

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 13, 2011
RE: BOARD MEETING FROM: SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, May 18, 2011, at the hour of 9:00 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. Acknowledgements/Recognitions
- V. Approval of Consent Items
 - A. Approve Minutes – April 20, 2011 Regular Board Meeting
 - B. Ratify April 2011 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

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VII. Information Items

- A. Local Agency Formation Commission
- B. Local Agency Investment Fund for Quarter Ending March 31, 2011
- C. Ayers Acres Water Development Project
- D. December 2010 Storm Damage Projects

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Consideration of Customer Request for Fee and Charge Adjustment to March, 2011 Water/Wastewater Bill **(Motion Required)**
- B. Board Consideration of Running Springs Area Chamber of Commerce Request to Utilize Downtown Property for Mountain Top Day **(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: JUNE 15, 2011, 9:00 A.M.