

APPROVED

Arrowbear Park County Water District  
Regular Meeting  
April 16, 2026  
6:00 PM

The regular meeting of the Board of Directors of Arrowbear Park County Water District was held April 16, 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

Directors who were absent:

None

Also present were the following:

General Manager Dumas  
Board Secretary Arredondo  
Chief Lindley

Visitors present:

O. Rendelman

Open Session

President Bonito called the meeting to order. General Manager Dumas 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 Miller, Nelsen, Bonito, Wymer, and Burt.

Directors that were absent: None

Approval of Consent Agenda

Director Wymer made a motion to accept the consent agenda, seconded by Director Bonito.

Motion passed by unanimous vote.

Ayes: Miller, Nelsen, Wymer, Burt, Bonito

Nays: None

Abstain: None

Absent: None

Public Comments:

None

Staff Reports:

1. General Manager Dumas made clarifications on the Rate Study, reviewed overtime and monthly maintenance, reported on sewer corrections, notified the Board that the District website is down and will have a new builder, reported on the new District truck, and discussed his accounting course through the Government Finance Officer's Association.
2. Chief Lindley reported on: Fire Department vehicles, the demonstration on Sound Wave Alternative Systems, the Cal Fire Contract cost for dispatch services, and the Annual Picnic to be held on June 28<sup>th</sup>.

Discussion / Action Items:

A) Board

1. Adam Cisneros, of Halliday & Co., presented the Audit for Fiscal Year 2024-2025. There was a discussion and motion made by President Bonito to accept the 2024-2025 Audit as performed by Halliday & Co, seconded by Director Nelsen, and approved by a unanimous vote.  
Ayes: Miller, Nelsen, Bonito, Wymer, Burt  
Nays: None  
Abstain: None  
Absent: None
2. There was a discussion and motion to approve the 2026-2027 Fiscal Year Master Plan Projects. A motion was made by Director Miller to approve the Master Plan Projects for Fiscal Year 2026 - 2027, seconded by Director Wymer, and approved by a unanimous vote.  
Ayes: Burt, Wymer, Nelsen, Miller Bonito  
Nays: None  
Abstain: None  
Absent: None
3. There was a discussion and motion to approve Policy #3040 for the Expense Authorization. President Bonito made a motion to approve Policy #3040 with revisions, seconded by Director Miller.  
Ayes: Miller, Nelsen, Wymer, Burt, Bonito  
Nays: None  
Abstain: None  
Absent: None
4. There was a Discussion and motion to approve General Manager Dumas to sign an Agreement for Services Provided by Running Springs Water District's Byrant Jackson. Director Wymer made a motion to approve the signing of the Agreement for Services, seconded by Director Miller, and approved by a unanimous vote.  
Ayes: Nelsen, Miller, Burt, Wymer, Bonito  
Nays: None  
Abstain: None  
Absent: None

#### B) Fire Department

1. There was a discussion and motion to approve Resolution No. 2026-4-16, Adopting the Fee Schedule under Exhibit A. Director Wymer made a motion to approve Resolution No. 2026-4-16, seconded by Director Miller, and approved by a unanimous vote.  
Ayes: Wymer, Burt, Nelsen, Miller, Bonito  
Nays: None  
Abstain: None  
Absent: None
2. There was a discussion and motion to approve Ordinance #2026-01, Adopting the 2025 California Fire Code, with Amendments. President Bonito made a motion to approve Ordinance #2026-01, seconded by Director Wymer, and approved by a unanimous vote.  
Ayes: Nelsen, Miller, Wymer, Burt, Bonito  
Nays: None  
Abstain: None  
Absent: None


Announcements:

- A) The President had no announcements.
- B) Director Miller announced his upcoming absence in May. Director Nelson announced he will be attending The CSDA Conference in August.
- C) Staff announced the Finance Meeting to be held on May 13, 2026 at 9:00 AM, that the Consumer Confidence Report is completed, and the Waste Water Treatment Plant Agreement will be out next month.

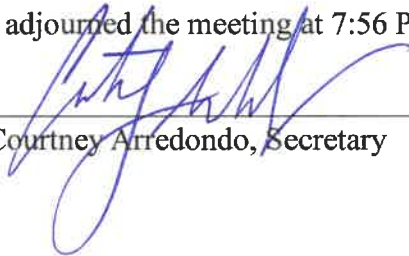
The next Regular Board Meeting will be on May 21, 2026, at 6:00 PM.

Adjournment of Open Meeting

There being no further business, President Bonito adjourned the meeting at 7:56 PM.



Terisa Bonito, President



Courtney Arredondo, Secretary