



RUNNING SPRINGS WATER DISTRICT  
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT

31242 Hilltop Boulevard • P.O. Box 2206  
Running Springs, CA 92382

TO: BOARD OF DIRECTORS                      DATE POSTED:            SEPTEMBER 13, 2016

RE: SPECIAL BOARD MEETING                      FROM:            BOARD SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, September 14, 2016, at the hour of 9:00 A.M. at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 9:00am on September 13, 2016 at the Running Springs Water District Office and Website.

The Board may take action on any item on the agenda, whether listed as an action item or as an information item.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joan C. Eaton, Board Secretary at (909) 867-2766 at least 48 hours before the meeting, if possible.

Copies of documents provided to members of the Board for discussion in open session may be obtained from the District at the address indicated above.

**AGENDA**

1. Call Meeting to Order and Pledge of Allegiance
2. Recognize and Hear From Visitors/Public Comment
3. Action Items
  - A. Consider Adopting Resolution No. 16-16, finding that certain properties located in the District constitute a public nuisance and ordering notification to property owners and setting a public hearing  
(Presenter: Ryan Gross, General Manager) **Page 3**
  - B. Consider Authorizing Staff to Post a Notice of Vacancy for the Board of Directors Seat Due to the Resignation of Director Heredia  
(Presenter: Ryan Gross, General Manager) **Page 18**
4. Closed Session
  - A. Conference With Legal Counsel – Anticipated Litigation. Significant Exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9. Number of cases: One

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Posted September 13, 2016

5. Open Session

A. The Board and/or Legal Counsel will report any action taken in closed session.

6. General Manager's Report

7. Board Member Comments

8. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, September 21, 2016 at 9:00 am

**RUNNING SPRINGS WATER DISTRICT**

**MEMORANDUM**

**DATE:** September 14, 2016

**TO:** Board of Directors

**FROM:** George Corley, Fire Chief  
Ryan Gross, General Manager

**SUBJECT:** CONSIDER ADOPTION OF RESOLUTION 16-16, FINDING THAT CERTAIN PROPERTIES LOCATED IN THE DISTRICT CONSTITUTE A PUBLIC NUISANCE AND ORDERING NOTIFICATION TO PROPERTY OWNERS AND SETTING A PUBLIC HEARING

**RECOMMENDED BOARD ACTION**

Consider adoption of Resolution No. 16-16, finding that certain properties located in the District constitute a public nuisance and ordering notification to property owners and setting a public hearing.

**REASON FOR RECOMMENDATION**

This is the next step for the current year in the Running Springs Fire Department's annual hazard abatement program.

**BACKGROUND INFORMATION**

On June 20, 2012 the Running Springs Water District (District) Board of Directors adopted Ordinance No. 38, amending Ordinance No. 37 and establishing procedures and fees for providing notice to abate weeds and fire hazard waste upon real property. Ordinance No. 36 was adopted on March 16, 2011, adopting procedures for abatement of hazardous weed and/or waste.

Running Springs Fire Department staff has inspected the properties listed in Exhibit A of Resolution 16-16 and found that those properties at the time of inspection materially hamper or interfere with the prevention or suppression of fire upon the property or adjacent properties or endanger the public safety by creating a fire hazard and therefore constitute a public nuisance.

The proposed resolution would: (1) declare that the properties listed in Exhibit A constitute a public nuisance; (2) direct the Fire Chief or his authorized representative to provide notice to the owners of the properties of a public hearing to be conducted on

October 19, 2016 at 9:00am and; (3) that the Board of Directors shall hear and consider all objections or protests to the proposed removal of weeds and/or waste.

**FISCAL INFORMATION**

N/A

**ATTACHMENTS**

Attachment 1 – Resolution 16-16

**RESOLUTION NO. 16-16**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
RUNNING SPRINGS WATER DISTRICT FINDING THAT  
CERTAIN PROPERTIES LOCATED IN THE DISTRICT  
CONSTITUTE A PUBLIC NUISANCE AND ORDERING  
NOTIFICATION TO PROPERTY OWNERS AND SETTING A  
PUBLIC HEARING**

**WHEREAS**, pursuant to Water Code section 31120, Running Springs Water District may exercise any of the powers, functions, and duties which are vested in, or imposed upon, a fire protection district pursuant to the Fire Protection District Law of 1987; and

