

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: January. 15, 2026
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
January 09, 2026, 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. 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.

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expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

G. STAFF REPORTS

- A) General Manager Dumas

1. Administrative and Operations Highlights.

B) Chief Lindley

1. Calls for the previous month.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

A) Board

1. Discussion with motion to fill Board seat vacancy by appointment or election.
2. Annual election of Board Officers for the Arrowbear Park County Water District.
Call for nominations by way of motion for Officers of the Board for 2026 (President and Vice-President).
3. Motion to appoint Courtney Arredondo as Secretary to the Board of Directors for 2026.
Staff Recommendation: Approve Motion.
4. Discussion with motion to approve Resolution #2026-01-15 appointing Secretary Arredondo, General Manager Dumas, and the President of the Board appointing two Board Members as signers on District bank accounts.
Staff Recommendation: Approve Motion.
5. Discussion with motion to affirm regular Board Meeting days and times for 2026.
6. Discussion (with no motion), regarding the upkeep and maintenance of the District facilities. This is a discussion item only with no Board action to be taken.

I) ADJOURN REGULAR MEETING

J) OPEN THE ANNUAL MEETING OF THE FINANCE CORPORATION

A) Board

1. Motion to appoint newly sustained Officers of Board to the same positions for the Financing Corporation for the year 2026.

K) ADJOURN THE ANNUAL MEETING OF THE FINANCE CORPORATION

L) RE-OPEN THE REGULAR MEETING

M) DISCUSSION / ACTION ITEMS

B) Fire Department

1. Discussion with motion to approve up to \$58,000 (not to exceed), for the purchase and outfitting of a Battalion Chief vehicle utilizing insurance proceeds from the previous totaled vehicle.
Staff Recommendation: Approve amount needed for purchase of Battalion Chief vehicle.
2. Discussion with motion to amend and approve of Policy #3602 – District Coverage.
Staff Recommendation: Approve amending policy #3602 – District Coverage.
3. Discussion with motion to approve the submission and pay for the Medical Control fees (not to exceed \$3,000), for the Inland Counties Emergency Medical Agency (ICEMA), ALS Provider Application / Provision of Medical Control packet and authorize Chief Lindley to sign the application.

Staff Recommendation: Approve the submission and payment to ICEMA.

N) ANNOUNCEMENTS / REPORTS

A) President

B) Board Members

C) Staff: Remind Board of Ethics and Sexual Harassment training due by March 1, 2026.

The next Regular Board Meeting will be February 19, 2026, at 6:00 PM.

O) 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 a request to the 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.