RUNNING SPRINGS WATER DISTRICT
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT
31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

AMENDED AGENDA (ADDED ITEM 5)

TO:	FINANCE COMMITTEE	DATE:	FEBRUARY 5, 2014
RE:	FINANCE COMMITTEE MEETING	FROM:	GENERAL MANAGER

The Standing Finance Committee Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, February 5, 2014, 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 31, 2014 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 Draft Fire and Ambulance Department Fiscal Year 2014/2015 Budgets

4. Review other Fire Department Issues/Concerns

5. **Review Operating Reserve Fund Balance Allocations**

6. Meeting Adjournment