

TO: BOARD OF DIRECTORS

DATE: MARCH 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, March 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. Cindy Strebel, Captain/Paramedic, 15 Year Anniversary
- V. Approval of Consent Items
 - A. Approve Minutes – January 27, 2010 Rescheduled Board Meeting
 - B. Approve Minutes – February 17, 2010 Regular Board Meeting
 - C. Approve Minutes – February 17, 2010 Adjourned Special Meeting and Workshop
 - D. Ratify February 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and Interim General Manager)

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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. Review District Fiscal Year 2010/11 Wastewater Department Budget

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution No. 07-10, Fixing and Levying Fire Suppression Availability Charges for Fiscal Year 2010/11 **(Motion Required)**
- B. Board Consideration and Approval of Resolution No. 08-10, Fixing Water Standby or Availability Charges for Fiscal Year 2010/11 **(Motion Required)**
- C. Board Consideration and Approval of Resolution No. 09-10, Fixing Sewer Standby or Availability Charges for Fiscal Year 2010/11 **(Motion Required)**
- D. Board Consideration and Approval of Motion Authorizing Signing of New Bank Signature Cards and Resolution No. 10-10, Resolution Regarding New Signature Cards and Safe Deposit Box Lease **(Motion Required)**
- E. Board Consideration and Approval of Safety Committee Minutes of December 15, 2009 for Submittal to SDRMA for Reduction in Liability Insurance Premium **(Motion Required)**
- F. Board Declaration that the Fire Department Equipment Squad 51 is Surplus and Authorization to Dispose of Equipment **(Motion Required)**
- G. Board Consideration and Acceptance of Fire Department Homeland Security Grant and Authorization to Purchase a Bullard Thermal Imager **(Motion Required)**
- H. Board Consideration and Approval of the Inland Counties Emergency Medical Agency 2009/10 Ambulance Rate Adjustment Policy Effective March 1, 2010 **(Motion Required)**

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- I. Board Consideration and Appointment of District Representative for the Running Springs Chamber of Commerce Board of Directors **(Motion Required)**
- J. Board Consideration and Approval of Resolution No. 11-10, Resolution Rescinding Resolution No. 03-09 and Accepting the Revised Dedication of Easement for Water, Wastewater and Incidental Purposes on Tract Map No. 17302 **(Motion Required)**
- K. Board Consideration and Approval of Health Benefit Cap Allowance Increase by COLA 2.5% on April 1, 2010, to Coincide with the Timing of the April 1, 2010 Increase of District Medical Health Insurance Premiums **(Motion Required)**
- L. Board Consideration and Approval of CSDA Board of Directors Call For Nominations **(Motion Required)**
- M. Board Consideration and Approval of Engineering Resources Proceeding with an Engineering Study for the Outfall Line Replacement Project **(Motion Required)**
- N. Board Consideration and Approval of Real Estate Appraisal Service for Easement Valuation on Lots APN: 0328-291-20 & 34 and APN: 0328-081-21 **(Motion Required)**
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. General Manager's Closing Report
- XV. Closed Session
 - A. Conference with Legal Counsel
Workers Compensation Claim
Pursuant to Government Code Section 54956.9
Workers Compensation EAMS Case No. ADJ3909542
 - B. 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

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XVI. Meeting Adjournment

UPCOMING MEETINGS: FINANCE COMMITTEE MEETING: APRIL 7, 2010 10:00 AM
REGULAR BOARD MEETING: APRIL 21, 2010, 6:00 PM