



**APPROVED**

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

**October 15, 2026**

**6:00 PM**

The Regular Meeting of the Board of Directors of Arrowbear Park County Water District was held October 15, 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

Chief Brewart

**Directors who were absent:**

None

**Visitors Present:**

None

## **Open Session**

President Bonito called the meeting to order and requested a moment of silence for Mary Wagner, honoring her memory. Director Miller 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 addressed a customer complaint submitted to the Board; communicated his intention to work with the General Manager of Running Springs Water District to seek grant funding; reported on the status of the District's grant with IERCD; updated the Board regarding the MAIN Agreement; reported on repairs made to Lupine as a result of the recent mainline repair; noted that the hazard abatement is nearly complete; answered accounting questions from the September 2026 Board Meeting; provided the Board with the most recent information regarding Hume Lake; and addressed the current balances of the District's Unrestricted Accounts, as well as, anticipated receivables.

### Consent Agenda

Director Miller made a motion to accept the consent agenda, seconded by Director Wymer. 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 Amend Policy 1000 – Purpose of Board Policies and Policy 1010 – Adoption/Amendment of Policies. Director Burt made a motion to approve the amendment of Policy 1000 and Policy 1010, seconded by Director Nelsen. 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 Resolution 2026-10-15A – Cash Rounding. President Bonito made a motion to approve Resolution 2026-10-15A, seconded by Director Wymer. 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 Review Draft Policy 2270 – Demerit, and Authorize Circulation for Volunteer Comment. The Board gave direction to edit the language of Draft Policy 2270 and allow the Arrowbear Lake Fire Department Volunteers to share their perspective on the proposed policy. No action was taken.
4. There was a discussion and motion to approve the proposed Small Business Lending (SBL) line of credit with Sunflower Bank, N.A. (First Foundation Bank) for Fire Department cash-flow needs. President Bonito made a motion to approve the SBL Line of Credit, seconded by Miller. The motion was approved by a majority vote.

Ayes: Nelsen, Burt, Bonito, Miller

Nays: Wymer

Absent: None

Abstain: None

5. There was a discussion and motion to amend Policy 4000 – Board General Authority. Director Burt made a motion to approve the amendment of Policy 4000, seconded by Director Miller. The motion was approved unanimously.

Ayes: Nelsen, Burt, Bonito, Wymer, Miller

Nays: None

Absent: None

Abstain: None

### Announcements:

A. President: None

B. Board: None

C. Staff: Fire Department Annual Open House: Saturday October 24<sup>th</sup> from 11am to 2pm.

D. The Next regular board meeting will be held on November 19, 2026, at 6:00 PM.

### Minutes

There was a discussion and motion to approve the minutes of October 15, 2026, Regular Board meeting. President Bonito made a motion to approve the meeting minutes, seconded by Director Wymer. The motion was approved unanimously.

Ayes: Nelsen, Burt, Bonito, Wymer, Miller

Nays: None

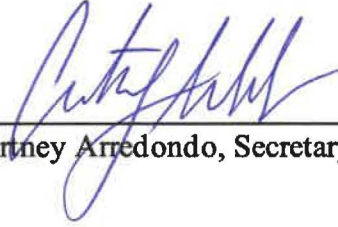
Absent: None

Abstain: None

### Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:04 PM.

  
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Terisa Bonito, President

  
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Courtney Arredondo, Secretary