**WHEREAS**, Running Springs Water District is authorized, pursuant to Water Code section 31120 and Health and Safety Code section 13879, to abate hazardous weeds and waste pursuant to the procedures set forth in Health and Safety Code section 14875 *et. seq.*; and

**WHEREAS**, pursuant to the procedures set forth in Health and Safety Code section 14875 *et. seq.* and Ordinance Nos. 36, 37 and 38, the Board of Directors of the Running Springs Water District may declare weeds growing upon streets, sidewalks, or private property a public nuisance that may be abated pursuant to the provisions therein; and

**WHEREAS**, the Fire Inspector of the Running Springs Water District or his or her authorized representative inspected the properties described in Exhibit "A," attached hereto and by this reference incorporated herein, and found that those properties materially hamper or interfere with the prevention or suppression of fire upon the property or adjacent properties or endanger the public safety by creating a fire hazard, and therefore constitute a public nuisance; and

**WHEREAS**, the Fire Inspector or his or her authorized representative has asked the Board of Directors to find and determine that said weeds and/or waste matter constitute a public nuisance and the Board desires to declare, by resolution, that said weeds constitute a public nuisance pursuant to California Health and Safety Code section 14875 *et seq.* and Ordinance Nos. 36, 37 and 38; and

**WHEREAS**, the Board of Directors desires to authorize the Fire Inspector or his or her authorized representative to provide notice to the owners of the properties described in Exhibit "A" of a public hearing to be conducted on October 19, 2016 at 9:00 am, pursuant to Health and Safety Code section 14890 *et seq.* and Sections 2.5 and 2.6 of Ordinance Nos. 36, 37 and 38; and

**WHEREAS**, at the public hearing, the Board of Directors intends to hear any or all objections or protests, if any, to the proposed removal of weeds;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Running Springs Water District as follows:

Section 1. All of the recitals set forth above are true.

Section 2. The Board of Directors has determined and hereby declares that the

properties described in Exhibit “A,” attached hereto and by this reference incorporated herein, located within the Running Springs Water District’s boundaries contain weeds and/or waste that constitute a public nuisance pursuant to the provisions of Health and Safety Code section 14875 *et seq.*

Section 3. The Board of Directors directs the Fire Inspector or his authorized representative to provide notice to the owners of the properties described in Exhibit “A” of a public hearing to be conducted on October 19, 2016 at 9:00 am at which time the Board of Directors shall consider all objections or protests to the proposed removal of weeds. Notice shall be provided pursuant to the provisions of Health and Safety Code section 14890 *et seq.* and Sections 2.5 and 2.6 of Ordinance Nos. 36, 37 and 38.

Section 4. The Board of Directors further directs that at the time of the public hearing, the Board of Directors shall hear and consider all objections or protests, if any, to the proposed removal of weeds and/or waste, and may continue the hearing from time to time. Upon the conclusion of the hearing, the Board of Directors shall allow or overrule any or all objections, whereupon the Board of Directors shall acquire jurisdiction to proceed and perform the work of removing the public nuisance, and the decision of the Board of Directors shall be final, except as provided in Health and Safety Code sections 14920 and 14921.

**ADOPTED** this 14<sup>th</sup> day of September, 2016.

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President of the Board of Directors

ATTEST:

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Board Secretary

Parcel Number	Address
0295-011-19	31403 Ocean View
0295-012-01	31418 Ocean View
0295-012-02	31414 Ocean View
0295-012-04	31406 Ocean View
0295-015-06	31501 Pleasant
0295-015-07	31509 Pleasant
0295-015-08	31515 Pleasant
0295-015-13	31466 Inspiration
0295-016-03	31515 Hilltop
0295-016-19	31500 Pleasant
0295-016-24	31482 Pleasant
0295-016-53	31529 Hilltop
0295-016-61	31553 Hilltop
0295-061-62	Lot Hilltop
0296-016-67	31490 Pleasant
0295-016-71	31533 Hilltop
0295-021-12	31575 Pleasant
0295-022-04	31531 Pleasant
0295-022-16	31616 Inspiration
0295-022-18	31600 Inspiration
0295-022-21	31580 Inspiration
0295-022-22	31572 Inspiration
0295-022-37	31593 Pleasant
0295-022-39	31571 Pleasant
0295-022-41	31621 Pleasant
0295-023-02	31515 Inspiration
0295-023-06	31547 Inspiration
0295-023-08	31563 Inspiration
0295-023-10	31577 Inspiration
0295-023-14	31607 Inspiration
0295-023-21	Lot Panorama
0295-023-40	31610 Panorama
0295-024-02	31483 Ocean View
0295-025-05	31521 Panorama
0295-025-07	31543 Panorama
0295-025-10	31569 Panorama
0295-025-21	31639 Panorama
0295-025-36	Lot Ocean View
0295-033-43	31556 Hilltop
0295-033-15	31609 Silver Spruce
0295-042-22	31771 Christmas Tree
0295-042-39	Lot Valley View
0295-043-34	31755 Valley View
0295-045-09	31785 Wagon Wheel
0295-045-47	31722 Christmas Tree
0295-045-56	31758 Christmas Tree

