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: MARCH 31, 2014

RE: SPECIAL BOARD MEETING FROM: GENERAL MANAGER

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, April 2, 2014, at the hour of 9:00 am at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00 pm on March 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 and Pledge of Allegiance

2. Recognize and Hear From Visitors/Public Comment

3. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.

   A. Provide Direction to Staff Regarding Water and Wastewater Rate Structure for Fiscal Year 2014/2015 through Fiscal Year 2018/2019.

   B. Provide Direction to Staff Regarding Fire Availability Fee.

4. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.

   A. Draft Fiscal Year 2014/2015 Water Department Budget

5. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, April 16, 2014 at 9:00 am