

TO: BOARD OF DIRECTORS

DATE: MARCH 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, March 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 – February 18, 2009 Regular Board Meeting
 - B. Ratify February 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 Wastewater Department Budget for Fiscal Year 2009/10
- B. RFP from the San Bernardino County Fire Department
- C. 2009 Board Committee Assignments
- D. Appointment of Board Standing Public Relations Committee
- E. Water Development Committee Report

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Resolution 07-09, Authorizing Execution of Agreement Forms with First Mountain Bank for the Provision of Debit Card Payment Services to District Customers. **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Contract for Deposit of Moneys with First Mountain Bank **(Motion Required)**
- B. Board Consideration and Approval of Health Benefit Cap Allowance on April 1, 2009, to Coincide with the Timing of the April 1, 2009 Increase of Medical Premium **(Motion Required)**
- C. Board Consideration of Nominating Local Agency Formation Commission (LAFCO) Regular Special District Member **(Motion Required)**
- D. Board Consideration and Approval of Submitting a Letter of Intent to Withdraw from PASIS Workers Compensation Program **(Motion Required)**
- E. Board Consideration and Approval of Resolution 04-09, Fixing and Levying Fire Suppression Availability Charges for Fiscal Year 2009/10 **(Motion Required)**
- F. Board Consideration and Approval of Resolution 05-09, Fixing Water Standby or Availability Charges for Fiscal Year 2009/10 **(Motion Required)**
- G. Board Consideration and Approval of Resolution 06-09, Fixing Sewer Standby or Availability Charges for Fiscal Year 2009/10 **(Motion Required)**

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- H. Board Consideration and Approval to Purchase Two Energy Efficient K Turbo Blowers to be Installed at the Wastewater Treatment Plant
(Motion Required)

- X. Report from Engineer

- XI. Report from Legal Counsel

- XII. Committee Reports

- XIII. Directors' Business

- XIV. Closed Session
 - A. Personnel Matters – General Manager Performance Evaluation Pursuant to Government Code Section 54957 (b) (1)

- XV. Meeting Adjournment

NEXT REGULAR BOARD MEETING: WEDNESDAY, APRIL 15, 2009, 6:00 PM