



AGENDA  
APRIL 13, 2012  
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VII. Information Items

- A. Consolidation of Special Districts
- B. Wastewater Treatment Plant Outfall Line
- C. Review Water Department Budget for Fiscal Year 2012/2013
- D. Harich Proposal for Sewer Outside Service Agreement
- E. General Manager Position Search

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Review and Consideration of the Local Agency Formation Commission Special Districts Selection for the Regular LAFCO Member **(Motion Required)**
- B. Board Consideration and Approval of the Running Springs Area Chamber of Commerce Request to Utilize the Downtown Property for the 2012 Mountain Top Day Event **(Motion Required)**
- C. Board Consideration and Approval of the Luring Pines Tank Coating Project Award of Contract **(Motion Required)**
- D. Board Consideration and Approval of the Safety Committee Minutes of March 7, 2012 for Submittal to SDRMA for Reduction in Liability Insurance Premiums **(Motion Required)**
- E. Board Authorization to Hold a Public Hearing on June 20, 2012 to Consider Proposed Water and Wastewater Rate and Fee Increases for Fiscal Year 2012/13 And to Mail a Notice of the Public Hearing to all District Property Owners **(Motion Required)**

AGENDA  
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- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
  - A. Pursuant to Government Code Section 54957  
Public Employment: General Manager
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING – MAY 16, 2012 9:00 AM