

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: May 21, 2026

TIME: 6:00 PM Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was posted
in compliance with Gov. Code §54954.2
at least 72 hours prior to the meeting.

MEETING LOCATION

Arrowbear Park County Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382

OPEN SESSION

A. CALL TO ORDER – Terisa Bonito, President

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AGENDA POSTING CERTIFICATION

D. ROLL CALL

E. PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are *not on the agenda*. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. *A time limit of five minutes per individual will be allowed*. Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises their hand *and* are recognized by the President.

F. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising their hand and being recognized by the President.

P.4-9 A) Minutes of Regular Meeting, April 16, 2026 and Minutes of Finance Committee Meeting, May 13, 2026

- P. 10 B) Summary of Bank Balances
- P. 11 C) Income & Expense Summary
- P. 12-22 D) Expense & Budget Reports
- P. 23 E) Vacation and Sick Leave Balances

G. STAFF REPORTS

- P. 24-25 A) General Manager Dumas
 - 1. Administrative and Operations Highlights.
- P. 26-27 B) Chief Lindley
 - 1. Calls for the previous month.

H. DISCUSSION / ACTION ITEMS

- A) Board
 - P. 28-31 1. Discussion with possible action to Approve Appropriations Limit Resolution #2026-05-21A.
Staff Recommendation: Approve.
 - P. 32-34 2. Discussion with possible action to approve Agreement for Collection of Special Taxes, Fees, and Assessments with the County of San Bernardino for FY 2026-2027.
Staff Recommendation: Approve.
 - P. 35 3. Discussion with possible action to approve Sewer Standby Charges Resolution #2026-05-21B.
Staff Recommendation: Approve.
 - P. 36 4. Discussion with possible action to approve Water Standby Charges Resolution #2026-05-21C.
Staff Recommendation: Approve.
 - P. 37-38 5. Discussion with possible motion to approve of Resolution #2026-05-21D, annual adoption of the Terms and Conditions for Personnel Assigned to an Emergency Incident (CalOES).
Staff Recommendation: Approve.
 - P. 39-48 6. First Read and Discussion of Ordinance 2026-for Abatement.
Staff Recommendation: Approve.
 - P. 49 7. Discussion with approval of Resolution #2026-05-21F, annual adoption of the National Incident Management System (NIMS).
Staff Recommendation: Approve.
 - P. 50-59 8. Discussion with possible Direction on Wastewater Treatment Plant Contract.
Staff Recommendation: Approve.

P. 60 9. Discussion with possible motion to amend Policy No. 2030.40, amendment to Policy on Holidays that fall on an Employee's scheduled day off.
Staff Recommendation: Approve.

P. 61 10. General Manager Dumas to review District Flow Chart.

B) Fire Department

1. Discussion with possible action to approve Demerit Policy 2050, pending Legal review.

Staff Recommendation: Approve.

2. Discussion with staff Direction for CONFIRE JPA/ Consolidated Fire Agencies.

D) ANNOUNCEMENTS / REPORTS

A) President

B) Board Members

C) Staff: The next Regular Board Meeting will be June 18, 2026 at 6:00 PM.

J) ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such a request to the Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.