RUNNING SPRINGS WATER DISTRICT
A Multi-Service, Independent Special District
31242 HILLTOP BOULEVARD • POST OFFICE BOX 2206
RUNNING SPRINGS, CALIFORNIA 92382

TO: BOARD OF DIRECTORS DATE: MAY 11, 2012

RE: SPECIAL BOARD MEETING FROM: SECRETARY

The Special Meeting of the Board of Directors of the Running Springs Water District will be held on Monday, May 14, 2012, 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. Closed Session
Personnel Matters
Public Employee Appointment
Interviews for General Manager Position
(Pursuant to Government Code Sections 54957)

IV. Adjournment