

TO: BOARD OF DIRECTORS

DATE: FEBRUARY 12, 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, February 17, 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
 - B. Kent Jenkins, Compliance / Safety, Operator III, 15 Year Anniversary
- V. Approval of Consent Items
 - A. Approve Minutes – February 3, 2010 Board Workshop
 - B. Ratify January 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

VII. Information Items

- A. Ayers Acres Groundwater Development Project
- B. Sewer System Management Plan
- C. Water and Wastewater Master Plan
- D. Financial Master Plan
- E. District Fiscal Year 2010/11 Fire Department Budget
- F. Review Local Agency Investment Fund Remittance Advice for Quarter Ending December 31, 2009

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Resolution No. 04-10, Resolution Commending Former Paid Call Firefighter George Jubile for Distinguished District Service **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Action on Alternative Funding Formula for the Independent District's Share of LAFCO Costs for Fiscal Year 2010/11 and Thereafter **(Motion Required)**
- B. Board Consideration and Possible Action on Nominations for Regular and Alternate Special District Board Members of LAFCO **(Motion Required)**
- C. Board Consideration and Action on Fire Hazard Abatement Agreement with County of San Bernardino **(Motion Required)**
- D. Board Consideration and Approval to Purchase a Collection Division Utility Vehicle in Lieu of Refurbishing Surplus Fire Department Vehicle **(Motion Required)**
- E. Board Consideration and Approval of Consulting Agreement with Ed Brittain **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

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XIII. Directors' Business

XIV. General Manager's Closing Report

XV. Closed Session

A. Conference with Legal Counsel

Anticipated Litigation: Initiation of Litigation

Pursuant to Subdivision (c) of Section 54956.9: Four Cases.

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

C. 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

D. Conference with Legal Counsel

Personnel Matters

Pursuant to Government Code Section 54957 (b) (1)

General Manager Employment

XV. Meeting Adjournment

UPCOMING MEETINGS:

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