# APPROVED

# Arrowbear Park County Water District

## Regular Meeting

## August 21, 2025

## 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held August 21, 2025, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Vice President Craig Carpenter
Director Seth Burt
Director Sheila Wymer
Director Paul Miller

Directors who were absent:

None

Also present were the following:

General Manager Dumas
Board Secretary Rimmer
Chief Lindley

Visitors present:

None

### Open Session

President Bonito called the meeting to order. Director Miller 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.

### 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: Miller, Carpenter, Bonito, Wymer, and Burt.
Nays: None
Abstain: None
Absent: None

### Public Comments:

There were no public comments.

### Staff Reports:

1. General Manager Dumas reviewed the monthly maintenance for July 2025 and the report regarding the Aquifer Health, Distribution System Health, and the Wastewater Systems Collection information. General Manager Dumas continued his report announcing the District's scheduled tour of the Running Springs Wastewater Treatment Plant, reviewed the final FY 24-25 Wastewater Treatment Plant amounts after their reconciliation, notified the Board that the District would now be testing for Lithium. General Manager Dumas continued his report by informing the Board of the status of the CalOES Hazard Mitigation Grant, stated that Abilene with RCAC assisted staff in mapping items like hydrants and valves using the meter reader tablets, gave a report on the Ad hoc committee formed for the purpose of receiving assistance with weed abatement from the Mountain Rim Fire Safe Council (MRFSC), reported on the malfunction of

the lift station pump, and reported he found plans for clay valves and a 200,000 gallon tank, reviewed the issues with the current Cross Connection Control Policy, and concluded his report by giving Administrative Staff a compliment for the use of the new County format for submitting Water and Sewer Standby Charges.

2. Chief Lindley reported on the calls for July and the anticipated revenue from outside agency fires.

## Discussion / Action Items:

A) Fire Department

1. The updated Standard Operating Procedures item was tabled to the October 16, 2025, Regular Board Meeting.
2. There was a discussion and a motion to approve an additional $15,000 to finish the completion of equipment for the Pierce Dash Type I Engine. A motion was made by Director Miller to approve an additional $15,000 to finish the completion of equipment for the Pierce Dash Type I Engine, seconded by Director Burt, and approved by a unanimous vote.

   Ayes: Burt, Wymer, Carpenter, Miller, and Bonito
   Nays: None
   Abstain: None
   Absent: None

B) Board

1. The discussion regarding the status report for the Ad hoc Committee was given during General Manager Dumas' managers' report.
2. There was a discussion and a motion to approve the proposed amendments to the CalMutuals Joint Powers Risk and Insurance Management Authority (JPRIMA) Agreement and vote for the (9) individuals running for a two-year term. A motion was made by President Bonito to approve the proposed amendments to the CalMutuals Joint Powers Risk and Insurance Management Authority (JPRIMA) Agreement and vote for the (9) individuals running for a two-year term, seconded by Director Milller, and approved by a unanimous vote.

   Ayes: Wymer, Burt, Carpenter, Miller, and Bonito
   Nays: None
   Abstain: None
   Absent: None

3. There was a discussion and a motion to approve the following candidates for the Special District Risk Management Authority's Board of Directors: Steven Ruettgers, Mike Scheafer, Thomas Wright, and Robert Housley. A motion was made by Director Burt to approve the nominees, seconded by President Bonito, and approved by a unanimous vote.

   Ayes: Miller, Carpenter, Wymer, Burt, and Bonito
   Nays: None
   Abstain: None
   Absent: None

4. There was a motion with an amendment to the revision of Policy #2040 – Sick Leave. A motion was made by Director Miller to approve Policy #2040 – Sick Leave but have a cap on the hours at 2080, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Burt, Wymer, Bonito, Carpenter, and Miller
Nays: None
Abstain: None
Absent: None

5. There was a discussion and a motion to approve the surplus of the 1994 Artic snow mobile and the Yamaha diesel generator removed from the District office A motion was made by President Bonito to approve the surplus of the 1994 Artic snow mobile and the Yamaha diesel generator removed from the District office, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Burt, Wymer, Bonito, Carpenter, and Miller
Nays: None
Abstain: None
Absent: None

President Bonito excused Staff not needed for the remaining Action Items.

**ADJOURNMENT OF FIRST OPEN SESSION – 7:34 PM**

**CLOSED SESSION –7:45 PM**

Closed Session was held pursuant to Code 54957(b) for the purpose of the Employment Agreement negotiations. Position: General Manager.

**ADJOURNMENT OF FIRST CLOSED SESSION – 8:20 PM**

**OPEN SESSION – 8:20 PM**

**PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN FIRST CLOSED SESSION**

President Bonito announced that no action was taken during the Closed Session

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 September 18, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:21 PM.

Terisa Bonito

Terisa Bonito, President

Caroline V. Rimmer, Secretary