



APPROVED

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

July 16, 2026

6:00 PM

The Regular Meeting of the Board of Directors of Arrowbear Park County Water District was held July 16, 2026, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

Director Wymer

Director Burt

Director Nelsen

Director Bonito

Directors who were absent:

Director Miller

Also present were the following:

General Manager Dumas

Secretary Arredondo

Interim Chief Brewart

Visitors Present:

Open Session

President Bonito called the meeting to order. Interim Chief Brewart 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

Directors that were absent:

Miller

Public Comments:

None

Staff Reports

General Manager Dumas reported about the GM Summit, Personnel Committee Meeting, Record low OT for June, and Edison planning to put electrical lines underground.

Consent Agenda

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

Ayes: Wymer, Burt, Nelsen, Bonito

Nays: None

Absent: Miller

Abstain: None

Discussion/Action Items

A. Board

1. There was a discussion and Direction to proceed with including the changes to Policy 2860, Structure for Fire Chief Recruitment.
2. There was a discussion and Motion to Approve District Policy 2860 – Job Description Fire Chief, and repeal and supersede the former Arrowbear Lake Fire Department SOP Policy 2870 – Job Description, Fire Chief. Director Burt made a motion to approve Policy 2860, seconded by Director Bonito. The motion was approved unanimously.
Ayes: Nelsen, Wymer, Burt, Nelsen, Bonito
Nays: None
Absent: Miller
Abstain: None
3. There was a discussion and motion to approve the Medical Director Agreement for Arrowbear Lake Fire Department for EMS oversight and related Services. President Bonito made a motion to approve a Medical Director Agreement for Arrowbear Lake Fire Department, seconded by Director Wymer. The motion was approved unanimously.
Ayes: Nelsen, Wymer, Burt, Bonito
Nays: None
Absent: Miller
Abstain: None
4. There was a discussion to review CONFIRE and CAL FIRE dispatch service options and select a dispatch provider for Arrowbear Lake Fire Department. Director Burt made a motion to move forward with CONFIRE, seconded by Director Wymer. The motion was approved unanimously.
Ayes: Nelsen, Burt, Bonito, Wymer
Nays: None
Absent: Miller
Abstain: None
5. There was a discussion and a motion to determine that Arrowbear Park County Water District will serve as the CEQA lead agency for the Mountain Rim Fire Safe Council Fuel Reduction Grant Project; determine that the project is categorically exempt from CEQA pursuant to State CEQA Guidelines sections 15301(b) and 15304; find that no exception to the categorical exemptions applies; approve filing of a Notice of Exemption; and authorize the General Manager to execute and file the Notice of Exemption and related CEQA documents.. Director Wymer made a motion to authorize the Arrowbear Park County Water District to serve as the CEQA lead agency for Mountain Rim Fire

Safe Council Fuel Reduction Grant Project, seconded by Director Nelsen. The motion was approved unanimously.

Ayes: Nelsen, Burt, Wymer

Nays: None

Absent: Miller

Abstain: Bonito

6. There was a discussion to approve Policy 2400 Continuity of Operations and Acting Assignments. The item was tabled.
7. There was a discussion and motion to approve Amendment No.1 to Agreement No.10-599, regarding the Fire Hazard Abatement Program. Director Bonito made a motion to approve Amendment No.1 to Agreement No. 10-599, seconded by Director Wymer. The motion was unanimously approved.
Ayes: Nelsen, Burt, Wymer, Bonito
Nays: None
Absent: Miller
Abstain: None

Announcements:

A. President:

B. Board:

C. Staff:

There was a discussion to determine the date of the Candidate Filing Guide Meeting held by Secretary Arredondo.

There will be a Candidate Filing Guide Meeting held on July 27, 2026 at 1:00 PM and is open to anyone who would like to run for the Arrowbear Park County Water District, Board of Directors.

Minutes

There was a discussion and motion to approve the minutes of the July 16, 2026, Regular Board meeting. President Bonito made a motion to approve the meeting minutes, seconded by Director Burt. The motion was approved unanimously.

Ayes: Nelsen, Burt, Wymer, Bonito

Nays: None

Absent: Miller

Abstain: None

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 6:58 PM.


Terisa Bonito, President


Courtney Arredondo, Secretary