

APPROVED

Arrowbear Park County Water District

Special Meeting

May 21, 2025

5:00 PM

A Special Meeting of the Board of Directors of Arrowbear Park County Water District was held May 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 Sheila Wymer
Director Seth Burt
Director Paul Miller

Directors who were absent:

None

Also present were the following:

General Manager Dumas
Chief Lindley

Visitors present:

None

Open Session

President Bonito called the meeting to order. Director Burt 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, and Burt. Directors that were absent: None

Public Comments:

There were no public comments.

President Bonito announced that the Closed Session is being held pursuant to Code 54957.6 Reason: Conference with Labor Negotiator.

Adjournment of Open Session: 5:08 PM

Closed Session began: 5:08 PM

Adjournment of Closed Session: 6:45 PM

Open Session began: 6:50 PM

Public announcement of action taken (if any) during Closed Session.

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

DISCUSSION / ACTION ITEMS:

A) Board

1. There was a discussion and a motion to approve a full-time Fire Chief position and continue to pursue the Inland Empire Resource Conservation Districts Forest and Fire Community Capacity Sub Grant (IERCD) program. Motion to approve a full-time Fire Chief position and continue to pursue the Inland Empire Resource Conservation

Districts Forest and Fire Community Capacity Sub Grant (IERCD), program was made by Director Wymer, seconded by Director Miller, and approved by unanimous vote.

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

Nays: None

Abstain: None

Absent: None

2. There was a discussion and a motion to approve acceptance of a 2018 Ford Expedition from DTX Diesel Tech – Xavier Casas. Motion to approve acceptance of a 2018 Ford Expedition from DTX Diesel Tech – Xavier Casas was made by Director Wymer, seconded by Director Miller, and approved by unanimous vote.

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

Nays: None

Abstain: None

Absent: None

Announcements:

- A) The President had no announcements.
- B) The Board requested a Proclamation of Appreciation for the donated 2018 Ford Expedition to be added to the June 19, 2025, Regular Meeting Board Agenda.
- C) Staff announced that the Technicians were performing a test on the CLAWA pump.

Adjournment of Open Finance / Budget Meeting

There being no further business, President Bonito adjourned the meeting at 7:05 PM.



Terisa Bonito, President



Caroline V. Rimmer, Secretary