



**RUNNING SPRINGS WATER DISTRICT**  
**A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT**

31242 Hilltop Boulevard • P.O. Box 2206  
Running Springs, CA 92382

**DATE: FEBRUARY 20, 2013**

**TO: BOARD OF DIRECTORS**

**FROM: JOAN C. EATON, SECRETARY**

**RE: RESCHEDULED REGULAR BOARD MEETING**

This is to confirm that the Regular Board Meeting of Wednesday, February 20, 2013 has been rescheduled due to inclement weather.

The meeting has been rescheduled to Wednesday, February 27, 2013 at 6:00pm.



RUNNING SPRINGS WATER DISTRICT  
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT

31242 Hilltop Boulevard • P.O. Box 2206  
Running Springs, CA 92382

TO: BOARD OF DIRECTORS                      DATE: FEBRUARY 20, 2013  
RE: REGULAR BOARD MEETING              FROM: SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District has been **RESCHEDULED due to inclement weather for Wednesday, February 27, 2013, at the hour of 6:00 P.M.** at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00pm on February 20, 2013 at the Running Springs Water District Office and Website.

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**

1. Call Meeting to Order and Pledge of Allegiance
2. Recognize and Hear From Visitors
3. Public Comment
  
4. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.
  - A. Approve Minutes – January 16, 2013 Regular Board Meeting                      Page 4
  - B. Ratify January 2013 Expenditures    Page 18
  
5. Monthly Reports from Management
  - A. Water Division Report    Page 26  
(Presenter: Randy Bobroff, Water Division Supervisor)
  
  - B. Wastewater Treatment Division Report    Page 32  
(Presenter: Trevor Miller, Wastewater Treatment Division Supervisor)

- C. Wastewater Collection Division Report Page 37  
(Presenter: Isaiah Hall, Wastewater Collection Division Supervisor)
- D. Fire Department Report Page 39  
(Presenter: Tony Grabow, Fire Chief)
- E. Administration Report Page 48  
(Presenter: Joan Eaton, Administration Division Supervisor)
- F. General Manager's Report Page 50  
(Presenter: Ryan Gross, General Manager)
- 6. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.
  - A. Quarterly Investment Report Page 51  
(Presenter: Ryan Gross, General Manager)
  - B. Draft Fiscal Year 2013/2014 Fire Department Budget Page 55  
(Presenter: Ryan Gross, General Manager & Tony Grabow, Fire Chief)
- 7. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
  - A. Consider Authorizing Staff to Purchase Huber Dewatering Equipment Page 114  
(Presenter: Ryan Gross, General Manager & Trevor Miller, Wastewater Treatment Division Supervisor)
- 8. Report from Engineer  
(Presenter: Brian Thomas, Contract District Engineer)
- 9. Report from Legal Counsel  
(Presenter: Mike Riddell, General Counsel)
- 10. Committee Reports
  - A. February 6, 2013 Finance Committee, review of proposed fiscal year 2013/2014 draft Fire Department budget and other Fire Department issues, questions and concerns  
(Presenter: Director Brittain, Chairman)
  - B. February 20, 2013 Finance Committee, review of investment options  
(Presenter: Director Brittain, Chairman)

RESCHEDULED February 27, 2013 Regular Board Meeting Agenda

Posted February 20, 2013

Page 3 of 3

11. Board Member Comments

12. Meeting Adjournment

UPCOMING MEETINGS: FINANCE COMMITTEE MEETING MARCH 6, 2013 10:00 A.M.  
REGULAR BOARD MEETING MARCH 13, 2013 9:00 A.M.