

TO: BOARD OF DIRECTORS

DATE: JANUARY 15, 2010

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 20, 2010, at the hour of 6:00 P.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. Newly Elected Board Director, Paul Shouse
- V. Election of Officers
 - A. Election of Board Officers and Selection of Board Committee Members **(Motion Required)**
- VI. Approval of Consent Items
 - A. Approve Minutes – November 18, 2009 Regular Board Meeting
 - B. Approve Minutes – December 5, 2009 Special Board Meeting

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- C. Ratify November 2009 Expenditures
- D. Ratify December 2009 Expenditures
- VII. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)
- VIII. Information Items
 - A. Ayers Acres Groundwater Development Project
 - B. Sewer System Management Plan
 - C. Water and Wastewater Master Plan
 - D. District Fiscal Year 2010/11 Strategic Planning Meeting
 - E. District Fiscal Year 2010/11 Board Workshop and District Budget
 - F. District Workers Compensation Insurance
- IX. Action Items – Old Business
 - A. Board Consideration and Adoption of Resolution No. 01-10, Resolution Approving the Form of and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program **(Motion Required)**
 - B. Board Consideration and Adoption of Resolution No. 02-10, Resolution Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers Compensation Liabilities **(Motion Required)**
- X. Action Items – New Business
 - A. Board Consideration and Approval of Resolution No. 03-10, Resolution Commending Former Board Director Bryan Shropshire for Distinguished District Service **(Motion Required)**
 - B. Board Consideration and Approval of Resolution No. 04-10, Resolution Commending Former Paid Call Firefighter George Jubile for Distinguished District Service **(Motion Required)**
 - C. Board Consideration and Approval of Resolution No. 05-10, Resolution Approving Agreement with Bartle Wells Associates for Financial Master Plan and Rate Study and Fee Analysis Services **(Motion Required)**

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- D. Board Consideration and Approval of Motion Authorizing Signing of New Bank Signature Cards and Resolution No. 06-10, Resolution Regarding New Signature Cards **(Motion Required)**
- E. Board Declaration that District Equipment is Surplus and Authorization to Dispose of Equipment **(Motion Required)**
- F. Board Consideration and Acceptance of Assessment District No. 10 Continuing Disclosure Annual Report, Fiscal Year Ending June 30, 2009 **(Motion Required)**
- XI. Report from Engineer
- XII. Report from Legal Counsel
- XIII. Committee Reports
- XIV. Directors' Business
- XV. Closed Session
 - A. Conference with Legal Counsel
Existing Litigation
Pursuant to Subdivision (a) of Government Code Section 54956.9
Allstate Insurance Company vs. Running Springs Water District et al
Case No. CIVDS 914988
 - B. Conference with Legal Counsel
Workers Compensation Claim
Pursuant to Government Code Section 54956.9
Steven Dvorak vs. Running Springs Water District
Workers Compensation EAMS Case No. 07-0500-0083
- XVI. Meeting Adjournment

UPCOMING MEETINGS:

SPECIAL BOARD MEETING (ANNUAL BOARD WORKSHOP): SATURDAY,
JANUARY 23, 2010, 9:00 AM

REGULAR BOARD MEETING: WEDNESDAY, FEBRUARY 17, 2010, 6:00 PM