

APPROVED

Arrowbear Park County Water District

Regular Meeting

March 20, 2025

6:00 PM

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

Director Seth Burt

Director Sheila Wymer

Also present were the following:

General Manager Dumas

Board Secretary Rimmer

Field Operations Supervisor Weber

Chief Lindley

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 Burt, Wymer, Bonito, Carpenter, and Miller.

Directors that were absent: None.

Public Comments:

There were no public comments.

Approval of Consent Agenda

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

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

Nays: None

Abstain: None

Absent: None

Staff Reports:

1. Field Operations Supervisor Weber reviewed the February 2025 work orders and repairs.
2. Chief Lindley reported on the Fire Department calls for the month of February 2025. Chief Lindley also reviewed the status of his various projects.
3. General Manager Dumas reviewed the current status of the Rate Study by Rural Community Assistance Corporation (RCAC), discussed the distribution of the Prop 218 material for the April bill, that the District received the funds for the 195 Dump truck and that he would now place the Ford F-150 up for auction. General Manager Dumas completed his report by informing the Board

Directors who were absent:

None

Visitors present:

O. Rendelman

Chadrick Halliday – Halliday & Co.

Adam Cisneros – Halliday & Co.

how the FireWise Community meetings were progressing and updated the expenditure for the San Manual Grant.

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

Discussion / Action Items:

A) Board

1. Adam Ciscernos and Chadrick Halliday of Halliday & Co. presented the 2023-2024 Audit. There was a discussion with a motion made by Director Miller to accept the 2023-2024 Audit as performed by Halliday & Co. and retain Halliday & Co. for the 2024-2025 Audit. Second was made by Director Burt and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

President Bonito excused any Halliday & Co. who were not required for the balance of the meeting.

B) Fire Department

1. There was a discussion and a motion to approve the bid from AllStar Fire Equipment, Inc. for (10) Scott EPIC 3 Voice Amplifiers for the Self-Contained Breathing Apparatus' for \$6,605.18. Motion to approve the bid from AllStar Fire Equipment, Inc. for the voice amplifiers for \$6,605.18 was made by Director Miller, seconded by Director Wymer, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to approve the bid from AllStar Fire Equipment, Inc. for \$12,103.31 for storage lockers for station 271. A motion was made by Vice President Carpenter to approve the bid from AllStar Fire Equipment, Inc. for \$12,103.31 for storage lockers for station 271, seconded by President Bonito, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to authorize Chief Lindley to surplus (4) mattresses, (4) lockers, and (1) 2012 Ford Expedition. A motion was made by Director Wymer to authorize Chief Lindley to surplus (4) mattresses, (4) lockers, and (1) 2012 Ford Expedition, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

4. There was a discussion and a motion to authorize Chief Lindley to apply for a \$75,000 grant through the Inland Empire Resource Conservation District (IERCD) Forest and Fire

Community Capacity Sub-Grant Program to support additional staffing. A motion was made by Director Wymer to authorize Chief Lindley to apply for a \$75,000 grant through the Inland Empire Resource Conservation District (IERCD) Forest and Fire Community Capacity Sub-Grant Program to support additional staffing, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

5. There was a discussion and a motion to authorize Chief Lindley to purchase additional auto extrication equipment for Engine 271 and Brush 271. A motion was made by Director Wymer to authorize Chief Lindley to purchase additional auto extraction equipment for Engine 271 and Brush 271, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

C) Board

1. There was a discussion and no nomination for an APCWD Board Member to be a candidate for SDRMA Board of Directors.
2. The discussion regarding Policy #2260, #2260.20.8, and #2260.20.21 was tabled until the Personnel Committee could meet.
3. There was a discussion and a motion implement an Internship Program. A motion was made by Director Miller to authorize implementing an Internship Program, seconded by Director Wymer, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President had no announcements.
- B) The Board had no announcements.
- C) Staff had no announcements.

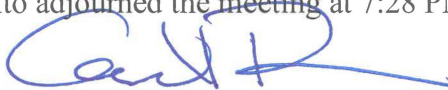
The next Regular Board Meeting will be April 17, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:28 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary