



# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: October 15th, 2026

TIME: 6:00 p.m.

APCWD BOARD OF DIRECTORS  
P.O. Box 4045  
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was posted  
in compliance with Gov. Code §54954.2  
at least 72 hours prior to the meeting.

MEETING LOCATION  
Arrowbear Park County Water District Office  
2365 Fir Drive  
Arrowbear Lake, CA 92382

### OPEN SESSION

- A. CALL TO ORDER – Terisa Bonito, President
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AGENDA POSTING CERTIFICATION
- D. ROLL CALL

E. 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 their hand ***and*** are recognized by the President.

F. GENERAL MANAGER'S REPORT (Estimate time: 10 Minutes)

- A) Customer Correspondence – Utility Billing Comment
- B) Joint Grant-Funding Coordination with Running Springs Water District
- C) Miscellaneous Items

G. CONSENT AGENDA (Estimated Time: 15 Minutes)

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expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

- A) Summary of Bank Balances
- B) Summary of Income & Expenses
- C) Statement of Revenue & Expenditures
- D) Statement of Vendor Activity
- E) Vacation, Sick Leave & Comp Time Balances
- F) Monthly Operations & System Health Report
- G) Overtime and Comp Time Report
- H) Fire Department Coverage & Summary of Calls
- I) CalOES Designation of Applicant's Agent Resolution Non-State Agencies OES-FPD-130 (Rev. 10-2022)

**H. DISCUSSION / ACTION ITEMS (Total Estimated Time: 27 Minutes)**

1. Discussion and possible action to Amend Policy 1000 - Purpose of Board Policies and Policy 1010 - Adoption/Amendment of Policies.

*Estimated Time: 5 Minutes*

Staff Recommendation: Amend Policy 1000 and 1010 including the proposed title changes.

2. Discussion and possible action to Approve Resolution 2026-10-15A - Cash Rounding.

*Estimated Time: 3 Minutes*

Staff Recommendation: Approve Resolution 2026-10-15A - Cash Rounding.

3. Discussion and Possible Action to Review Draft Policy 2270 - Demerit, and Authorize Circulation for Volunteer Comment. Fire Policy 2500 attached for comparison.

*Estimated Time: 10 Minutes*

Staff Recommendation: Review the draft policy, provide direction as needed, and authorize staff to circulate the proposed policy for the required volunteer comment period.

4. Discussion and possible action regarding a proposed SBL(Small biz lending) line of credit with Sunflower Bank, N.A. (First Foundation Bank) for Fire Department cash-flow needs.

*Estimated Time: 6 Minutes*

Staff Recommendation: Authorized General Manager to sign and submit all documents necessary for the SBL line of credit with Sunflower Bank.

5. Discussion and possible action to Amend Policy 4000 - Board General Authority.

*Estimated Time: 3 Minutes*

Staff Recommendation: Amend Policy 4000 - Board General Authority.

**I. ANNOUNCEMENTS**

- A) President
- B) Board Members
- C) Staff - Fire Department Annual Open House: Saturday October 24th from 11 am to 2 pm.

**The next Regular Board Meeting will be on November 19th, 2026, at 6:00 p.m.**

**Brief recess to allow preparation of draft meeting minutes.**

**J. APPROVE MINUTES AND ADJOURNMENT**

Review and Approve Minutes of October 15, 2026 Regular Board Meeting and Adjourn the meeting.

*Estimated Time: 5 Minutes*

Staff Recommendation: Approve Minutes and record Adjournment time.

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 a request to Courtney Arredondo, 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.