



Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

(Agenda Revised on 7/13/2026 at 4pm)

DATE: July 16, 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: 8 Minutes)

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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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) Minutes of Regular Meeting, June 18, 2026
- B) Minutes of Special Meeting, June 23, 2026
- C) Summary of Bank Balances
- D) Summary of Income & Expenses
- E) Statement of Revenue & Expenditures
- F) Statement of Vendor Activity
- G) Vacation, Sick Leave & Comp Time Balances
- H) Monthly Operations & System Health Report
- I) Overtime and Comp Time Report
- J) Fire Department Coverage & Summary of Calls

H. DISCUSSION / ACTION ITEMS

1. Discussion and possible action to approve compensation, benefits, and position structure for Fire Chief recruitment.
Estimated Time: 10 Minutes
 Staff Recommendation: Approve the Fire Chief recruitment compensation and benefits structure as discussed and authorize the General Manager to recruit within the approved parameters.
2. Discussion and possible action to amend Policy 2860 - Fire Chief
Estimated Time: 5 Minutes
 Staff Recommendation: Amend the Fire Chief Position Policy as needed to support recruitment and maintain appropriate qualifications for the position.
3. Discussion and possible action to review and approve a Medical Director agreement for Arrowbear Lake Fire Department EMS oversight and related services.
Estimated Time: 3 Minutes
 Staff Recommendation: Approve Agreement
4. Discussion and possible action to review CONFIRE and CAL FIRE dispatch service options and select a dispatch provider for Arrowbear Lake Fire Department.
Estimated Time: 5 Minutes
 Interim Fire Chief Recommendation: Approve and Sign CONFIRE Dispatch Service Agreement
5. Discussion and possible action to serve as CEQA lead agency for the Mountain Rim Fire Safe Council fuel reduction grant project and authorize the General Manager to file a Notice of Exemption.
Estimated Time: 3 Minutes
 Staff Recommendation: Authorize the District to serve as CEQA lead agency for the Mountain Rim Fire Safe Council fuel reduction grant project and authorize the General Manager to file the Notice of Exemption.
6. Discussion and possible action to approve Policy 2400 Continuity of Operations and Acting Assignments.
Estimated Time: 5 Minutes
 Staff Recommendation: Approve Policy 2400
7. Discussion and Possible Action to Approve Amendment No. 1 to Agreement No. 10-599 Regarding the Fire Hazard Abatement Program.
Estimated Time: 5 Minutes

Staff Recommendation: Authorize the General Manager to Sign the Contract Related to the Fire Hazard Abatement Program.

Brief recess to allow preparation of draft meeting minutes.

8. Approve Minutes of July 16, 2026 Regular Board Meeting.

Estimated Time: 3 Minutes

Staff Recommendation: Approve Minutes

I. ANNOUNCEMENTS

A) President

B) Board Members

C) Staff: Determine Date/Time for Candidate Filing Guide Meeting

The next Regular Board Meeting will be on August 20, 2026, at 6:00 p.m.

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 in order to participate in a meeting should direct such 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.