

# APPROVED

## Arrowbear Park County Water District Regular Meeting April 18, 2024 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 18, 2024, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

### Directors in attendance:

President Sheila Wymer

Director Seth Burt

Director Craig Carpenter

Director Paul Miller

### Directors who were absent:

Vice President Mark Bunyea

### Also present were the following:

General Manager Magafia

Board Secretary Rimmer

Chief Lindley

Field Operations Supervisor Weber

### Visitors present:

### Open Session

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

### Public Comments:

There were no public comments.

### Approval of Consent Agenda:

Director Carpenter made a motion to accept the consent agenda, second was by Director Miller. Motion passed by unanimous vote.

Ayes: Miller, Carpenter, Wymer, and Burt

Nays: None

Abstain: None

Absent: Bunyea

### Staff Reports:

1. Field Operations Supervisor Weber gave a field operations report on the monthly repairs and routine services performed in March and reported that he passed his Backflow Certification, the Technicians were exercising valves, beginning summer projects, and performing sewer repairs.
2. Chief Lindley reported on the Fire Department calls for the month of March, that the department responded to 100% of their calls, the Department lost 5 volunteers, and that he found a vehicle replacement for the current command vehicle.
3. General Manager Magafia reported that he spoke with the USDA and that the District can qualify for a low interest loan for 2.75% for 40 years paid back bi-annually, that the District can still

qualify for a Grant, and that he followed up on the requirements for a potential assessment that would need voter approval.

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

### Discussion / Action Items:

#### A) Board

1. There was a discussion and a motion to consider Power Take Off (PTO), pump repair for Brush Engine 271, not to exceed \$6,500. Motion to consider Power Take Off (PTO), pump repair for Brush Engine 271, not to exceed \$6,500 was made by Director Miller. Second was by Director Burt and approved by a unanimous vote. Ayes: Miller, Carpenter, Wymer, and Burt  
Nays: None  
Abstain: None  
Absent: Bunyea Announcements:

A) The President had no announcements.

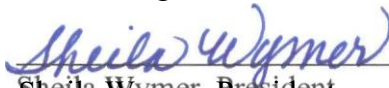
B) The Board members had no announcements.

C) Staff set the date for the Full Board Finance/Budget Meeting for May 31, 2024, at 1:00 PM.

The next Regular Board Meeting will be May 16, 2024, at 6:00 PM.

### Adjournment of Open Meeting

There being no further business, President Wymer adjourned the meeting

  
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Sheila Wymer, President

Caroline V. Rimmer, Secretary