



APPROVED

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

September 17, 2026

6:00 PM

The Regular Meeting of the Board of Directors of Arrowbear Park County Water District was held September 17, 2026, at the District office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:

Director Wymer
Director Burt
Director Nelsen
Director Bonito
Director Miller

Directors who were absent:

Also present were the following:

General Manager Dumas

Secretary Arredondo

Visitors Present:

Open Session

President Bonito called the meeting to order. Secretary Arredondo 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
Miller

Directors that were absent:

None

Public Comments:

None

Staff Reports

The General Manager announced his decision to appoint Chief Brewart as the Fire Chief; reported on a minor accident involving a Fire Department vehicle; announced the District switch to CONFIRE; updated the Board on the Brush Engine, notated revisions to General Ledger coding; reported overtime for the month of August and advised of the leak on Lupine; informed the Board of executed county abatement requirements; and reported on a main leak that is actively being addressed.

Consent Agenda

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

Ayes: Wymer, Burt, Nelsen, Miller, Bonito

Nays: None

Absent: None

Abstain: None

Discussion/Action Items

A. Board

1. There was a discussion and motion to Adopt Resolution 2026-09-17A, establishing the District's maximum monthly employer contributions toward CalPERS health benefit premiums under PEMHCA for eligible employees and annuitants for calendar year 2027.

Director Burt made a motion to approve the Resolution 2026-09-17A, seconded by Director Wymer. The motion was approved unanimously.

Ayes: Nelsen, Wymer, Burt, Bonito, Miller

Nays: None

Absent: None

Abstain: None

2. There was a discussion and motion to amend Policy 2110 – Medical and Retirement Benefits to clarify administration of employee and retiree health benefits, annual employer contribution resolutions, retiree health vesting requirements, and related CalPERS requirements. Director Burt made a motion to approve Policy 2110 amendments, seconded by Director Miller. The motion was approved unanimously.

Ayes: Nelsen, Wymer, Burt, Bonito, Miller

Nays: None

Absent: None

Abstain: None

3. There was a discussion and motion to amend Rules and Regulations 2060 – Sewer Service Charges and 3050 – Water Service Charges regarding permanent abandonment of service, payment arrangements, leak adjustments, and related provisions. Director Miller made a motion to approve amendments to policy 2060 and 3050, seconded by President Bonito. The motion was approved unanimously.

Ayes: Nelsen, Burt, Bonito, Wymer, Miller

Nays: None

Absent: None

Abstain: None

4. There was a discussion to amend Policy 1000 and rescind Policy 1010. The item was tabled.
5. There was a discussion and motion to approve the First Amendment to the WWTP Agreement with Running Springs Water District. President Bonito made a motion to approve the amendments to the WWTP Agreement with Running Springs Water District, seconded by Director Burt. The motion was approved unanimously.
Ayes: Nelsen, Burt, Bonito, Wymer, Miller
Nays: None
Absent: None
Abstain: None
6. There was a discussion and motion to approve the ERNIE Omnibus Agreement. Director Burt made a motion to approve the ERNIE Omnibus Agreement, seconded by Director Nelsen. The motion was approved unanimously.
Ayes: Nelsen, Burt, Bonito, Wymer, Miller
Nays: None
Absent: None
Abstain: None
7. There was a discussion and motion to approve the MAIN agreement. Director Burt made a motion to accept the MAIN agreement, seconded by Director Miller. The motion was approved unanimously.
Ayes: Nelsen, Burt, Bonito, Wymer, Miller
Nays: None
Absent: None
Abstain: None
8. There was a discussion regarding the proposed line of credit with Sunflower Bank for Fire Department cash-flow needs. President Bonito made a motion to do further research and consult the Finance Committee for direction, seconded by Director Miller. The motion was approved unanimously.
Ayes: Nelsen, Burt, Bonito, Wymer, Miller
Nays: None
Absent: None
Abstain: None
9. There was a discussion and motion to adopt the Master Fee Schedule. Director Burt made a motion to adopt the Master Fee Schedule, seconded by Director Wymer. The motion was passed by a unanimous vote.
Ayes: Nelsen, Burt, Bonito, Wymer, Miller
Nays: None
Absent: None
Abstain: None

Announcements:

A. President: None

B. Board: None

C. Staff: None

D. The Next regular board meeting will be held on October 15, 2026, at 6:00 PM.

Minutes

There was a discussion and motion to approve the minutes of September 17, 2026, Regular Board meeting. Director Wymer made a motion to approve the meeting minutes, seconded by Director Miller. The motion was approved unanimously.

Ayes: Nelsen, Burt, Bonito, Wymer, Miller

Nays: None

Absent: None

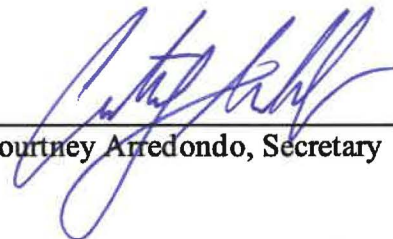
Abstain: None

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:22 PM.



Terisa Bonito, President



Courtney Arredondo, Secretary