



- C. Wastewater Collection Division Report Page 16  
(Presenter: Isaiah Hall, Wastewater Collection Division Supervisor)
- D. Fire Department Report Page 18  
(Presenter: Tony Grabow, Fire Chief)
- E. Administration Report Page 27  
(Presenter: Joan Eaton, Administration Division Supervisor)
- F. General Manager's Report Page 28  
(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. Draft Fiscal Year 2013/2014 Wastewater Department Budget Page 29  
(Presenters: Ryan Gross, General Manager)
- 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 adoption of Resolution No. 01-13, to tax defer member paid contributions to the California Public Employees' Retirement System under Section 414(h)(2) of the Internal Revenue Code Page 114  
(Presenter: Ryan Gross, General Manager)
  - B. Consider adoption of Resolution No. 02-13, for the implementation of the provisions of Section 414(h)(2) of the Internal Revenue Code to Tax Defer Designated Employee Contributions to the California Public Employees' Retirement System Page 118  
(Presenter: Ryan Gross, General Manager)
  - C. Consider Granting the Running Springs Area Chamber of Commerce Permission to Utilize the Running Springs Water District's Downtown Property for their 2013 Farmers Market, Artisan Faire and Mountain Top Days Page 123  
(Presenter: Ryan Gross, General Manager)
- 8. Report from Engineer  
(Presenter: Brian Thomas, Contract District Engineer)
- 9. Report from Legal Counsel  
(Presenter: Mike Riddell, General Counsel)

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10. Committee Reports

- A. March 5, 2013 Finance Committee, review of proposed fiscal year 2013/2014 draft Wastewater Department budget  
(Presenter: Director Brittain, Chairman)

11. Board Member Comments

12. Meeting Adjournment

UPCOMING MEETINGS: FINANCE COMMITTEE MEETING APRIL 3, 2013 10:00 A.M.  
REGULAR BOARD MEETING APRIL 17, 2013 6:00 P.M.