

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
DECEMBER 20, 2017**

The Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, December 20, 2017 at the hour of 9:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following Directors were present:

Kenneth Ayers, President
Pamella Bennett, Vice-President
Mike Terry, Director
Errol Mackzum, Director
Tony Grabow, Director

Also present were the following:

Ryan Gross, General Manager
Joan C. Eaton, Board Secretary/Treasurer/Administration Supervisor
Mike Riddell, Legal Counsel, Best, Best & Krieger

No Visitors Present

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 9:01 A.M. by President Ayers who also led the assembly in the pledge of allegiance to the flag.

2. Recognize and Hear From Visitors/Public Comment

No visitors were present.

3. Election of Officers – Consider Postponing Election of Officers Until After the Next District General Election

Due to the change in the election cycle, Manager Gross recommended postponing the Election of Officers until after the next District General Election.

Upon **motion** by Director Mackzum, **second** by Director Bennett and **carried by a 5 to 0 vote**, Consider Postponing Election of Offices Until After the Next District General Election, was approved.

4. Approval of Consent Items

A. Approve Meeting Minutes

B. Ratify Expenditures

Manager Gross clarified the Ovivo, USA, LLC expense which is the Treatment Plant Membrane manufacturer.

C. Consider Resolution No. 24-17, Setting the Schedule for Regular Board Meetings

Upon **motion** by Director Terry, **second** by Director Bennett and **carried by a 5 to 0 vote**, the Consent Items were approved.

5. Action Items

A. Consider Adopting Resolution No. 25-17, Providing Workers' Compensation Insurance for Board Members and Volunteers

Manager Gross reported on Resolution No. 25-17 that will set policy to continue covering the District Governing Body members and/or volunteers and that they will be deemed to be employees of the District for the purpose of providing workers' compensation coverage. Supervisor Eaton confirmed the workers' compensation premiums are set by employee salaries.

Upon **motion** by Director Mackzum, **second** by Director Terry and **carried by a 5 to 0 vote**, Resolution No. 25-17, Providing Workers' Compensation Insurance for Board Members and Volunteers, was adopted. (Resolution No. 25-17 on file in the District Office)

6. Information Items

A. Update on Camp Helendade Property

Manager Gross reported on the Camp Helendade property stating a company called Getaway is proposing to lease and eventually purchase the Boy Scout property to operate a campground. Getaway is proposing a temporary Outside Sewer Service Agreement with the intent of establishing annexation to the District within the next twelve (12) months. The District would like to investigate additional groundwater resources on the property and discussion continued. Manager Gross requested that the Board provide approval for District staff to work with Getaway and return to the Board in January or

February, 2018. Attorney Riddell reminded the Board that an Outside Service Agreement requires a Local Agency Formation Commission (LAFCO) approval and he concurred that the agreement should be with the owner of the property to preserve the ability to place a lien on the property in the event of a delinquency.

This item will be discussed further and no motion was required.

7. 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

Legal Counsel announced that the Board was going into Closed Session at 9:16 A.M. under threat of litigation with Arrowbear County Water District over sewer service charges.

8. Open Session

A. The Board and/or Legal Counsel will report any action taken in Closed Session

The Board returned to Open Session at 9:55 A.M. with no reportable action.

9. General Manager's Report

No Report

10. Report From Legal Counsel

Attorney Riddell reported that the Howard Jarvis Taxpayers Association California Department of Forestry and Fire Fee lawsuit was dismissed.

The Crestline Lake Arrowhead Water Agency (CLAWA) State Water Project allocation is 15% due to lowering of the capacity in the Oroville reservoir.

11. Board Member's Comments

None

12. Meeting Adjournment

The meeting was adjourned at 9:59 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District