

APPROVED

Arrowbear Park County Water District Regular Meeting April 20, 2023 6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 20, 2023, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Vice-President Mark Bunyea
Director Seth Burt
Director Paul Miller
Director Sheila Wymer

Directors who were absent:

None

Also present were the following:

General Manager Huff
Chief Lindley
Secretary Rimmer
Field Operations Supervisor Weber

Visitors present:

Craig Carpenter
William Hewlett
Grace McKean

Open Session

President Bonito called the meeting to order. William Hewlett 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 Wymer, Burt, Bonito, Bunyea, and Miller. Directors that were absent: None

Approval of Consent Agenda:

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

Ayes: Wymer, Burt, Bonito, Bunyea, and Miller

Nays: None

Abstain: None

Absent: None.

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Operations Supervisor Weber gave a report on the monthly repairs and routine services performed in February and March. Supervisor Weber also complimented the work and attitude of the new Utility Workers Logan Stinson and Tim Fernandez.
- B) Chief Lindley reported on the Fire Department calls for the month of February and March. Chief Lindley also reported that there will be a Pancake Breakfast on 04/29/23 at the Hootman Center in Running Springs from 8:00 AM to 1:00 PM and that the annual Firefighter Picnic would be July 1, 2023 at Tucker Field.

- C) General Manager Huff reported on the District's 90 day performance review of the new hire, Logan Stinson, that the FY 21/22 Audit will be presented at the May 18, 2023 Board meeting, that he attended continuing education seminars and webinars, and also re-visited the Board room layout.

President Bonito excused any individuals who were not required for the balance of the meeting.

Discussion / Action Items:

A) Fire Department

1. There was a discussion regarding approving the Mutual Assistance Agreement with Running Springs Fire Department. Motion to approve the Mutual Assistance Agreement with Running Springs Fire Department was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Miller, Bunyea, Bonito, Burt, and Wymer

Nays: None

Abstain: None

Absent: None

B) Board

1. There was a discussion with a Motion to approve Resolution 2023-4-20, expressing appreciation for those who performed admirably during the severe storms. The motion to approve Resolution 2023-420 was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Wymer, Burt, Bonito, Bunyea, and Miller

Nays: None

Abstain: None

Absent: None

2. There was a discussion regarding approving changing the current Water Conservation Program from Stage #2 to Stage #1 as a result of the significant precipitation received. Motion to approve changing the current Water Conservation Program from Stage #2 to Stage #1 was made by Director Miller, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Miller, Bunyea, Bonito, Burt, and Wymer

Nays: None

Abstain: None

Absent: None

3. There was no action taken regarding adopting a policy allowing Board Member remote participation in Board Meetings.

4. There was a discussion regarding adopting a policy to live stream/broadcast Board Meetings. Board directed Staff to draft a policy for live streaming/broadcasting Board Meetings and a motion was made by Director Miller and seconded by Director Wymer, and approved by unanimous vote.

Ayes: Miller, Bunyea, Bonito, Burt, and Wymer

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President had no announcements.
- B) The Board expressed their appreciation for the recent emergency situation.
- C) Staff set May 25, 2023 at 1:00 PM as the date for the Budget Meeting. There was a tour of the District scheduled for April 26, 2023 at 1:30 PM.

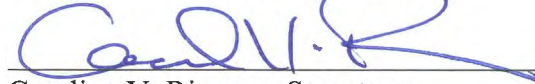
The next Regular Board Meeting will be May 18, 2023, at 6:30 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:59 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary