



APPROVED

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

**June 4, 2026
5:00 PM**

A Special Meeting of the Board of Directors of Arrowbear Park County Water District was held June 4, 2026, at the District Office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Bonito

Vice President Burt

Director Wymer

Directors who were absent:

Director Miller

Director Nelsen

Also present were the following:

General Manager Dumas

District Counsel Jeremy Holm Via
Teams

Visitors Present

C. Carpenter Left at 6:01 PM

Open Session

President Bonito called the meeting to order. Director Burt led the recitation of the Pledge of Allegiance. President Bonito certified the posting of the agenda. President Bonito performed a roll call.

Directors that were present:

President Bonito, Vice President Burt, Director Wymer.

Directors that were absent:

Director Miller, Director Miller

Public Comments:

None

President Bonito announced that the Closed Session is being held pursuant to Code 54957.6
Reason: Conference with Labor Negotiators.

Adjournment of Open Session: 6:01 PM

Closed Session began: 6:01 PM

Adjournment of Closed Session: 7:30 PM

Open Session began: 7:31 PM

Public announcement of action taken (if any) during Closed Session.

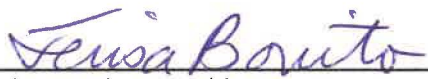
The Board gave direction to the General Manager to negotiate the Fire Chief's contract.

Announcements:

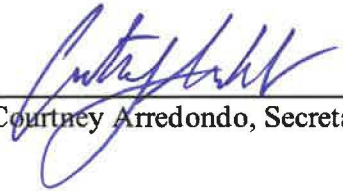
- A) President:
None
- B) Board:
Director Burt will be leaving Saturday and will not be back until Friday.
- C) Staff:
None

Adjournment of Special Meeting

There being no further business, President Bonito adjourned the meeting at 7:34 PM



Terisa Bonito, President



Courtney Arredondo, Secretary