m.

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 in order 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.