0295-051-07	31718 Luring Pines
0295-051-09	31698 Luring Pines
0295-052-24	31808 Silver Spruce
0295-052-30	31766 Silver Spruce
0295-061-15	Lot Hilltop
0296-061-18	31741 Hilltop
0295-061-19	31749 Hilltop
0295-061-21	31765 Hilltop
0295-061-40	31768 Panorama
0295-061-51	Lot Panorama
0295-061-60	31660 Panorama
0295-061-64	31650 Panorama
0295-061-71	31684 Panorama
0295-061-72	31821 Hilltop
0295-062-02	31653 Panorama
0295-062-06	Lot Old City Creek
0295-062-23	31805 Panorama
0295-062-26	Lot Panorama
0295-062-27	31845 Panorama
0295-062-41	31722 Old City Creek
0295-062-50	31646 Old City Creek
0295-071-35	2470 Secret
0295-072-19	2384 Chicago
0295-082-12	Lot Deep Creek
0295-082-33	Lot Encina
0295-084-24	2390 Deep Creek
0295-091-29	Lot Encina
0295-091-52	2470 Whispering Pines
0295-091-54	2475 Secret
0295-094-56	31843 Encina
0295-101-31	Lot Whispering Pines
0295-102-21	Lot Spring
0295-103-41	2439 Palo Alto
0295-111-14	2430 Hunsaker
0295-111-29	Lot Encina
0295-123-15	Lot Fern
0295-132-28	2637 Secret
0295-153-09	31537 Old City Creek
0295-162-35	2772 Preston
0295-171-04	Lot Preston
0295-173-12	2697 Canon
0295-173-13	2701 Canon
0295-174-13	2756 Circle
0295-174-14	2762 Circle
0295-174-23	2801 View
0295-174-24	2797 View
0295-174-38	Lot Preston
0295-174-61	2817 View



0295-174-64	31885 Hilltop
0295-174-69	Lot Preston
0295-174-71	2726 View
0295-175-06	Lot View
0295-177-01	2466 Iris
0295-181-01	Lot Hilltop
0295-181-20	31930 Pinecone
0295-181-24	31912 Pinecone
0295-181-28	2795 Snowflower
0295-181-45	Lot Snowflower
0295-181-51	31964 Pinecone
0295-182-07	2776 Snowflower
0295-182-10	2775 View
0295-182-21	2832 Snowflower
0295-191-13	2727 Highland
0295-192-07	31945 Pinecone
0295-192-30	32091 Pinecone
0295-192-44	32075 Pinecone
0295-212-05	32139 Cove
0295-212-07	Lot Cove
0295-212-08	Lot Cove
0295-212-11	32161 Cove
0295-212-18	32179 Cove
0295-214-05	32146 Fern
0295-214-07	32136 West
0295-214-12	32172 Cove
0295-214-24	2548 Onaknoll
0295-214-33	32296 Inadale
0295-214-34	32298 Inadale
0295-214-35	32299 Inadale
0295-221-04	32118 Hunsaker
0295-222-01	32147 West
0295-222-03	32155 West
0295-223-03	32123 Hunsaker
0295-224-02	32202 Fern
0295-224-05	32232 Fern
0295-224-07	32240 Fern
0295-224-11	Lot Fern
0295-225-05	32228 Mohan
0295-225-06	32220 Mohan
0295-227-14	32247 West
0295-227-20	32271 West
0295-228-07	32272 West
0295-228-09	32264 West
0295-228-15	32256 West
0295-228-20	2663 Soutar
0295-229-01	Lot Fern
0295-271-20	3112 Bluebird

