

APPROVED

Arrowbear Park County Water District Regular Meeting May 15, 2025 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held May 15, 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

Directors who were absent:

None

Also present were the following:

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

Visitors present:

Dr. Jennifer Alford
O. Rendelman

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 Miller, Carpenter, Bonito, Wymer, & Burt.

Directors that were absent: None.

Public Comments:

There were no public comments.

Presentation - There was a presentation by Dr. Jennifer Alford from Cal State University San Bernardino and the Institute for Watershed Resiliency and Related Water Collaboration opportunities.

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

Nays: None

Abstain: None

Absent: None

Staff Reports:

1. Field Operations Supervisor Weber reviewed the April 2025 work orders and repairs.
2. Chief Lindley reported on the Fire Department calls for the month of April 2025. Chief Lindley also reported that the Fire Department received additional funds from CalOES for the 2022 Grant year for additional turnouts and that he and others in the department attended the Rim Family Services Gala. Chief Lindley concluded his report by reminding the Board of the date for the annual Fire Fighter's Picnic – June 28, 2025 at Tucker Field from 11:00 AM to 2:00 PM.

3. General Manager Dumas informed the Board that Staff transferred money from the LAIF account to the checking account, that he attended a CLAWA Board meeting, he submitted the Grant to CalOES for the Well 2 generator and that the Lift Station sewer pump was set to arrive the week following the Board meeting.

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

Discussion / Action Items:

A) Fire Department

1. There was a discussion with a to approve Resolution #2025-05-15A, the annual adoption of the National Incident Management System (NIMS). A motion was made by Vice President Carpenter to approve Resolution #2025-05-15A, the annual adoption of the National Incident Management System (NIMS). Second was made by Director Wymer 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 Resolution #2025-05-15B, the annual adoption of the Terms and Conditions for Personnel Assigned to an Emergency Incident (CalOES). Motion to approve Resolution #2025-05-15B, the annual adoption of the Terms and Conditions for Personnel Assigned to an Emergency Incident (CalOES) was made by Director Wymer, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve the lease for a color copier for the Fire Department. A motion was made by Director Wymer to approve the lease for a color copier for the Fire Department, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

4. There was a discussion and a motion to approve the purchase of a shipping container (not to exceed \$2,000), for excess storage. A motion was made by Director Wymer to approve the purchase of a shipping container (not to exceed \$2,000), for excess storage, 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 the purchase of a 2005 Dash Type I Engine for \$100,000 to include the cost of transportation, paint, and other costs associated with placing in service. A motion was made by Director Wymer to approve the purchase of a

2005 Dash Type I Engine for \$100,000 to include the cost of transportation, paint, and other costs associated with placing in service, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

6. There was a discussion and a motion to approve the sale of the 2017 KME Type I Engine for ~\$400,000. A motion was made by Director Miller to approve the sale of the 2017 KME Type I Engine for ~\$400,000, seconded by Director Wymer, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

A) Board

1. There was a discussion and a motion to approve the Appropriations Limit Resolution #2025-05-15C. A motion was made by Director Wymer to approve the Appropriations Limit Resolution #2025-05-15C, seconded by Director Wymer, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to approve Sewer Stand-by Charges Resolution #2025-05-15D. A motion was made by Director Wymer to approve Sewer Stand-by Charges Resolution #2025-05-15D, seconded by Vice President Carpenter, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

3. There was a discussion and a motion to approve Water Stand-by Charges Resolution #2025-05-15E. A motion was made by Director Wymer to approve Water Stand-by Charges Resolution #2025-05-15E, seconded by Director Miller, and approved by a unanimous vote.

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

Nays: None

Abstain: None

Absent: None

4. There was a discussion and a motion to approve the Agreement for Collection of Special Taxes, Fees, and Assessments with the County of San Bernardino for FY 2025-2026. A motion was made by Director Wymer to approve the Agreement for Collection of Special Taxes, Fees, and Assessments with the County of San Bernardino for FY 2025-2026, seconded by Director Miller, and approved by a unanimous vote.

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

5. There was a discussion and a motion to approve Policy #2260, #2260.20.8, and #2260.20.21, Disciplinary Action. A motion was made by Director Wymer to approve Policy #2260, #2260.20.8, and #2260.20.21, Disciplinary Action, seconded by President Bonito, and approved by a unanimous vote.

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

Announcements:

- A) The President had no announcements.
- B) Vice President Carpenter reported on the FireWise Committee and his attendance at the Leadership Academy.
- C) Staff had no announcements.

The next Regular Board Meeting will be June 19, 2025, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:41 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary