

TO: BOARD OF DIRECTORS

DATE: MAY 14, 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, May 19, 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. Acknowledgements/Recognitions
- V. Approval of Consent Items
 - A. Approve Minutes - April 21, 2010 Regular Board Meeting
 - B. Approve Minutes – April 30, 2010 Special Board Meeting
 - C. Ratify April 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and Interim General Manager)

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VII. Information Items

- A. Ayers Acres Groundwater Development Project
- B. Financial Master Plan – Bartle Wells Power Point Presentation
- C. Wastewater Treatment Plant Outfall Line
- D. Letter of Understanding of Audit Services from Rogers, Anderson, Malody and Scott, LLP for Year Ending June 30, 2010
- E. LAIF Interest Statement Ending March 2010
- F. AB 1234 Mandatory Ethics Training Requirements – Notice of Compliance Options Memorandum from BB&K

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Consideration and Approval of the Wastewater Treatment Plant Expansion Project **(Motion Required)**
- B. Board Consideration and Approval of Fiscal Year 2010/2011 ICEMA Ambulance Rate Adjustment Effective July 1, 2010 **(Motion Required)**
- D. Board Consideration of Customer Requests for Fee and Charge Adjustments to April 2010 Water/Wastewater Bills **(Motion Required)**
- E. Board Consideration and Approval of March 3, 2010 Safety Committee Minutes **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

XIII. Directors' Business

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XIV. Closed Session

- A. 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

- B. Conference with Real Property Negotiator
Property: APN: 0328-291-20
Property Negotiator: Sam Massey
Negotiating Parties: District and Steve Miholancan
Under Negotiation: Price and Terms of Payment for Easement

- C. Conference with Real Property Negotiator
Property: APN: 0328-291-34
Property Negotiator: Sam Massey
Negotiating Parties: District and Scott Taylor
Under Negotiation: Price and Terms of Payment for Easement

XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: JUNE 16, 2010, 6:00 PM