



APPROVED

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

May 21, 2026

6:00 PM

The Regular Meeting of the Board of Directors of Arrowbear Park County Water District was held May 21, 2026, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

President Bonito
Vice President Burt
Director Wymer
Director Nelsen

Also present were the following:

General Manager Dumas
Secretary Arredondo
Chief Lindley

Directors who were absent:

Director Miller

Visitors Present:

None

Open Session

President Bonito called the meeting to order. Director Wymer 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, Director Nelsen.

Directors that were absent:

Director Miller

Public Comments:

None

Consent Agenda

Director Wymer made a motion to accept the consent agenda, seconded by Director Nelsen. The motion passed by a unanimous vote.

Ayes: Nelsen, Bonito, Wymer, Burt

Nays: None

Absent: Miller

Abstain: None

Staff Reports

- A. General Manager Dumas reported on the sewer line repairs, notified the Board that the PSI dropped below state mandated levels, resulting in a precautionary Boil Water Notice. Performance evaluation sheets were distributed, and the General Manager reviewed the new format.
- B. Chief Lindley reviewed the summary of calls.

Discussion/Action Items

A. Board

1. There was a discussion and motion to approve Resolution #2026-05-21A for Appropriations Limits. Director Nelsen made a motion to approve Resolution #2026-05-21A, seconded by Director Wymer. The motion passed by a unanimous vote.
Ayes: Burt, Wymer, Nelsen, Bonito.
Nays: None
Absent: Miller
Abstain: None
2. There was a discussion and motion to approve the Agreement for Collection of Special Taxes, Fees, and Assessment with San Bernardino County for FY 26 – 27. A motion was made by President Bonito to approve the Agreement for Collection of Special Taxes, Fees, and Assessment with San Bernardino County for FY 26 – 27, seconded by Director Wymer. The motion passed by a unanimous vote.
Ayes: Wymer, Nelsen, Burt, Bonito
Nays: None
Absent: Miller
Abstain: None
3. There was a discussion and motion to approve Resolution #2026-05-21B for Sewer Standby Charges. Director Wymer made a motion to approve Resolution #2026-05-21B, seconded by Director Burt. The motion was passed by a unanimous vote.
Ayes: Nelsen, Wymer, Burt, Bonito
Nays: None
Absent: Miller
Abstain: None
4. There was a discussion and motion to approve Resolution #2026-05-21C for Water Standby Charges. Director Wymer made a motion to approve Resolution #2026-05-21C, seconded by Director Nelsen. The motion was passed by a unanimous vote.
Ayes: Burt, Bonito, Nelsen, Wymer
Nays: None
Absent: Miller
Abstain: None
5. There was a discussion and motion to approve Resolution #2026-05-21D for the annual adoption of the Terms and Conditions for Personnel Assigned to an Emergency Incident (CalOES). Director Wymer made a motion to approve Resolution #2026-05-21D, seconded by Director Burt. The motion was passed by a unanimous vote.
Ayes: Wymer, Burt, Nelsen, Bonito

Nays: None

Absent: Miller

Abstain: None

6. There was a first read and discussion about Ordinance 2026-2 for Abatement. The board and General Manager Dumas reviewed changes that will be made to the Ordinance, noted the Resolution that will accompany it, and agreed to do a second read with an Appeals Resolution and language formatting. Director Wymer made a motion to approve the discussed changes to Ordinance 2026-2, seconded by Director Burt. The motion was passed by a unanimous vote.

Ayes: Nelsen, Burt, Wymer, Bonito

Nays: None

Absent: Miller

Abstain: None

7. There was a discussion with a motion to approve Resolution #2026-05-21F for the annual adoption of the National Incident Management System (NIMS). A motion was made by Vice President Burt to approve Resolution #2026-05-21F, seconded by President Bonito. The motion was approved by a unanimous vote.

Ayes: Bonito, Wymer, Burt, Nelsen.

Nays: None

Absent: Miller

Abstain: None

8. There was a discussion with a motion to amend the Wastewater Treatment Plant Contract to develop a fund with Running Springs Water District. Director Wymer made a motion to approve the amendment of the Wastewater Treatment Plant Contract, seconded by Director Nelsen. The motion was passed by a unanimous vote.

Ayes: Nelsen, Burt, Wymer, Bonito.

Nays: None

Absent: Miller

Abstain: None

9. There was a discussion and motion to approve amendments to Policy No. 2030 for Policy on Holidays that fall on an Employee's scheduled day off. A motion was made by President Bonito to approve the amendments, seconded by Director Nelsen. The motion was passed by a unanimous vote.

Ayes: Burt, Wymer, Nelsen, Bonito.

Nays: None

Absent: Miller

Abstain: None

10. General Manager Dumas reviewed the District Flow Chart with the Board. The Board agreed to hold a Personnel meeting on June 23, 2026, at 10:00 AM to review the District Flow Chart.

B. Fire Department

1. There was a discussion regarding Demerit Policy 2050. The policy is pending legal review and was tabled.

2. There was a discussion with direction regarding CONFIRE JPA/ Consolidated Fire Agencies. The Board directed staff to research and present comparisons of each contract.

Announcements:

- A. The President would like to keep meeting to a maximum of one and a half hours, when possible, in respect of everyone's time.
- B. The Board had no announcements.
- C. General Manager Dumas announced he will miss the Arrowbear Lake Fire Association BBQ to attend the GM Summit.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:25 PM



Terisa Bonito, President



Courtney Arredondo, Secretary
