

# Arrowbear Park County Water District

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

DATE: April 16, 2026

TIME: 6:00 PM Open Session

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expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

- A) Minutes of Regular Meeting, March 19, 2026.
- B) Summary of Bank Balances
- C) Income & Expense Summary.
- D) Expense & Budget Reports.
- E) Vacation and Sick Leave Balances.

**G. STAFF REPORTS**

A) General Manager Dumas

1. Administrative and Operations Highlights.

B) Chief Lindley

1. Calls for the previous month.

**H. DISCUSSION / ACTION ITEMS**

A) Board

1. Presentation of FY 2024-2025 Audit by the auditors of Halliday & Co. Discussion with possible action to accept FY 2024-2025 Audit. The complete FY 2024-2025 Audit is available for review in PDF format online at arrowbearwater.org or in print format at the District Office.

Staff Recommendation: Approve.

**Excuse Halliday & Co. audit staff.**

2. Discussion with possible action to approve the FY 2026-2027 Master Plan projects as discussed at the Apr. 9, 2026, Full Board Master Plan Meeting. (Funds for Master Plan items will be discussed and approved as part of the FY 2026-2027 budget process in June.).

3. Discussion with possible action to approve updates to Policy #3040 Expense Authorization.

Staff Recommendation: Approve.

4. Discussion with possible action to approve Policy #3042 Purchase and Procurement.

Staff Recommendation: Approve.

5. Discussion with possible action to approve the General Manager to sign an Agreement for Services Provided by the Running Springs Water District to the Arrowbear Park County Water District for use of Bryant Jackson as a Cross Connection Control Specialist.

Staff Recommendation: Approve.

B) Fire Department

1. Discussion with possible action to conduct the 2nd reading of and review of Resolution No. 2026-4-16, Adopting the Fee Schedule under Exhibit A.

Staff Recommendation: Adopt Resolution No. 2026-04-16.

2. Discussion with possible action to conduct the Second Reading and Adopt Ordinance #2026-02 Adopting the 2025 California Fire Code, with Amendments.

Staff Recommendation: Conduct the second reading and adopt Ordinance No. 2026-02.

**I) ANNOUNCEMENTS / REPORTS**

- A) President
- B) Board Members
- C) Staff: Set date for Full Board Finance Committee Meeting before May Regular Meeting.  
The next Regular Board Meeting will be May 15, 2026 at 6:00 PM.

**J) 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 to participate in a meeting should direct such a request to the 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.