

- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)
- VII. Information Items
 - A. Consolidation of Special Districts
 - B. Wastewater Treatment Plant Outfall Line
 - C. Harich Proposal for Sewer Outside Service Agreement
 - D. General Manager Position Search
 - E. Local Agency Investment Fund Remittance Advice Ending March 31, 2012
- VIII. Action Items – Old Business
- IX. Action Items – New Business
 - A. Board Consideration of Customer Request for Water Bill Adjustment to April 2012 Water Bill **(Motion Required)**
 - B. Board Consideration and Approval of Expenses Associated with the Solids Handling Pilot Project by Fournier **(Motion Required)**
 - C. Board Consideration and Approval of the Running Springs Area Chamber of Commerce's Request to Utilize the Downtown Property for a Weekly Farmer's Market and Artisan's Fair **(Motion Required)**
 - D. Board Consideration and Adoption of Resolution No. 09-12, Policy for Writing Off Uncollectible Charges for Ambulance Service **(Motion Required)**
 - E. Board Consideration and Approval to Draft an Ordinance, Publish the Notice and Post Fee Documentation to Adopt an Extension Fee for the Hazard Abatement Program **(Motion Required)**
 - F. Board Consideration and Approval of Letter of Understanding from Teaman, Ramirez and Smith, Inc. for Audit Services ending June 30, 2012 **(Motion Required)**
 - G. Board Consideration and Approval of Letter of Understanding from Rogers, Anderson, Malody and Scott for Professional Services for Fiscal Year 2012/2013 **(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. Personnel Matters

Public Employee Appointment

General Manager Position

(Pursuant to Government Code Sections 54957)

XV. Meeting Adjournment

**UPCOMING MEETINGS: REGULAR BOARD MEETING AND PROTEST HEARING
JUNE 20, 2012 6:00 PM**