

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
OCTOBER 14, 2016**

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The Special Meeting of the Board of Directors of the Running Springs Water District was held on Friday, October 14, 2016 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

Also present were the following:

Ryan Gross, General Manager  
Joan C. Eaton, Board Secretary/Treasurer/Administration Supervisor  
Mike Vasquez, Fire Department Battalion Chief

Visitors Present:

Tony Grabow, Retired RSWD Fire Chief, Paid Call Firefighter

**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**

Visitor Tony Grabow stated the public is pleased at this time.

**3. Consider Filling the Running Springs Water District Board Vacancies by Appointment**

Manager Gross confirmed two (2) Running Springs Water District Board Director vacancies with the first seat expiring in November, 2017 and the second in November 2019.

President Ayers opened by asking Visitor Grabow why he wanted to be on the Running Springs Water District Board of Directors with Mr. Grabow responding that it was his commitment and he had a vested interest in the community. President Ayers and Director Terry commented on Mr. Grabow's experience and District knowledge and Director Bennett said Mr. Grabow will be able to provide input that he could not as an employee.

Upon **motion** by President Ayers, **second** by Director Bennett and **carried by a 3 to 0 vote**, Tony Grabow was appointed to the Running Springs Water District Board of Directors term vacated by Director Heredia, that expires November, 2017.

Discussion continued regarding applicant Errol Mackzum with Director Bennett commenting on his involvement in the community, her positive experience previously working with Mr. Mackzum, and his qualifications.

Upon **motion** by Director Bennett, **second** by Director Terry and **carried by a 3 to 0 vote**, Errol Mackzum was appointed to the Running Springs Water District Board of Directors term vacated by Director Brittain, until the next general election in November, 2017.

President Ayers then appointed Tony Grabow to the Personnel Standing Committee and Errol Mackzum to the Finance Standing Committee and the Upstream Renewal Ad Hoc Committee.

Secretary Eaton will notify the third applicant, Nazar Al-Jamie of the Board Director appointments.

**4. General Manager's Report**

Manager Gross reported on the recently approved sediment filter at Ayers Acres and discussion continued regarding the filter and increased groundwater production. Manager Gross also said the District received a verbal offer from Harich Enterprises to donate the downtown groundwater water rights and infrastructure to the District by a quit claim deed. This item will be discussed at the October 19, 2016 Regular Board Meeting.

**5. Report From Legal Counsel**

No Legal Counsel present.

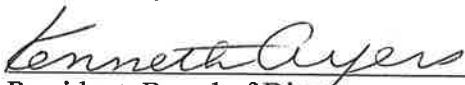
**6. Board Member Comments**


Director Bennett commended the Running Springs Fire Department for their efficiency regarding her recent experience regarding emergency ambulance response.

**7. Meeting Adjournment**

The meeting was adjourned at 9:23 A.M.

Respectfully Submitted,

  
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President, Board of Directors  
Running Springs Water District

  
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Secretary of the Board of Directors  
Running Springs Water District