

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
NOVEMBER 18, 2015**

The Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, November 18, 2015 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
Everett "Ed" Brittain, Vice-President
Mike Terry, Director
Henry Heredia, Director
Pamella Bennett, Director

Also present were the following:

Ryan Gross, General Manager
George Corley, Fire Chief
Mike Vasquez, Battalion Chief
Ward Simmons, Legal Counsel, Best, Best & Krieger

Visitors Present:

None

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 9:00 A.M. by President Ayers and he led the assembly in the pledge of allegiance to the flag.

2. Recognize and Hear From Visitors/Public Comment

No visitors were present.

3. Approval of Consent Items

The following consent items were listed for approval:

A. Approval of Meeting Minutes for the October 21, 2015 Regular Board Meeting.

B. Ratify October 2015 Expenditures

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

4. Action Items

A. Discussion on Measure B Next Steps and Consider Providing Additional Direction to Staff

The Board and Staff discussed various Fire Department issues. Staff will return to the Board in February 2016 with additional information including:

- Report on meeting with Assemblyman Jay Obernolte
- Additional detail on property tax revenue and how the distribution is formulated
- Alternative budgeting of administration expenses
- Joint Powers Authority (JPA) options
- LAFCO consolidation alternatives and process
- Strategy for second attempt at ballot measure to increase Fire Availability Fee
- Crest Forest Fire Department dissolution and consequences

5. General Manager's Report

Manager Gross reported on the construction projects status.

6. Report from Legal Counsel

Attorney Simmons reported on the Governor Brown's Executive Order B-36-15 regarding the drought.


7. Board Member Comments

The next Running Springs Water District Board Meeting will be held on December 16, 2015.

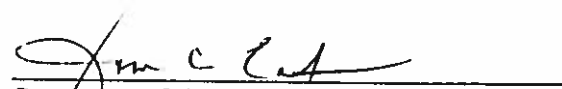
10. Meeting Adjourned

The meeting was adjourned at 11:05 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District