APPROVED

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 18, 2026
5:00 PM

A Regular Meeting of the Board of Directors of Arrowbear Park County Water District was held June 18, 2026, at the District Office located at 2365 Fir Drive, Arrowbear Lake, California.

Directors in attendance:
President Bonito
Burt
Nelsen
Miller
Wymer

Also present were the following:
General Manager Dumas
District Counsel Geremy Holm, Via Teams
Board Secretary Arredondo
Chief Lindley

Directors who were absent:
None

Visitors Present:
C. Carpenter
R. Mesa
J. Chatterley
C. Lindley
T. Lindley
A. Lindley
B. Gibson
J. Pacelli
Q. Ferguson

Open Session Began: 5:00 PM

President Bonito called the meeting to order. Director Miller 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:

All Directors were Present.

Directors that were absent:

None.

Public Comments:

R. Mesa, C. Carpenter, B. Gibson, Q. Ferguson, and J. Chatterley spoke in support of Fire Chief Lindley. Comments generally addressed Chief Lindley's leadership, service to the community, fundraising and program development, training-related revenue, emergency medical response, and his positive impact on Department personnel and community safety.

President Bonito announced that the Closed Session is being held pursuant to Code 54957.6

Reason:

1. Significant exposure to litigation pursuant to § 54956.9(d)(2): 1 case.
2. Conference with Labor Negotiators.
   - A) Agency designated representatives: General Manager
   - B) Unrepresented employee: Fire Chief

Adjournment of Open Session: 5:21 PM

Closed Session began: 5:22 PM

Adjournment of Closed Session: 6:30 PM

Recess: 6:31 PM

Open Session Reconvened: 6:35 PM

Public announcement of action taken (if any) during Closed Session

1. No reportable action.
2. Board directed General Manager Dumas to make an offer to Chief Lindley.

District Counsel Excused

Public Comment

None

General Manager's Report

General Manager Dumas yielded his time to Chief Lindley.

Fire Chief Lindley addressed the Board and announced that his final day as Fire Chief would be the following Thursday at 5:00 p.m. Chief Lindley expressed disappointment regarding comments and conduct he believed had occurred related to his position, commented on the personal and professional impact of the situation, and reflected on his years of service and commitment to the Arrowbear Lake Fire Department.

Board members thanked Chief Lindley for his service and expressed appreciation for his contributions to the Department.

General Manager Dumas reported changes to the agenda format and reported operational and administrative updates.

Consent Agenda

Director Wymer made a motion to accept the consent agenda, seconded by Director Miller. The motion was passed by a unanimous vote.
Ayes: Miller, Wymer, Nelsen, Burt, Bonito
Nays: None
Absent: None
Abstain: None

Discussion/Action Items

1. Discussion and Possible Action Regarding Fire Department Leadership and Operational Service Delivery Options, Including Regional Partnerships and Cooperative Service Arrangements.

   The Board directed General Manager Dumas to pursue available options.

2. Discussion with possible action to vote for one (1) candidate for the CSDA Board of Directors Election Ballot (Term 20278-2029; Seat C – Southern Network)

   Director Nelsen made a motion to vote for Melinda Sedmak, seconded by President Bonito. The motion was passed by a unanimous vote.

   Ayes: Wymer, Burt, Miller, Nelsen, Bonito

   Nays: None

   Absent: None

   Abstain: None

3. Discussion and Possible Action to Conduct the Biennial Review of Policy 1020, Conflict of Interest.

   Director Burt made a motion to approved Policy 1020, seconded by Director Miller. The motion was passed by a unanimous vote.

   Ayes: Wymer, Bonito, Nelsen, Burt, Miller

   Nays: None

   Absent: None

   Abstain: None

4. Discussion with possible action to approve preliminary FY 2026-2027 Budget (including Master Plan project allocations).

   Director Bonito made a motion to approve the preliminary budget for FY 2026-2027, seconded by Director Nelsen. The motion was passed by a unanimous vote.

   Ayes: Burt, Miller, Wymer, Nelsen, Bonito

   Nays: None

   Absent: None

   Abstain: None

5. Second Reading and Possible Adoption of Ordinance 2026-2 Establishing Fire Hazard Abatement Procedures.

   The item was tabled.

6. Discussion with possible action to approve Resolution 2026-6-18A, Appeals Process for Abatement Ordinance 2026-2.

The item was tabled.

7. Discussion and Possible Action Regarding Potential Participation in the Consolidated Fire Agencies Joint Powers Authority (CONFIRE JPA)

   The Board gave direction to remain with CAL Fire.

Adjournment of Open Session: 7:04 PM

Excuse Staff not needed for remaining Action Items

Recess: 7:20 PM

Second Closed Session: 7:21 PM

Closed session is being held pursuant to Code 54957(b) for the purpose of performing the annual Evaluation of Performance of the General Manager.

Note: Code 54957(b)(4) Closed session held pursuant to this subdivision shall not include discussion or action on proposed compensation except for a reduction of compensation that results from the imposition of discipline.

Open Session Reconvened: 7:37 PM

Public announcement of action taken during Closed Session

The Board completed the General Manager's annual review.

Announcements:

A) President:
   None.

B) Board:
   None.

C) Staff:
   A Special Fire and Safety Full Board Meeting will be on June 23, 2026, at 10:30 AM.
   The next Regular Board Meeting will be on July 16, 2026, at 6:00 PM.

Adjournment

There being no further business, President Bonito adjourned the meeting at 7:40 PM.

Terisa Bonito

Terisa Bonito, President

Courtney Arredondo, Secretary