

TO: BOARD OF DIRECTORS

DATE: APRIL 10, 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, April 15, 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
 - A. Dave Loest, Engineer / Paramedic, 25 Year Anniversary
- V. Approval of Consent Items
 - A. Approve Minutes – March 18, 2009 Regular Board Meeting
 - B. Approve Minutes – March 25, 2009 Special Board Meeting
 - C. Ratify March 2009 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

VII. Information Items

- A. Revisions to Fire Department and Wastewater Department Budgets for Fiscal Year 2009/10
- B. Review Water Department Budget for Fiscal Year 2009/10
- C. Groundwater Development Update
- D. Public Outreach Update
- E. General Manager's Expense Reimbursement Report

VIII. Action Items – Old Business

- A. Board Consideration of Electing Local Agency Formation Commission (LAFCO) Alternate Special District Member **(Motion Required)**
- B. Board Consideration of Placing Adoption of the Fiscal Year 2009/10 District Budget on the June 17, 2009 Board Meeting Agenda **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Ayers Acres Groundwater Development Project, Phase 1 Engineering Services Agreement. **(Motion Required)**
- B. Board Consideration and Approval of Allowing the Downtown Property to be Used for the 2009 Mountain Top Days Event. **(Motion Required)**
- C. Board Consideration of Conflict of Interest, Form 700 Training for In-Service Filers. **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

XIII. Directors' Business

XIV. Closed Session

XV. Meeting Adjournment