

TO: BOARD OF DIRECTORS

DATE: APRIL 28, 2010

RE: BOARD MEETING

FROM: SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Friday, April 30, 2010, at the hour of 10:00 A.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. Action Items
 - A. Board Consideration and Approval of Letter Drafted by Attorney Mike Riddell to Customer Richard Luczyski Regarding Customer Request for Data and Information (**Motion Required**)
 - B. Board Consideration and Approval of Contract with Tom Dodson and Associates to Complete Permitting Process for Outfall Line Replacement Project (**Motion Required**)

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V. Closed Session

A. 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

VI. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: MAY 19, 2010 10:00 A.M.