



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: AUGUST 25, 2014

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, August 26, 2015, 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 August 25, 2015 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. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.
 - A. Approval of Revised Meeting Minutes for May 27, 2015 Regular Board Meeting
Page 3
4. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
 - A. Consider Adopting Resolution No. 25-15, finding that certain properties located in the District constitute a public nuisance and ordering notification to property owners and setting a public hearing
Page 12
(Presenter: George Corley, Fire Chief)

August 26, 2015 Regular Board Meeting Agenda
Posted August 25, 2015

- B. Consider Authorizing Budgeted Expenditure for Sewer Lift Station Nos. 4 and 6
SCADA Screen Development **Page 20**
(Presenter: Isaiah Hall, Collection Division Supervisor)
- C. Consider Authorizing Cost Share for Saint Anne's in the Mountain Church
Paving Project **Page 26**
(Presenter: Ryan Gross, General Manager)
- 5. Information Items – The following information items do not require any
action by the Board of Directors and are for informational purposes only.
 - A. BB&K Memorandum Regarding Members of Public Agency Governing Boards
Participating in Nonprofit and Other Community Organizations **Page 29**
 - B. Safety Committee Meeting Minutes **Page 36**
 - C. Article on Drought **Page 38**
- 6. Board Member Comments
- 7. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, September 16, 2015 at 9:00 am