



APPROVED

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 20, 2026

6:00 PM

The Regular Meeting of the Board of Directors of Arrowbear Park County Water District was held August 20, 2026, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

Director Wymer
Director Burt
Director Nelsen
Director Bonito
Director Miller

Also present were the following:

General Manager Dumas
Secretary Arredondo

Directors who were absent:

Visitors Present:

Craig Carpenter left at 6:57 PM

Open Session

President Bonito called the meeting to order. O. Rendelman 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:

Burt
Wymer
Nelsen
Bonito
Miller

Directors that were absent:

None

Public Comments:

None

Staff Reports

General Manager Dumas provided the Board with an incident report that occurred in the month of August. He reported on Mutual Aid plans, the Wastewater Treatment Agreement with

Running Springs Water District, reported overtime for July, the District Office Time Study, and informed the Board that the upcoming election will be uncontested.

Consent Agenda

President Bonito made a motion to accept the consent agenda, seconded by Director Miller. The motion passed by a unanimous vote.

Ayes: Wymer, Burt, Nelsen, Miller, Bonito

Nays: None

Absent: None

Abstain: None

Discussion/Action Items

A. Board

1. There was a discussion and motion to Approve the Fiscal Year 2026/2027 Budget to include Master Plan, Salary Ranges, and Volunteer Stipend. A first Read was performed of the Fee Schedule. Director Wymer made a motion to approve the Fiscal Year 2026/2027 Budget, seconded by Director Burt. The motion was approved unanimously.

Ayes: Nelsen, Wymer, Burt, Bonito, Miller

Nays: None

Absent: None

Abstain: None

2. There was a discussion and motion to approve Policy 2280 Temporary Leadership Coverage. Director Wymer made a motion to approve Policy 2280, seconded by Director Miller. The motion was approved unanimously.

Ayes: Nelsen, Wymer, Burt, Bonito, Miller

Nays: None

Absent: None

Abstain: None

3. There was a discussion and motion to approved Coordinated District Policy, Fire Department Policy, and Handbook Amendments. Director Miller made a motion to approve Policies 2010, 2080, 2110, 2150, 3040 and their respective amendments, seconded by Director Wymer. The motion was approved unanimously.

Ayes: Nelsen, Burt, Bonito, Wymer, Miller

Nays: None

Absent: None

Abstain: None

4. There was a discussion and a motion to approve the rescission of Fire Department Policies 3510 and 3602. Director Wymer made a motion to rescind Policies 3510 and 3602, seconded by Director Burt. The motion was approved unanimously.

Ayes: Nelsen, Burt, Wymer, Miller, Bonito

Nays: None

Absent: None

Abstain: None

Announcements:

- A. President: None
- B. Board: Director Nelsen will be attending the CSDA conference the week of August 24th.
- C. Staff: CalPERS offers an Open Health Enrollment Fair, at no expense to the District, to inform active employees and retirees of their healthcare options. Secretary Arredondo will be contacting CalPERS to inquire about availability.
- D. The Next regular board meeting will be held on September 17, 2026 at 6:00 PM.

Minutes

There was a discussion and motion to approve the minutes of the August 20, 2026, Regular Board meeting. President Bonito made a motion to approve the meeting minutes, seconded by Director Miller. The motion was approved unanimously.

Ayes: Miller, Nelsen, Bonito, Wymer, Burt

Nays: None

Absent: None

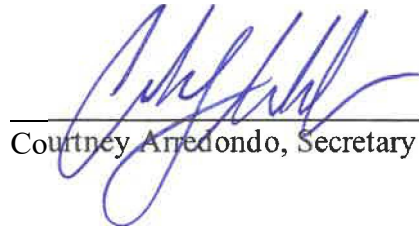
Abstain: None

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:13 PM.



Terisa Bonito, President



Courtney Arredondo, Secretary