

APPROVED

Arrowbear Park County Water District Regular Meeting March 19, 2026 6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held March 19, 2026, at the District Office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Terisa Bonito
Director Sheila Wymer
Director Paul Miller
Director Seth Burt
Director Scott Nelsen

Directors who were absent:

None

Also present were the following:

General Manager Dumas
Board Secretary Arredondo
Chief Lindley

Visitors present:

O. Rendelman
C. Carpenter: Arrived: 6:03 PM, Left: 8:25 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: Directors Miller, Nelsen, Bonito, Wymer, and Burt.

Directors that were absent: None

Approval of Consent Agenda

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

Ayes: Miller, Nelsen, Wymer, Burt, Bonito

Nays: None

Abstain: None

Absent: None

Public Comments:

None

Staff Reports:

1. General Manager Dumas reported on: the 4/10 Pilot schedule, CARB, AMI meter pilot program, finalized sale of property next to fire station, Hume lake expansion, potential audit presentation to be held next month, the District's transition to new payroll company, update on Local Hazard Mitigation Plan, and announced a joint meeting with Running Springs Water District for a Board Member 101 presentation on April 15th, 2026 at 11:00 AM.
2. Chief Lindley reported on: the completion of the Fire Station being painted.

Discussion / Action Items:

A) Board

1. There was a discussion and possible action to revise and adopt Policy 5010 – Board Meetings, to update the regular Board Meeting Day and Time. A motion was made by Director Wymer

to approve every Third-Thursday of the month at 6:00 PM, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Miller, Bonito, Wymer, Burt, Nelson

Nays: None

Abstain: None

Absent: None

2. There was a discussion and action to authorize the General Manager to sign a letter of Support for SB 872, relating to long-term State funding for water conveyance, subsidence repairs, and Delta Levee improvements. A motion was made by President Bonito to authorize a letter in support of SB872, seconded by Director Miller, and approved by a unanimous vote.

Ayes: Burt, Nelsen, Miller, Wymer, Bonito

Nays: None

Abstain: None

Absent: None

3. There was a discussion regarding the approval of Policy 3042 - Purchase and Procurement. The Agenda Item was tabled until a specific dollar amount is added.

4. There was a discussion and a motion to approve Policy 3070, including Appendix "A" and "B", Appendix "C" was to be removed – Records Retention. President Bonito made a motion to approve Policy 3070, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Nelsen, Wymer, Burt, Miller, Bonito.

Nays: None

Abstain: None

Absent: None

5. There was a discussion and a motion to approve the acquisition of a vehicle(s) in the Amount of \$26,837.38 through direct purchase or Enterprise. Director Burt made a motion to approve this acquisition, by direct purchase, seconded by Director Wymer, and approved by a unanimous vote.

Ayes: Wymer, Burt, Nelsen, Miller, Bonito

Nays: None

Abstain: None

Absent: None

B) Fire Department

1. There was a discussion and motion to authorize the Interagency Fire Administrative Services Agreement with Morongo. President Bonito made a motion to approve, seconded by Director Wymer, and approved by Directors: Nelsen, Wymer, Bonito, and Burt.

Ayes: Nelsen, Wymer, Bonito, Burt

Nays: Miller

Abstain: None

Absent: None

2. The First Read of Ordinance No. 2026-1-2025 – California Fire Code with Amendments. The Board Reviewed and discussed the proposed ordinance. No action was taken.

3. The First Read of Resolution No. 2026-4-16 – Fee Schedule with Exhibit "A" The Board Reviewed and discussed the proposed Resolution. No action was taken.

4. There was a discussion and motion to approve the replacement of expired and non-working basic life support and purchase advanced life support not to exceed \$20,000.00. A motion was

made by Director Wymer to approve the replacement and purchase of life support equipment, seconded by Director Miller.

Ayes: Nelsen, Wymer, Miller, Burt, Bonito

Nays: None

Abstain: None

Absent: None

5. There was a discussion and motion to approve Policy 2030 – Department Training and Standards. A motion was made by Director Wymer to approve Policy 2030, seconded by Director Bonito, and approved by a unanimous vote.

Ayes: Wymer, Burt, Nelsen, Miller, Bonito

Nays: None

Abstain: None

Absent: None

6. There was a discussion and motion to approve Policy 2040 – CSFM Firefighter Professional Certification Task Books Policy.

The agenda item was tabled for legal review.

7. There was a discussion and motion to approve Policy 2045 – CSFM Firefighter I & II Task Book and Certification Process.

The agenda item was tabled for legal review.

8. There was a discussion and motion to approve Policy 2050 – Personal Accountability and Demerit Policy.

The agenda item was tabled for legal review.

9. There was a discussion and motion to approve the Fire Chief to utilize Michelle French for Grant Administration Services as needed. A motion was made by Director Wymer to approve services from Michelle French, seconded by Director Burt.

Ayes: Nelsen, Wymer, Miller, Burt

Nays: None

Abstain: Bonito

Absent: None

Announcements:

- A) The President had no announcements.
- B) Director Miller announced his absence in May and July.
- C) Staff announced the Master Plan Meeting to be conducted on April 9, 2026, at 1:00 PM

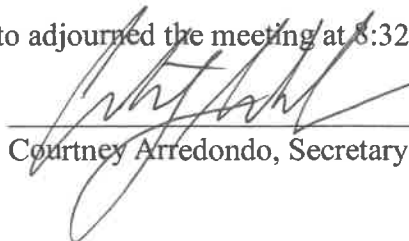
The next Regular Board Meeting will be on April 16, 2026, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:32 PM.



Terisa Bonito, President



Courtney Arredondo, Secretary