



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: AUGUST 20, 2021
RE: REGULAR BOARD MEETING FROM: BOARD SECRETARY

The date for the regularly scheduled board meeting was changed from 9:00 am on August 18, 2021 to 9:00 am on August 25, 2021 and therefore the meeting was adjourned to that later time. The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, August 25, 2021, 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 August 20, 2021 at the Running Springs Water District Office and Website. Consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, Running Springs Water District Board meetings will be held remotely via teleconference only.

To join the meeting:

<https://us02web.zoom.us/j/87287857135?pwd=c0VNQzRlcmlIVEJxVnNtcExnTjJlQT09>

Dial: 669-900-6833

Meeting ID: 872 8785 7135

Passcode: 055548

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.

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3. Special Presentations
 - A. Cybersecurity Update
 - B. Resolution 09-21, Commending Michael Vasquez for District Service
 - C. Badge Pinning Ceremony at 10:00 am at Fire Station 51
4. 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
 - C. Consider Declaring Certain Equipment as Surplus and Authorize Staff to Dispose of Property
5. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
 - A. Consider Authorizing General Manager to Execute Professional Services Contract for Preparation of Urban Water Management Plan
(Presenter: Ryan Gross, General Manager)
 - B. Consider Authorizing Expenditure for Purchase of Backhoe Loader and Utility Pickup Truck
(Presenter: Trevor Miller, Operations Manager)
 - C. Consider Authorizing Expenditure for Nob Hill SCADA Integration
(Presenter: Ryan Gross, General Manager)
 - D. Consider Authorizing General Manager to Execute Contract for Weed Abatement at District Properties
(Presenter: Trevor Miller, Operations Manager)
 - E. Consider Authorizing Additional Transfer of Funds in the Amount of \$84,927 for Intergovernmental Transfer (IGT) Program
(Presenter: Ryan Gross, General Manager)

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- F. Consider Authorizing General Manager to Execute Construction Contract for Replacement of District Office Flooring
(Presenter: Ryan Gross, General Manager)
 - G. Consider Authorizing General Manager to Execute Construction Contract for Interior and Exterior Painting of District Office
(Presenter: Ryan Gross, General Manager)
6. General Manager's Report
 7. Report from Legal Counsel
 8. Board Member Comments / Meetings
 9. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, September 15, 2021 at 9:00 am