



RUNNING SPRINGS WATER DISTRICT  
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT

31242 Hilltop Boulevard • P.O. Box 2206  
Running Springs, CA 92382

**AMENDED**

TO: BOARD OF DIRECTORS                      DATE POSTED:      MARCH 13, 2020  
RE: REGULAR BOARD MEETING                      FROM:              BOARD SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, March 18, 2020, at the hour of 9:00 A.M. at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00pm on March 13, 2020 at the Running Springs Water District Office and Website.

The Board may take action on any item on the agenda, whether listed as an action item or as an information item.

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 Amie Crowder, 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 - This portion of the agenda is reserved for the public to make comments on matters within the jurisdiction of the Running Springs Water District that are **not on the agenda**. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. It is in the best interest of the person speaking to the Board to be concise and to the point. A time limit of five minutes per individual will be allowed. Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration or to raise their hand and be recognized by the Board President.
3. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.

- A. Approve Meeting Minutes
- B. Ratify Expenditures

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**Page 8**

- C. Consider Granting the Running Springs Area Chamber of Commerce Permission to Utilize the Running Springs Water District's Downtown Property for their 2020 Events **Page 17**
- D. Consider Adopting Resolution No. 01-20, Fixing and Levying Fire Suppression Availability Charges for Fiscal Year 2020-2021 **Page 20**
- E. Consider Adopting Resolution No. 02-20, Fixing Sewer Standby or Availability Charges for Fiscal Year 2020-2021 **Page 21**
- F. Consider Adopting Resolution No. 03-20, Fixing Water Standby or Availability Charges for Fiscal Year 2020-2021 **Page 23**
- G. Consider Declaring Certain Equipment as Surplus and Authorize Staff to Dispose of Property **Page 25**
- 4. **Action Items – The following action items will be considered individually and each require a motion by the Board of Directors for action.**
  - A. Consider Providing Direction to Staff on Cost of Living Adjustment for the Fiscal Year Ending 2021  
(Presenter: Ryan Gross, General Manager) **Page 30**
  - B. Consider Authorizing Staff to Purchase Sewer Collection System Video Inspection Equipment  
(Presenter: Trevor Miller, Wastewater Supervisor) **Page 35**
  - C. Consider Authorizing Staff to Execute Memorandum of Understanding with Big Bear Fire Department if Needed  
(Presenter: Ryan Gross, General Manager) **N/A**
- 5. General Manager's Report
- 6. Board Member Comments/Meetings
- 7. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, April 15, 2020 at 9:00 am