

# APPROVED

## Arrowbear Park County Water District

Regular Meeting

February 20, 2025

6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held February 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. Field Operations Supervisor Weber 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: Miller, Carpenter, Bonito, Wymer, and Burt.

Nays: None

Abstain: None

Absent: None

### Staff Reports:

1. Field Operations Supervisor Weber reviewed the January 2025 work orders.
2. Chief Lindley reported on the Fire Department calls for the month of January 2025. Chief Lindley also reported that the Department was working with Morongo Band of Indians for the Driver Operator training. Chief Lindley concluded his report by announcing the next Volunteer Training Tower to start March 1, 2025.
3. General Manager Dumas congratulated Chief Lindley for earning his Fire Marshall credentials, discussed the 30 day notice the San Bernardino Fire Protection gave the District to have

hazardous waste documentation detailed, reviewed the status of the current Rate Study, reported that the 1975 Dump Truck was being auctioned, that he was looking into Grants for generators, that a transfer was made to the LAIF account, and that the Auditors were presenting the FY 23-24 Audit at the March 20, 2025 Board meeting.

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

### Adjournment of the Regular Board Meeting to the Finance Corporation Annual Meeting

At 6:27 PM, President Bonito adjourned the regular meeting and opened the annual Arrowbear Park County Water District Financing Corporation meeting (See Minutes for Arrowbear Park County Water District Financing Corporation). Director Wymer made a motion to appoint the newly sustained officers of the Arrowbear Park County Water District Board to fill the same positions on the Arrowbear Park County Water District Financing Corporation Board for 2023. Motion was seconded by Director Burt. Motion passed by unanimous vote.

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

Nays: None

Abstain: None

Absent: None

### Adjournment of the Finance Corporation Annual Meeting to the Regular Board Meeting

President Bonito adjourned the Arrowbear Park County Water District Financing Corporation meeting at 6:28 PM. President Bonito reopened the regular Board meeting at 6:28 PM.

### Discussion / Action Items:

#### A) Board

1. General Manager Dumas presented the 2024 SSMP Audit. There was a discussion with a motion made by Director Wymer to accept the 2024 SSMP Audit as performed by General Manager Dumas, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to approve the committee assignments made by Board President Bonito. Motion to approve the committee assignments made by President Bonito was made by Vice President Carpenter, seconded by Director Wymer, 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 no motion to nominate an APCWD Board Member to be a candidate for the CSDA Board of Directors.
4. There was a discussion and a motion to approve Resolution 2025-02-20A, annually authorizing the District investment in LAIF with the current signatories authorized on the account. A motion was made by Director Wymer to approve Resolution 2025-02-20A, and seconded by Director Miller, and approved by a unanimous vote.

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

5. There was a discussion and a motion to approve Resolution 2025-02-20B, the annual District investment policy review and approval. A motion was made by President Bonito to approve Resolution 2025-02-20B, and seconded by Director Wymer, and approved by a unanimous vote.

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

B) Fire Department

1. There was a discussion and a motion to approve the bid for \$5,996.18 from AllStar Fire Equipment, Inc. for a Circul Air Basic Express PRO – 22 Lb. Commercial Grade extractor for station 271 in accordance with the San Manual Band of Mission Indians Grant. Motion to approve \$5,996.18 from AllStar Fire Equipment, Inc. was made by Director Wymer. Second was by Director Miller and approved by unanimous vote.

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

President Bonito announced that the Closed Session is being held pursuant to Code 54956.9 Reason: Significant exposure to litigation pursuant to paragraph two of subdivision (d) of Government Code section 54956.9: (1) potential case.

Adjournment of Open Session: 6:50 PM

Closed Session began: 7:00 PM

Adjournment of Closed Session: 8:10 PM

Open Session began: 8:11 PM

Public announcement of action taken (if any) during 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 March 20, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:13 PM.

  
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Terisa Bonito, President

  
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Caroline V. Rimmer, Secretary