0295-271-29	Lot Bluebird
0295-282-01	31329 Deerlick
0295-282-07	31304 Marcella
0295-283-16	31395 Deerlick
0295-283-19	31435 Deerlick
0295-283-33	31300 Old City Creek
0295-284-10	31417 Lightfoot
0295-284-13	31446 Deerlick
0295-284-18	31382 Deerlick
0295-285-03	31457 Ocean View
0295-285-07	31469 Ocean View
0295-285-10	2604 Sunset
0295-285-19	31461 Ocean View
0295-291-02	2503 Rim of the World
0295-291-08	2441 Rim of the World
0295-291-11	2411 Rim of the World
0295-291-12	Lot Rim of the World
0295-291-13	31425 Ocean View
0295-291-22	31449 Ocean View
0295-291-32	31353 Lightfoot
0295-292-06	31446 Ocean View
0295-292-07	31450 Ocean View
0295-293-01	2511 Catalina
0295-293-02	2501 Catalina
0295-293-03	31368 Lightfoot
0295-301-01	32374 Parkland
0295-301-02	32364 Parkland
0295-301-03	32354 Parkland
0295-301-04	32344 Parkland
0295-301-07	32316 Parkland
0295-301-08	Lot Parkland
0295-301-11	32322 Parkland
0295-302-04	Lot Parkland
0295-302-07	2560 Idyllwild
0295-302-08	32340 Inadale
0295-302-10	32320 Inadale
0295-302-11	32312 Inadale
0295-303-02	32322 Fern
0295-303-03	32334 Fern
0295-303-04	2576 Idyllwild
0295-305-01	2575 Idyllwild
0295-305-02	2565 Idyllwild
0295-305-03	2555 Idyllwild
0295-305-04	2541 Idyllwild
0295-341-06	3030 Bluebird
0295-341-14	32557 Pinecone

Parcel Number	Address
0296-012-25	Lot Fredalba
0296-012-79	Lot Fredalba
0296-201-10	3521 Seymour
0296-211-18	Lot Capehorn
0296-211-19	Lot Capehorn
0296-211-25	Lot Pine Manor
0296-211-29	32355 Pine Manor
0296-211-49	32485 Pine Manor
0296-211-51	32452 Snowshoe
0296-211-69	3320 Falling Star
0296-221-42	3535 Seymour
0296-232-20	3437 RS School Rd
0296-232-24	Lot Cobblestone
0296-232-26	Lot Sailview
0296-232-84	3371 RS School Rd
0296-261-01	30631 Ferndale
0296-261-02	30635 Ferndale
0296-261-04	30643 Ferndale
0296-271-06	30666 Live Oak
0296-271-08	30644 Live Oak
0296-271-09	30636 Live Oak
0296-271-10	30626 Live Oak
0296-271-11	30618 Live Oak
0296-271-12	30608 Live Oak
0296-271-15	30480 Fredalba
0296-271-16	30580 Live Oak
0296-271-17	30574 Live Oak
0296-271-24	Lot Live Oak
0296-271-27	30566 Live Oak
0296-271-29	30692 Live Oak
0296-272-07	30682 Knollview
0296-272-09	30653 Live Oak
0296-273-12	30709 Knollview
0296-274-03	30652 Ferndale
0296-274-11	30620 Ferndale
0296-274-27	30597 Live Oak
0296-274-28	30607 Live Oak
0296-274-31	Lot Ferndale
0296-274-38	Lot Ferndale
0296-274-42	30600 Ferndale
0296-274-43	30592 Ferndale
0296-274-44	30559 Ferndale
0296-274-45	30573 Live Oak
0296-274-46	Lot Ferndale
0296-275-06	30549 Live Oak

