

VII. Information Items

- A. Local Agency Formation Commission Municipal Service Review and Sphere of Influence Study
- B. Review District Fiscal Year 2011/12 Water Department Budget
- C. Ayers Acres Water Development Project

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Consideration and Adoption of Resolution No. 07-11, Resolution Expressing Support for the Consolidation of Public Entity Service Providers Within the Hilltop Community **(Motion Required)**
- B. Board Authorization to Place Consideration and Approval of the Fire Department, Wastewater Department and Water/Administration Budgets for Fiscal Year 2011/12 on the June 15, 2011 Board Meeting Agenda **(Motion Required)**
- C. Board Authorization to Hold a Public Hearing on June 15, 2011 to Consider Proposed Water and Wastewater Connection and Capacity Charge Increases for Fiscal Year 2011/12 and to Mail a Notice of the Public Hearing to Entities Requesting Notification **(Motion Required)**
- D. Board Authorization to Hold a Public Hearing on June 15, 2011 to Consider Proposed Water and Wastewater Rate and Fee Increases for Fiscal Year 2011/12 and to Mail a Notice of the Public Hearing to all District Property Owners **(Motion Required)**
- E. Board Consideration and Acceptance of Engagement Letter for Professional Audit Services Between Running Springs Water District and Teaman, Ramirez and Smith, Inc. for Fiscal Year 2011/12 **(Motion Required)**
- F. Board Consideration and Acceptance of Engagement Letter for Professional Financial Consultant Services Between Running Springs Water District and Rogers, Anderson, Malody and Scott **(Motion Required)**
- G. Board Consideration and Approval of Safety Committee Minutes of March 1, 2011 for Submittal to SDRMA for Reduction in Liability Insurance Premiums **(Motion Required)**
- H. Board Consideration and Award of Contract for 30607 Ferndale Drive Lower Sewer Easement Slope Stabilization Project **(Motion Required)**

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- I. Board Consideration and Award of Contract for 30244 Enchanted Way Sewer Easement Slope Stabilization Project **(Motion Required)**
- J. Board Consideration and Approval of Contract with San Bernardino County to Accept Leachate for Disposal and Treatment **(Motion Required)**
- K. Board Consideration and Approval of Proposal from Computer Options for New Computer Server Operating System Not to Exceed \$16,500 **(Motion Required)**
- L. Board Consideration and Approval of Cooperative Fire Protection Agreement Between Running Springs Fire Department and United States Forest Service San Bernardino National Forest **(Motion Required)**
- M. Board Consideration and Approval of the Inland Counties Emergency Medical Agency (ICEMA) Fiscal Year 2011/2012 Ambulance Rate Adjustment Effective July 1, 2011 – June 30, 2012 **(Motion Required)**
- N. Board Consideration of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors 2011 Election **(Motion Required)**
- O. Board Consideration of California Special Districts Association Board of Directors Call for Nominations Seat C for the 2011-2014 Term **(Motion Required)**
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: MAY 18, 2011, 9:00 A.M.