

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: April 16, 2020

TIME: 6:30 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 p.m. on
April 10, 2020 per Policy #5020.40

MEETING LOCATION

Online (see attached instructions for virtual attendance/participation)

URL: <https://zoom.us/j/852280898>

Originating from the Water District Office

2365 Fir Drive

Arrowbear Lake, CA 92382

OPEN SESSION

A. CALL TO ORDER – Rick Weber, President

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AGENDA POSTING CERTIFICATION

D. ROLL CALL

E. 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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 his/her hand and being recognized by the President.

A) Minutes of Regular Meeting, March 19, 2020

B) Summary of Bank Balances / Income & Expense Summary

C) Expense & Budget Reports

D) Vacation and Sick Leave Balances

F. 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 his/her hand *and* is recognized by the President.

G. STAFF REPORTS

- A) Water & Sewer Field Operations Supervisor Miller
 - 1. Monthly Report
- B) Chief Ozias
 - 1. Calls for the previous month.
 - 2. Report on approval process for Burrtec Fueling Site.
- C) General Manager Huff
 - 1. Administrative Highlights.

Excuse Staff not needed for Action Items

H. DISCUSSION / ACTION ITEMS

- A) Board
 - 1. Discussion with motion to approve the FY 2020-2021 Master Plan projects as discussed at the Apr. 8, 2020, Full Board Master Plan Meeting. (Funds for Master Plan items will be discussed and approved as part of the FY 2020-2021 budget process in June.)
Staff Recommendation: Approve
 - 2. Discussion with motion to approve starting Evergreen Ln. pipeline replacement project early (immediately after Cougar Ln. completion – around the 1st week of June) and allocating FY 2020-2021 Master Plan funds (\$64,933.00) to start.
Staff Recommendation: Approve
 - 3. Discussion with motion to vote for one Regular Special District Member for LAFCO.
 - 4. Discussion with motion as needed to review and/or amend the District's policy regarding water sales/purchase using hydrant meters. (Note: A change in rates would require Prop. 218 procedure/approval compliance)

ANNOUNCEMENTS

- A) President
- B) Board Members
- C) Staff - Set date for Full Board Budget Workshop Meeting in May.

The next Regular Board Meeting will be May 21, 2020 at 6:30 p.m.

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 in order to participate in a meeting should direct such request to Caroline Rimmer, 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.

Arrowbear Park County Water District

Notice Regarding the Virtual Regular Board Meeting

Due to the COVID-19 coronavirus restrictions on gatherings from the Governor and the CA and SB County Departments of Public Health the Arrowbear Park County Water District will be holding its Regular Board Meeting from a virtual setting -

URL: <https://zoom.us/j/852280898>.

To view, listen, and participate you may attend in the following ways:

Smartphone or Tablet (Online with audio and video on a device with internet access, a speaker, microphone, and camera)

1. Download the ZOOM app.
2. Open the app, click on "Join a Meeting"
3. Enter the meeting ID - 852 280 898
4. Follow the prompts on the app.

Desktop or Laptop (Online with audio and video on a device with internet access, a speaker, microphone, and camera)

1. Go to ZOOM.com, click on "Join a Meeting"
2. Enter the meeting ID - 852 280 898
3. Follow the prompts on the website.

By Phone (landline or mobile phone)

1. Dial 1-301-715-8592
2. Enter the meeting ID - 852 280 898 and press"#"
3. When asked for a participant number, just press"#".