0296-275-13	30623 Ferndale
0296-275-14	Lot Ferndale
0296-281-04	30723 Knollview
0296-281-05	30725 Knollview
0296-281-06	30729 Knollview
0296-282-11	30770 Knollview
0296-282-12	30766 Knollview
0296-282-14	30758 Knollview
0296-282-15	30754 Knollview
0296-282-17	30748 Knollview
0296-282-33	30774 Knollview
0296-282-34	30726 Knollview
0296-283-01	30763 Knollview
0296-283-02`	30765 Knollview
0296-283-04	30771 Knollview
0296-283-12	30789 Knollview
0296-283-13	30793 Knollview
0296-283-26	Lot Old City Creek
0296-283-29	Lot Old City Creek
0296-283-38	30946 Old City Creek
0296-283-39	30775 Knollview
0296-291-01	30655 Ferndale
0296-291-05	30737 Knollview
0296-291-06	30739 Knollview
0296-291-08	30747 Knollview
0296-291-11	30761 Knollview
0296-291-16	30753 Knollview
0296-291-18	30759 Knollview
0296-291-21	Lot Knollview
0296-301-04	30910 Old City Creek
0296-302-01	Lot Old City Creek
0296-302-02	30905 Old City Creek
0296-302-07	30969 Old City Creek
0296-302-19	31083 Old City Creek
0296-303-07	31022 Old City Creek
0296-311-02	30372 Live Oak
0296-313-07	30508 Live Oak
0296-313-09	30500 Live Oak
0296-313-10	Lot Live Oak
0296-313-11	Lot Live Oak
0296-313-12	30488 Live Oak
0296-313-18	30428 Live Oak
0296-314-02	30501 Live Oak
0296-314-05	30513 Live Oak
0296-314-06	30517 Live Oak
0296-314-07	30521 Live Oak
0296-314-08	30525 Live Oak

0296-321-08	Lot Live Oak
0296-321-17	30322 Live Oak
0296-321-20	30308 Live Oak
0296-321-28	30344 Live Oak
0296-322-22	30469 Live Oak
0296-322-27	30489 Live Oak
0296-322-38	30493 Live Oak
0296-323-01	30484 Live Oak
0296-323-06	Lot Live Oak
0296-323-07	30460 Live Oak
0296-323-08	Lot Live Oak
0296-323-09	Lot Live Oak
0296-331-11	30213 Gremlin
0296-331-12	30223 Gremlin
0296-331-23	Lot Elfin
0296-342-13	Lot Leprechaun
0296-342-17	30293 Leprechaun
0296-343-22	30265 Enchanted
0296-344-06	30187 Magic
0296-351-01	Lot Magic
0296-352-05	30244 Enchanted
0296-352-08	30016 Magic
0296-352-10	Lot Enchanted
0296-352-12	Lot Enchanted
0296-352-19	Lot Pixie
0296-352-22	Lot Pixie
0296-353-18	30031 Enchanted
0296-353-28	30071 Enchanted
0296-361-06	Lot Elfin
0296-361-23	Lot Pixie
0296-362-07	Lot Elfin
0296-363-03	30099 Pixie
0296-363-05	Lot Pixie
0296-363-07	Lot Pixie
0296-363-08	Lot Pixie
0296-363-09	Lot Pixie
0296-363-10	Lot Elfin
0296-363-11	Lot Skyline
0296-363-12	30178 Magic

Parcel Number	Address
0328-081-39	1962 Poplar
0328-091-70	Lot Alder
0328-091-71	Lot Alder
0328-091-72	30989 Alder
0328-091-73	30977 alder
0328-091-78	Lot Hilltop
0328-121-22	32100 Cove
0328-121-25	Lot Cove
0328-201-11	31114 Wild Oak
0328-201-16	31072 Wild Oak
0328-202-06	31155 Outer Hwy 18 S
0328-202-13	31241 Ourer Hwy 18 S
0328-202-14	Lot Outer Hwy 18 S
0328-202-15	31255 Outer Hwy 18 S
0328-202-16	2145 Spring Oak
0328-202-21	2121 Spring Oak
0328-202-23	2113 Spring Oak
0328-204-05	2130 Spring Oak
0328-205-04	31151 Glen Oak
0328-205-05	31167 Wild Oak
0328-205-06	31162 All View
0328-205-07	31160 Mountain Oak
0328-205-12	31154 All View
0328-206-05	31081 Wild Oak
0328-206-10	31107 Glen Oak
0328-211-01	31108 Glen Oak
0328-212-12	31076 Mountain Oak
0328-212-19	31109 Glen Oak
0328-213-01	31051 Glen Oak
0328-213-14	31131 Mountain Oak
0328-214-18	2260 Spring Oak
0328-214-24	228 Spring Oak
0328-215-03	2259 Spring Oak
0328-215-04	2247 Spring Oak
0328-222-12	31150 Valley Oak
0328-222-14	31130 Valley Oak
0328-222-20	31141 Summit
0328-223-10	31120 All View
0328-224-06	31127 All View
0328-224-10	Lot All View
0328-224-14	Lot Spring Oak
0328-224-15	Lot Spring Oak
0328-224-16	Lot Spring Oak
0328-224-19	Lot Spring Oak
0328-224-24	2410 Spring Oak
0328-225-04	2401 Spring Oak
0328-225-07	Lot Spring Oak

