

TO: BOARD OF DIRECTORS

DATE: FEBRUARY 13, 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, February 18, 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
- V. Approval of Consent Items
  - A. Approve Minutes – January 21, 2009 Regular Board Meeting
  - B. Ratify January 2009 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

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VII. Information Items

- A. Review Fire Department Budget for Fiscal Year 2009/10
- B. Reconfiguration of Ad Hoc Board Water Development Committee
- C. Local Agency Investment Fund Remittance Advice for Quarter Ending December 31, 2008
- D. Plan to Proceed with First Mountain Bank Cash Management Module

VIII. Action Items – Old Business

- A. Board Consideration of Chevron Energy Solutions Proposal for Solar Power and Energy Efficiency Improvements at the District Wastewater Treatment Plant **(Motion Required)**
- B. Board Consideration and Acceptance of Assessment District No. 10, Continuing Disclosure Annual Report, Fiscal Year Ending: June 30, 2008 **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval to Request a Proposal from the San Bernardino County Fire Department for Fire Protection and Emergency Medical Services **(Motion Required)**
- B. Board Consideration of Mail Ballot Election, District Governing Board Election **(Motion Required)**
- C. Board Consideration and Approval of Safety Committee Minutes of December 9, 2008, for Submittal to SDRMA for Reduction in Liability Insurance Premium **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

XIII. Directors' Business

XIV. Closed Session

XV. Meeting Adjournment

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