

TO: BOARD OF DIRECTORS

DATE: APRIL 16, 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, April 21, 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
- V. Approval of Consent Items
 - A. Approve Minutes – March 17, 2010 Regular Board Meeting
 - B. Ratify March 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and Interim General Manager)

AGENDA
APRIL 16, 2010
PAGE TWO

VII. Information Items

- A. Ayers Acres Groundwater Development Project
- B. Yucaipa Valley Water District Alternative Formula to Fund LAFCO
- C. Water and Wastewater Master Plan
- D. Financial Master Plan
- E. Review District Fiscal Year 2010/11 Water Department Budget
- F. Wastewater Treatment Plant Outfall Line

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Resolution No. 14-10, Adopting Fats, Oil and Grease Control Program and Approving the Sewer System Management Plan (SSMP) and Authorization for State Submittal **(Motion Required)**
- B. Board Consideration and Approval of Resolution No. 15-10, Establishing Fats, Oil and Grease Control Program Fees **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution No. 12-10, Adjusting the Time for Conducting Regular Monthly Board Meetings **(Motion Required)**
- B. Board Consideration and Approval of Resolution No 13-10, Supporting the Safe, Clean and Reliable Drinking Water Supply Act of 2010 **(Motion Required)**
- C. Board Consideration of Adjusting the Single Employee Medical Insurance Cap **(Motion Required)**
- D. Board Consideration of the Election of LAFCO Regular Special District Board Member **(Motion Required)**
- E. Board Consideration and Acceptance of the Homeland Security Grant for Fire Department VHF Radios **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

AGENDA
APRIL 16, 2010
PAGE THREE

XIII. Directors' Business

XIV. 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

- C. Conference with Real Property Negotiator
Property: APN 0328-081-21
Property Negotiator: Sam Massey
Negotiating Parties: District and Duane Martin
Under Negotiation: Price and Terms of Payment for Property

XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: MAY 19, 2010, 6:00 PM