

# APPROVED

## Arrowbear Park County Water District MASTER PLAN Meeting April 11, 2025 1:00 PM

The Master Plan meeting of the Board of Directors of Arrowbear Park County Water District was held April 11, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

### Directors in attendance:

Chairperson Paul Miller  
Co-Chairperson Terisa Bonito  
Director Craig Carpenter  
Director Seth Burt  
Director Sheila Wymer

### Directors who were absent:

None

### Also present were the following:

General Manager Dumas  
Board Secretary Rimmer  
Field Operations Supervisor Weber  
Chief Lindley

### Visitors present:

None

### Open Session

Chairperson Miller called the meeting to order. Director Burt led the recitation of the Pledge of Allegiance. Chairperson Miller certified the posting of the agenda. Chairperson Miller 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.

### Discussion / Action Items:

#### A) Chief Lindley

1. Chief Lindley reviewed the Fire Department Master Plan Projects/Equipment in the current year budget FY 2024-2025.
2. Chief Lindley reviewed the Fire Department Master Plan Expenditures needed for the balance of FY 2024-2025.
3. Chief Lindley reviewed the Fire Department Master Plan Projects/Expenditures in the FY 2025-2026.
4. Chief Lindley reviewed the Fire Department Projects/Equipment to be budgeted in future budgets relative to Master Plan.

#### B) General Manager Dumas

5. General Manager Dumas reviewed the Master Plan Projects/Equipment in the current year budget FY 2024-2025.
6. General Manager Dumas reviewed the Master Plan Expenditures needed for the balance of FY 2024-2025.

7. General Manager Dumas reviewed the Master Plan Projects/Expenditures in the FY 2025-2026.
8. General Manager Dumas reviewed the Projects/Equipment to be budgeted in future budgets relative to Master Plan.

Announcements:

- A) Chairperson Miller 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.

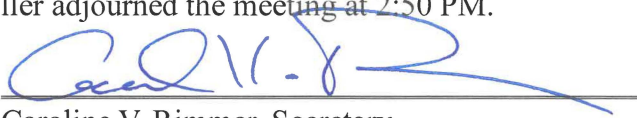
Adjournment of Open Meeting

There being no further business, Chairperson Miller adjourned the meeting at 2:50 PM.



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Paul Miller, Chairperson



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Caroline V. Rimmer, Secretary