0328-231-10	31072 All View
0328-231-11	31062 All View
0328-231-12	31052 All View
0328-232-02	2418 Spring Oak
0328-232-03	2422 Spring Oak
0328-232-04	2426 Spring Oak
0328-232-05	2430 Spring Oak
0328-232-11	Lot Spring Oak
0328-232-19	2492 Spring Oak
0328-232-24	31053 All View
0328-233-03	Lot Spring Oak
0328-233-05	2489 Spring Oak
0328-233-06	Lot Spring Oak
0328-233-25	Lot Spring Oak
0328-241-03	31014 Glen Oak
0328-241-15	30914 Glen Oak
0328-241-16	Lot Glen Oak
0328-241-17	30910 Glen Oak
0328-241-18	Lot Scenic
0328-241-35	30988 Wild Oak
0328-241-40	30951 Wild Oak
0328-241-53	31008 Wild Oak
0328-242-03	30897 Glen Oak
0328-242-19	31035 Glen Oak
0328-242-21	30892 Summit
0328-243-02	30895 Summit
0328-244-03	Lot Live Oak
0328-244-04	Lot Live Oak
0328-244-09	30894 Live Oak
0328-244-15	30890 Live Oak
0328-251-02	30964 Summit
0328-252-03	30919 Summit
0328-252-07	Lot Summit
0328-252-15	30898 Valley Oak
0328-252-16	30888 Valley Oak
0328-252-17	30878 Valley Oak
0328-253-16	30948 All View
0328-253-22	30865 Acorn
0328-253-29	30872 Acorn
0328-253-33	Lot Live Oak
0328-253-37	30888 Acorn
0328-254-07	30866 Live Oak
0328-254-12	30850 Live Oak
0328-261-05	30820 Live Oak
0328-261-10	30778 Live Oak
0328-261-15	30804 Live Oak
0328-262-01	30908 All View
0328-262-02	30906 All View
0328-262-14	30792 All View

0328-262-20	30827 Live Oak
0328-262-26	30821 Live Oak
0328-263-04	30805 All View
0328-263-07	30831 All View
0328-263-13	30883 All View
0327-263-14	30889 All View
0328-263-16	30901 All View
0329-271-15	30984 Summit
0328-272-01	30979 Summit
0328-272-03	31009 Summit
0328-272-09	31047 Summit
0328-272-10	31055 Summit
0328-272-18	31120 Valley Oak
0328-272-25	31056 Valley Oak
0328-272-26	31046 Valley Oak
0328-272-27	31036 Valley Oak
0328-272-29	Lot Valley Oak
0328-272-30	Lot Valley Oak
0328-272-33	30976 Valley Oak
0328-273-19	30992 All View
0328-281-04	2003 Willow
0328-281-05	1997 Willow
0328-282-04	2031 Poplar
0328-283-02	Lot Poplar
0328-283-03	2022 Poplar
0328-291-06	1947 Willow
0328-291-07	1941 Willow
0328-291-09	1929 Willow
0328-291-10	Lot Willow
0328-291-11	Lot Willow
0328-291-20	1946 Poplar
0328-291-21	1952 Poplar
0328-291-26	1988 Poplar
0328-291-27	Lot Poplar
0328-291-28	2012 Poplar
0328-291-18	1960 Willow
0328-292-23	Lot Poplar
0328-292-24	2011 Poplar
0328-301-07	Lot Oakleaf
0328-301-11	Lot All View
0328-303-17	31215 Oakleaf
0328-311-31	1946 Oakleaf
0328-312-18	1955 Fernside
0328-312-19	1945 Fernside
0328-313-02	31311 Oakleaf
0328-313-31	31312 Pinehurst
0328-322-32	31384 Firwood
0328-323-21	Lot Firwood
0328-323-23	31389 Firwood



