

TO: BOARD OF DIRECTORS

DATE: JANUARY 16, 2009

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 21, 2009, 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. Bill Smith, Fire Chief, 10 Year Anniversary
- V. Approval of Consent Items
  - A. Approve Minutes – December 6, 2008 Special Board Meeting
  - B. Approve Minutes – January 7, 2009 Special Board Meeting
  - C. Approve Minutes – January 8, 2009 Rescheduled Regular Board Meeting
  - D. Ratify December 2008 Expenditures

AGENDA  
JANUARY 16, 2009  
PAGE TWO

- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)
- VII. Information Items
  - A. Agreement with San Bernardino County Fire Department for the Use of District Property for Firewood Distribution
  - B. District Strategic Plan
  - C. Fiscal Year 2009/10 Workshop
- VIII. Action Items – Old Business
  - A. Board Consideration and Approval of Lift Station No 6 Reconstruction Project, Additional Asphalt Cost and Certificate of Completion **(Motion Required)**
- IX. Action Items – New Business
  - A. Board Consideration and Approval of Plan to Proceed with First Mountain Bank Online Banking and Cash Management Module **(Motion Required)**
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
  - A. Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Gary Valladao  
Unrepresented Employees: Fire Department Chief and Battalion Chief
- XV. Meeting Adjournment

NEXT REGULAR BOARD MEETING: WEDNESDAY, FEBRUARY 18, 2009, 6:00 PM