TO:    AD HOC COMMITTEE                DATE POSTED:    JANUARY 29, 2018
RE:    AD HOC COMMITTEE MEETING        FROM:    BOARD SECRETARY

The Intermountain Trails Concept Ad Hoc Committee Meeting of the Board of Directors of
the Running Springs Water District will be held on Tuesday, January 30, 2018, at the hour of
10:00 A.M. at the District Office located at 31242 Hilltop Boulevard, Running Springs,
California. This agenda was posted prior to 5:00pm on January 29, 2018 at the Running
Springs Water District Office and Website.

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 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
2. Recognize and Hear From Visitors / Public Comment
3. Review Intermountain Trails Proposal
4. Site Visit to Downtown District Property
5. Ad Hoc Committee Comments
6. Meeting Adjournment