0328-324-01	31309 Cedarwood
0328-331-15	31444 Firwood
0328-334-04	31437 Cedarwood
0328-341-07	31482 Overhill
0328-342-09	31517 Overhill
0328-342-12	31550 Onacrest
0328-342-20	31466 Onacrest
0328-342-16	31502 Onacrest
0328-343-09	31511 Onacrest
0328-343-10	31523 Onacrest
0328-351-06	31457 Circle View
0328-351-37	31418 Valley Ridge
0328-352-02	31401 Valley Ridge
0328-352-04	31413 Valley Ridge
0328-362-14	31422 Onacrest
0328-363-19	Lot Onacrest
0328-364-12	31325 Circle View
0328-364-15	31355 Circle View
0328-371-10	31384 Easy
0328-381-18	1901 Nob Hill
0328-382-03	1850 Nob Hill
0328-382-12	1922 Nob Hill
0328-382-13	1930 Nob Hill
0328-382-14	1938 Nob Hill
0328-382-16	1954 Nob Hill
0328-382-19	1978 Nob Hill
0328-382-23	2022 Nob Hill
0328-391-24	30928 Nob Hill Cr
0328-391-28	30912 Nob Hill Cr
0328-391-31	1823 Nob Hill
0328-391-33	30964 Nob Hill Cr
0328-392-03	30913 Nob Hill Cr
0328-392-11	Lot Nob Hill Cr
0328-393-11	1802 Nob Hill
0328-393-12	1810 Nob Hill



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August 22, 2016

Mr. Ryan Gross  
General Manager  
Running Springs Water District  
31242 Hilltop Blvd.  
P.O. Box 2206  
Running Springs, CA 92382

Re: Board of Directors Vacancy

Dear Ryan:

This letter will outline the alternatives available to the Board for filling the vacancy created by the resignation of Director Henry Heredia effective August 18, 2016.

The options available to the Board for filling the vacancy are set forth in Government Code Section 1780. That section requires the District to notify the County Registrar of Voters within 15 days after a vacancy occurs or the District learns that a vacancy has occurred, whichever is later. Since Director Heredia's resignation from the Board is effective August 18, 2016, the County Registrar of Voters should be notified by September 2, 2016.

Section 1780 gives the Board 60 days within which to fill the vacancy by appointment or by calling a special election to fill the vacancy. Thus, the Board has until October 17, 2016, to take action.

If the Board chooses to call a special election to fill the vacancy, the election must be conducted on the next established election date that occurs 130 days or more after the date of the vacancy. The next established election date that occurs 130 days or more after August 18, 2016 would be March 14, 2017. The person elected would serve the balance of Henry's term, which expires in November 2017.

If the Board chooses to fill the position by appointment, the appointment must be made no later than October 17, 2016, and notice of the vacancy must be posted at least 15 days prior to the appointment in at least three conspicuous places within the District. The District must then provide notice of that appointment to the County Registrar of Voters no later than 15 days after that appointment is made. Because the vacancy will occur in the second half of Henry's term, the person appointed to fill the vacancy will serve until November 2017, when Henry's term expires.



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If the Board fails to fill the vacancy either by appointment or by calling a special election by October 17, 2016, then jurisdiction would pass to the Board of Supervisors to fill the vacancy by appointment or by calling a special election. If the Board of Supervisors then failed to take action within 30 days after receiving jurisdiction to do so, the law would mandate that the District's Board call a special election to fill the vacancy.

I hope this is helpful. Please let me know if you have any questions or need further clarification.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Ward H. Simmons', written over the word 'Sincerely,'.

Ward H. Simmons  
of BEST BEST & KRIEGER LLP



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**California Government Code Section 1780.**

(a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.

(b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

(c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e).

(d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.



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(f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the city council or board of supervisors calls the election.

(g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of



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office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.

**California Government Code Section 1781.**

The provisions of Section 1780 shall not apply to a school district, a district organized pursuant to Division 6 (commencing with Section 11501) of the Public Utilities Code, or a district subject to the provisions of Chapter 5 (commencing with Section 22825) of Part 5 of Division 11 of the Water Code.

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