



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: OCTOBER 2, 2020
RE: SPECIAL BOARD MEETING FROM: BOARD SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Monday, October 5, 2020, at the hour of **11:00am** at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00pm on October 2, 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
3. **Closed Session.** The Board of Directors will go into Closed Session to discuss:
 - A. Conference with Real Property Negotiators
Property: APN 296-37-115
District Negotiators: Ryan Gross, General Manager
Negotiating Parties: St. Anne's Parish Council
Under Negotiation: Price and terms of payment
4. **Open Session.** The Board of Directors will come out of Closed Session and report on any action taken.
5. General Manager's Report
6. Board Member Comments/Meetings
7. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting October 21, 2020 at 9:00am