APPROVED

Arrowbear Park County Water District

Regular Meeting

February 26, 2026

6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held February 26, 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
Director Seth Burt
Director Scott Nelsen (appointed in meeting)

Directors who were absent:

None

Also present were the following:

General Manager Dumas
Board Secretary Arredondo
Chief Lindley

Visitors present:

O. Rendelman
L. Stinson
C. Carpenter
J. Chatterly
S. Nelsen

Open Session

President Bonito called the meeting to order. Chief Lindley 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, Burt, and Miller.

Directors that were absent: None

Approval of Consent Agenda

Director Miller made a motion to accept the consent agenda, seconded by Director Bonito. Motion passed by unanimous vote.

Ayes: Wymer, Bonito, Burt and Miller.

Nays: None

Abstain: None

Absent: None

Public Comments:

O. Rendleman thanked the Fire Department for their assistance with snow after the storm.

Staff Reports:

1. General Manager Dumas reviewed the monthly maintenance for January 2026, explained the overtime hours the District was liable for, thanked the Board Director Vacancy applicants for their attendance, noted that the district is first in line with the Critical Infrastructure Mountain Rim Fire Safe Council Grant, announced that the Cal OES application with FEMA has been reviewed and additional information was requested, documented emergency repair expenses for the Fire Department's heating and garage door, and confirmed the 4/10 pilot schedule is due to start on March 2, 2026.

2. Chief Lindley reported on the calls for January 2026, recounted that he increased staffing for the storm to five volunteers a day, discussed the incidents with engine 271 involving a collision with a bollard at Valero Gas Station and with the bay door at the Fire Department, noted there was damage to the engine from the bollard and that policies were not followed by the responsible party, he reported a $7,900.00 expense for repairs on the garage door.

Discussion / Action Items:

A) Board

1. There was a discussion and a motion to review statements of interest and finalize interview questions for Board Vacancy; Conducted interviews; Discussion about applicants. A motion was made by Director Miller to appoint Scott Nelson as the new Director, seconded by President Bonito, and approved by a unanimous vote.
   Ayes: Burt, Wymer, Miller, Bonito
   Nays: None
   Abstain: None
   Absent: None

2. There was a discussion and motion to approve Policy No. 2215. A motion was made by Director Wymer to approved Policy No. 2215, seconded by Director Miller, and approved by a unanimous vote.
   Ayes: Burt, Miller, Nelson, Wymer, Bonito
   Nays: None
   Abstain: None
   Absent: None

3. There was a discussion regarding the approval of the new Employee and Volunteer Handbook. Director Wymer made a motion to approve the new Employee and Volunteer Handbook, and was seconded by Director Miller, and approved by unanimous vote
   Ayes: Nelson, Miller, Burt, Bonito, Wymer.
   Nays: None
   Abstain: None
   Absent: None

4. There was a discussion and a motion to approve the 2025 SSMP Audit. Director Miller made a motion to approve the 2025 SSMP Audit, seconded by President Bonito, and approved by a unanimous vote.
   Ayes: Wymer, Burt, Nelson, Miller, Bonito.
   Nays: None
   Abstain: None
   Absent: None

5. There was a discussion and a motion to approve Resolution 2026-02-19D – SSMP. Director Miller made a motion to approve Resolution 2026-02-19D, seconded by Director Nelson, and approved by a unanimous vote.
   Ayes: Wymer, Nelson, Miller, Burt, Bonito
   Nays: None
   Abstain: None
   Absent: None

6. President Bonito designated the 2026 Committee Assignments. President Bonito assigned President Bonito, Chair and Director Wymer, Co-Chair to the Personnel Committee, Director Nelson, Chair and President Bonito, Co-Chair to the Finance Committee, Directors Miller, Chair and Nelson, Co-Chair to the Master Plan Committee, Directors Wymer, Chair

and Burt, Co-Chair to the Public Relations Committee, and Directors Miller and Burt to the Fire and Safety Committee.

7. The was a discussion and motion to adopt Resolution No. 2026-02-19A – Annual Laif Investment. A motion was made by President Bonito to approve Resolution No. 2026-02-19A, seconded by Director Wymer, and approved by a unanimous vote.
   Ayes: Nelson, Miller, Burt, Wymer, Bonito
   Nays: None
   Abstain: None
   Absent: None

8. The was a discussion and motion to adopt Resolution No. 2026-02-19B – Investment in California Class. A motion was made by Director Burt to approve Resolution No. 2026-02-19B, seconded by President Bonito, and approved by a unanimous vote.
   Ayes: Nelson, Miller Burt, Wymer, Bonito
   Nays: None
   Abstain: None
   Absent: None

9. The was a discussion and motion to adopt Resolution No. 2026-02-19C – Annual District Investment Policy. A motion was made by President Bonito to approve Resolution No. 2026-02-19C, seconded by Director Miller, and approved by a unanimous vote.
   Ayes: Nelson, Miller, Wymer, Burt Bonito
   Nays: None
   Abstain: None
   Absent: None

10. The was a discussion regarding the nomination and potential authorization for submission of nomination for a Member of the Board of Directors to the California Special Districts Association (CSDA) Board of Directors – Southern Network. All members declined.

11. The was a discussion and motion to adopt Resolution No. 2026-02-19E – Surplus Equipment and Vehicles. A motion was made by President Bonito to approve Resolution No. 2026-02-19E, seconded by Director Burt, and approved by a unanimous vote.
    Ayes: Burt, Wymer, Nelson, Miller, Bonito
    Nays: None
    Abstain: None
    Absent: None

12. The was a discussion to authorize the purchase of a replacement Admin Vehicle. The action item was tabled for additional research.

B) Fire Department

1. There was a discussion and motion to authorize the purchase and outfitting of a Used Type 3 Brush Engine (not to exceed $150,000). Director Wymer made a motion to approve the purchase and outfitting of a Used Type 3 Brush Engine, seconded by President Bonito, and approved by a unanimous vote.
   Ayes: Burt, Wymer, Nelson, Miller, Bonito
   Nays: None
   Abstain: None
   Absent: None

2. There was a discussion and motion to approve a Professional Services Agreement with Medical Director Dr. John Kim for the annual amount of $5,000.00. Director Miller made a

motion to Professional Services agreement with Dr. John Kim, seconded by Director Nelson, and approved by a unanimous vote.
Ayes: Wymer, Nelson, Miller, Burt, Teresa
Nays: None
Abstain: None
Absent: None

3. There was a discussion and motion to approve acceptance of estimate from Z Painting for Fire Department Facility painting in the amount of $15,530. Director Wymer made a motion to approve the estimate from Z Painting, seconded by Director Miller, and approved by a unanimous vote.
Ayes: Nelson, Wymer, Burt, Miller, Bonito
Nays: None
Abstain: None
Absent: None

Announcements:

A) The President thanked all of the applicants for the Board vacancy.

B) The Board had no announcements.

C) Staff updated the Board that their upcoming Finance webinar will now be on demand rather than scheduled.

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

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 8:29 PM.

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Terisa Bonito, President   Courtney Arredondo, Secretary