

RUNNING SPRINGS WATER DISTRICT

A Multi-SERVICE, INDEPENDENT SPECIAL DISTRICT

31242 HILLTOP BOULEVARD • POST OFFICE BOX 2206
RUNNING SPRINGS, CALIFORNIA 92382

TO: BOARD OF DIRECTORS

DATE: JANUARY 13, 2012

RE: BOARD MEETING

FROM: SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, January 18, 2012, at the hour of 9:00 A.M. at the District Office located at 31242 Hilltop Boulevard, Running Springs, California.

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 Joan C. Eaton, 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

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Recognize and Hear From Visitors
- IV. Acknowledgements/Recognitions
 - A. Linda Mayfield, Senior Billing Clerk, 20 years
 - B. Casey Blas, Paid Call Firefighter, 5 years
- V. Election of Officers
 - A. Election of Board Officers and Selection of Board Committee Members
 - B. Appointment of a General Manager Recruitment Ad Hoc Committee

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VI. Approval of Consent Items

- A. Approve Minutes – November 16, 2011 Regular Board Meeting
- B. Ratify November 2011 Expenditures
- C. Ratify December 2011 Expenditures

VII. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

VIII. Information Items

- A. Consolidation of Special Districts
- B. Ayers Acres Water Development
- C. Pali Mountain Feasibility Study

IX. Action Items – Old Business

- A. Board Consideration and Approval to Accept Water and Sewer Collection Facilities and to Serve Tract No. 17302 with Water and Sewer Service
(Motion Required)

X. Action Items – New Business

- A. Board Consideration and Approval of Motion Authorizing Signing of New Bank Signature Cards and Adoption of Resolution No. 01-12, Resolution of Lodge, Association or Other Similar Organization Regarding New Bank Signature Cards
(Motion Required)
- B. Board Consideration to Approve or Reject Contributing Funds to the Inland Empire Resource Conservation District to Mitigate Construction Activity Associated with the Outfall Line Project **(Motion Required)**
- C. Board Consideration and Approval to Participate with San Bernardino County Road Department to Raise Thirty-Four (34) Manholes on Live Oak Drive
(Motion Required)
- D. Board Consideration and Approval to Upgrade Telemetry System Components to Comply with the Federal Communication Commission Narrow Banding Requirements **(Motion Required)**
- E. Board Consideration and Adoption of Resolution No. 02-12, Adopting Amendment No. 2 to the Employee Deferred Compensation Plan
(Motion Required)

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- F. Board Consideration and Acceptance of Assessment District No. 10 Continuing Disclosure Annual Report , Fiscal Year Ending June 30, 2011
(Motion Required)
- XI. Report from Engineer
- XII. Report from Legal Counsel
- XIII. Committee Reports
- XIV. Directors' Business
- XV. Closed Session
- XVI. Meeting Adjournment

UPCOMING MEETINGS: SPECIAL BOARD MEETING: FEBRUARY 15, 2012 AT 5:00 P.M.
REGULAR BOARD MEETING: FEBRUARY 15, 2012 AT 6:00 P.M.
BOARD WORKSHOP: JANUARY 21, 2012