APPROVED

Arrowbear Park County Water District
Regular Meeting
January 15, 2026
6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held January 15, 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

Directors who were absent:
Director Seth Burt

Also present were the following:
General Manager Dumas
Board Secretary Arredondo
Chief Lindley

Visitors present:
O. Rendelman
L. Stinson
Q. Ferguson

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: Directors Bonito, Wymer, and Miller.

Directors that were absent: Burt.

Approval of Consent Agenda
Director Wymer made a motion to accept the consent agenda, second was by Director Miller. Motion passed by unanimous vote.

Ayes: Wymer, Bonito, and Miller.

Nays: None

Abstain: None

Absent: Burt

Public Comments:
There were no public comments.

Staff Reports:
1. General Manager Dumas reviewed the monthly maintenance for December 2025, reported that the employee handbook was complete and requested a Personnel Committee meeting to review the handbook, announced that he is adding overtime to the maintenance report, that he booked the General Manager Summit and was awarded a Grant for the cost, discussed the Hume Lake Project, that he enrolled in Accounting Classes and completed his report by informing the Board that the purchase of the lot by the Fire Department was in escrow. General Manager Dumas added that the Generator sold for a higher price, and that the Overtime was going to be reduced by the pilot 4/10 schedule.
2. Chief Lindley reported on the calls for December 2025, discussed his attendance for the required SB 827 class, that the heater in the bays went out and it would cost approximately $12,000 to

repair, proposed heating lamps to alleviate the propane cost, and reported that the Brush Engine pump filled with hydraulic fluid and that he was working on a solution to the issue.

Discussion / Action Items:

A) Board

1. There was a discussion and a motion to approve filling the Board vacancy by appointment. A motion was made by President Bonito to approve filling the Board vacancy by appointment, seconded by Director Miller, and approved by a unanimous vote.
   Ayes: Miller, Wymer, and Bonito.
   Nays: None
   Abstain: None
   Absent: Burt

2. There was a discussion regarding electing new Officers for the 2026 Board of Directors. The Board voted to retain President Bonito as President and voted for Director Burt to be Vice President. Motion to retain President Bonito as President and Director Burt to be Vice President was made by Director Miller and seconded by Director Wymer, and approved by unanimous vote
   Ayes: Miller, Wymer, and Bonito.
   Nays: None
   Abstain: None
   Absent: Burt

3. There was a discussion regarding the election of Courtney Arredondo as Board Secretary for the calendar year 2026. Director Miller made a motion to approve Courtney Arredondo as Secretary for the calendar year 2026, and was seconded by Director Wymer, and approved by unanimous vote
   Ayes: Miller, Wymer, and Bonito.
   Nays: None
   Abstain: None
   Absent: Burt

4. There was a discussion and a motion to approve Resolution #2026-01-15, assigning newly appointed Secretary Courtney Arredondo, CFO, General Manager Dumas, General Manager, along with Director Seth Burt and Director Sheila Wymer as signers on the District First Foundation Bank Account #003-006549 and removing Terisa Bonito and Paul Miller. President Bonito made a motion to approve Resolution #2026-01-15, approving assigning newly appointed Secretary Courtney Arredondo, CFO, General Manager Dumas, General Manager, along with Director Seth Burt and Director Sheila Wymer as signers on the District First Foundation Bank Account #003-006549 and removing Caroline Rimmer, Terisa Bonito and Paul Miller, and approved by unanimous vote
   Ayes: Miller, Wymer, and Bonito.
   Nays: None
   Abstain: None
   Absent: Burt

5. There was a discussion and a motion to affirm the Board Meeting days and times for 2026. President Bonito made a motion to affirm the Board Meeting days and times for 2026, and was seconded by Director Miller, and approved by unanimous vote.

Ayes: Miller, Wymer, and Bonito.
Nays: None
Abstain: None
Absent: Burt

6. There was a discussion regarding the upkeep and maintenance of the District office. Director Wymer voiced her concerns regarding the upkeep and maintenance of the District office.

Adjournment of the Regular Board Meeting to the Finance Corporation Annual Meeting

At 7:19 PM, President Bonito adjourned the regular meeting and opened the annual Arrowbear Park County Water District Financing Corporation meeting (See Minutes for Arrowbear Park County Water District Financing Corporation). Director Miller made a motion to appoint the newly sustained officers of the Arrowbear Park County Water District Board to fill the same positions on the Arrowbear Park County Water District Financing Corporation Board for 2026. Motion was seconded by Director Wymer. Motion passed by unanimous vote.

Ayes: Miller, Wymer, Bonito
Nays: None
Abstain: None
Absent: Burt

Adjournment of the Finance Corporation Annual Meeting to the Regular Board Meeting

President Bonito adjourned the Arrowbear Park County Water District Financing Corporation meeting at 7:20 PM. President Bonito reopened the regular Board meeting at 7:20 PM.

B) Fire

1. There was a discussion and a motion to approve spending $58,000 (not to exceed), for the purchase and outfitting of a Battalion Chief vehicle utilizing the insurance proceeds from the previous totaled vehicle. Motion made by President Bonito to approve spending $58,000 (not to exceed), for the purchase and outfitting of a Battalion Chief vehicle utilizing the insurance proceeds from the previous totaled vehicle. Second was by Director Miller and approved by a unanimous vote.

   Ayes: Miller, Wymer, Bonito
   Nays: None
   Abstain: None
   Absent: Burt
2. There was a discussion and a motion to approve amending Policy #3602 – District Coverage. Motion made by President Bonito to approve amending Policy #3602 – District Coverage. Second was by Director Miller and approved by a unanimous vote.

   Ayes: Miller, Wymer, Bonito
   Nays: None
   Abstain: None
   Absent: Burt
3. There was a discussion and a motion to approve the submission and pay for the Medical Control fees (not to exceed $3,000), for the Inland Counties Emergency Medical Control (ICEMA), ALS Provider Application / Provision of Medical Control packet and authorize Chief Lindley to sign the application. Motion made by President Bonito to approve the submission and pay for the Medical Control fees (not to exceed $3,000), for the Inland Counties Emergency

Medical Control (ICEMA), ALS Provider Application / Provision of Medical Control packet and authorize Chief Lindley to sign the application. Second was by Director Wymer and approved by a unanimous vote.
Ayes: Wymer, Miller, and Bonito
Nays: None
Abstain: None
Absent: Burt

Announcements:

A) The President said congratulations to incoming Secretary Arredondo and she was sad to see Secretary Rimmer leaving.

B) The Board had no announcements.

C) Staff reminded the Board of their required Sexual Harassment and Ethics Training due by March 1, 2026.

The next Regular Board Meeting will be on February 19, 2026, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:44 PM.

Terisa Bonito

Terisa Bonito, President

Courtney Arredondo, Secretary