

NOTICE OF ADJOURMENT

Notice is hereby provided that the Special Meeting of the Board of Directors of Running Springs Water District conducted on February 3, 2010, was adjourned until February 17, 2010 at 5:00pm, at the District's Board Room located at 31242 Hilltop Blvd, Running Springs, CA.

Joan C. Eaton
Board Secretary
Running Springs Water District
February 3, 2010