

APPROVED

Arrowbear Park County Water District

Regular Meeting

November 19, 2020

6:30 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held November 19, 2020, online, originating from the District office, 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Rick Weber
Vice President Sheila Wymer
Director Terisa Bonito
Director Pat Oberlies

Directors who were absent:

Director Mark Bunyea

Also present were the following:

General Manager Huff
Secretary Caroline Rimmer
Chief Ozias
Battalion Chief Lindley

Visitors who were present:

None

Open Session

President Weber called the meeting to order. Vice President Wymer led the recitation of the Pledge of Allegiance. President Weber certified the posting of the agenda. President Weber performed a roll call, Directors that were present: Wymer, Bonito, Oberlies, and Weber. Directors that were absent: Bunyea.

Approval of Consent Agenda:

Director Bonito made a motion to accept the consent agenda, second was by Vice President Wymer. After a brief discussion regarding the expenses and budget for the month of October, the consent agenda was approved. Motion passed by unanimous vote.

Ayes: Wymer, Oberlies, Bonito, and Weber

Nays: None

Abstain: None

Absent: Bunyea

Public Comments:

There were no public comments.

Staff Reports:

- A) Field Supervisor Miller was excused from the meeting. General Manager Huff reported a total of 16 maintenance issues for the month of October. There was 6 customer request to turn off/on water, 1 District initiated shut-offs, 1 District equipment repairs, 1 meter replaced, 4 meter reads/re-reads, 1 main repair, 2 service line repairs, 0 customer inquiries requiring investigation, and 1 sewer issue/repair. There were also 8 new owners, 0 liens filed, 2 liens released, 37 shut-off notices, 1 non-payment shut-off (unoccupied property), and 0 turn-ons after water shut-off.

- B) Chief Ozias reported on the Fire Department calls for the month of October. There were a total of 12 calls, 11 were in the District, and 1 was out of the District. Chief Ozias reported that Santa would be at the Fire Department on 12/19/20 from 10:00 AM to 2:00 PM and that the Department would be participating in Helping Hands.
- C) General Manger Huff reported that the District hired a new Utility Worker, Matthew O'Shea and that he was working out well.

President Weber experienced technical difficulties and was unable to continue the Board meeting, Vice President Wymer continued the meeting in his absence.

Discussion / Action Items:

- A) Chief Ozias
 - 1. Chief Ozias introduced Paul Lindley and requested the Board approve the Employment Agreement for the Part-time Battalion Chief position. Motion to approve the contract for the Part-time Battalion Chief position for Paul Lindley was made by Director Bonito, seconded by Vice President Wymer, and passed by unanimous vote.
Ayes: Oberlies, Bonito, Wymer
Nays: None
Abstain: None
Absent: Bunyea, Weber

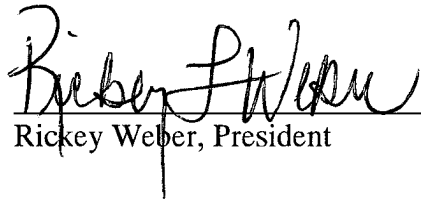
Announcements:

- A) The President had no announcements.
- B) Vice President Wymer asked Chief Ozias about how the Fire Department was going to socially distance during the visit from Santa, Director Oberlies asked about the Fire Department personnel having Covid-19 testing, the Board wished all a Happy Thanksgiving.
- C) Staff updated the Board on the 2020 elections status.

The next Regular Board Meeting will be December 17, 2020, at 6:30 PM. This meeting will be an on-line Zoom meeting.

Adjournment of Open Meeting

There being no further business, President Weber adjourned the Open Meeting at 7:03 PM.



Rickey Weber, President



Caroline V. Rimmer, Secretary