Arrowbear Park County Water District
REGULAR MEETING OF THE BOARD OF DIRECTORS

REVISED AGENDA

REGULAR BOARD MEETING
November 19, 2026 – 6:00 p.m.
Revised November 16, 2026

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 on agenda items may be made when the item is being considered, provided the visitor raises their hand **and** is recognized by the President. If the agenda includes a closed-session item, public comment on that item will be taken during this public comment period before the Board enters closed session.

F. CLOSED SESSION
1. Conference with Legal Counsel: Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).
   Number of potential cases: One.
   Estimated Time: ***20 Minutes***

G. **OPEN SESSION** (No sooner than 6:30pm)

H. **DISTRICT STAFF REPORTS** *(Estimate time: **20 Minutes**)*

A) GENERAL MANAGER:
1. Highway 18 Manhole Update
2. Edison Undergrounding Project Update
3. Hume Lake Update
4. Running Springs/Arrowbear Board Member Meeting
5. Misc

B) FIRE CHIEF:
1. Brush Engine Status Update
2. Alternative Mobile Maintenance Update

C) BOARD SECRETARY:
1. Board Secretary Conference Report

I. **CONSENT AGENDA** (*Estimated Time:**10 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are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion.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

J. **DISCUSSION / ACTION ITEMS** (*Total Estimated Time: **38 Minutes***)

1. Discussion and possible action to Authorize the General Manager to join the Headwaters Resiliency Partnership as an Affiliate Member.
   Estimated Time: ***5 Minutes***
   Staff Recommendation: Authorized General Manager to join the Headwaters Resiliency Partnership under the Affiliate Membership.
2. Discussion of proposed revisions to RR 3000, including the check-valve alternatives and other sections of the draft; Board comments and possible direction to staff. No RR 3000 amendment or adoption is proposed at this meeting.
   *Estimated Time: **10 Minutes***
   Staff Recommendation: Check Valve Option 2.
3. Discussion and Possible Action to Amend and Approve Policy 3035 - Financial & Accounting.

Estimated Time: ***3 Minutes***
Staff Recommendation: Amend and Approve Policy 3035 - Financial & Accounting.

4. Discussion and Possible Action Regarding the Purchase of Replacement Garage Doors for the Fire Department.
   Estimated Time: ***10 Minutes***
   Staff Recommendation: TBD (Waiting on additional quotes)
5. Discussion and Possible Action Regarding CERBT and CEPPT Reimbursement Strategy.
   Estimated Time: ***10 Minutes***
   Staff Recommendation: Authorized General Manager to file for CERBT & CEPPT reimbursements for the remainder of the 2026/2027 Fiscal Year.
6. Discussion and Possible Action Regarding the Purchase of Replacement Sewer Lift Station Pumps, Upgraded Guide Rail Systems, and Associated Installation Work.
   Estimated Time: ***10 Minutes***
   Staff Recommendation: To be presented at meeting.

K. ANNOUCEMENTS

A) President
B) Board Members
C) Staff

The next Regular Board Meeting will be on December 17th, 2026, at 6:00 p.m.

Brief recess to allow preparation of draft meeting minutes.

L. APPROVE MINUTES AND ADJOURNMENT

Review and Approve Minutes of November 19, 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.

JAMES • COOKE • HOBSON
Engineered Solutions. Smart Infrastructure.

Aftermarket Quote

James Cooke and Hobson Inc (CAL)
870 N Mountain Ave
Suite 125
Upland, CA, 91786
Phone: (626) 303-3201

Quote No.:	**CAL-01-000324**
Quote Date:	2/19/2026
Expiration Date:	3/21/2026
Created By:	Bryant Soria
Project No:	PJ001923

TO:
Arrowbear Park County Water District
PO Box 4045
Arrowbear Lake CA 92382
United States of America
Attn: Chris Dumas

TERMS	CONTACT
Net 30 days	Chris Dumas

FOB POINT	SHIPPING TERMS	SHIP VIA
JCH	PREPAID & ADD	Standard LTL

NO.	SKU	DESCRIPTION	QTY.	UOM	PRICE	EXTENDED PRICE
1	**518350047**	**Hydromatic 4" MTM Rail Sytem Package**	**2.00**	**EACH**	**1,536.00**	**3,072.00**
	NOTE: Includes Discharge Elbow, Pump Guide Claw and Upper Guide Bracket					
2	**JCH - 304SS 2IN GUIDE RAIL**	**304SS 2" Guide Rail per foot (sold in 20ft sticks)**	**80.00**	**FOOT**	**49.00**	**3,920.00**

Sales Total:	6,992.00
Tax Total:	541.88
Total (USD):	7,533.88

TERMS & CONDITIONS: Unless otherwise stated: Prices are firm for 30 days from bid date. Payment terms are as listed above based on shipment. Payment to be made with check or bank transfer. If payment is to be made by non cash method, a processing fee will added. Applicable taxes will be added to the invoice at the rate in effect at the time of shipment. If you are deducting sales taxes from payment, please provide exemption certification. Interest shall accrue on past due amounts at 1.5% per month.

JAMES • COOKE • HOBSON
Engineered Solutions. Smart Infrastructure.

Aftermarket Quote

James Cooke and Hobson Inc (CAL)
870 N Mountain Ave
Suite 125
Upland, CA, 91786
Phone: (626) 303-3201

Quote No.:	**CAL-01-000323**
Quote Date:	9/15/2025
Expiration Date:	12/14/2025
Created By:	Bryant Soria
Project No:	PJ000462

TO:
Arrowbear Park County Water District
PO Box 4045
Arrowbear Lake CA 92382
United States of America
Attn: Chris Dumas

TERMS	CONTACT	
Net 30 days	Chris Dumas	
FOB POINT	**SHIPPING TERMS**	**SHIP VIA**
JCH	PREPAID & ADD	Standard LTL

NO.	SKU	DESCRIPTION	QTY.	UOM	PRICE	EXTENDED PRICE
1	**528650137**	**Hydromatic HPS4HDP03443 Next-Gen Submersible Solids Handling Pump, 7.88" dia, 4" Discharge, 30hp @ 1750rpm 3/460/60 35' 8-4 Cable (Hydromatic)**	**1.00**	**EACH**	**17,640.00**	**17,640.00**

NOTE: -Please allow 6 to 8 weeks for delivery
-Panel configurations may be needed
-Standard freight included
-Thank you for the opportunity to quote

Sales Total:	17,640.00
Tax Total:	1,367.10
Total (USD):	19,007.10

TERMS & CONDITIONS: Unless otherwise stated: Prices are firm for 30 days from bid date. Payment terms are as listed above based on shipment. Payment to be made with check or bank transfer. If payment is to be made by non cash method, a processing fee will added. Applicable taxes will be added to the invoice at the rate in effect at the time of shipment. If you are deducting sales taxes from payment, please provide exemption certification. Interest shall accrue on past due amounts at 1.5% per month.