

TO: BOARD OF DIRECTORS

DATE: MAY 15, 2009

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 20, 2009, 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. Recognize and Hear From Visitors
- IV. Acknowledgements/Recognitions
- V. Approval of Consent Items
 - A. Approve Minutes – April 15, 2009 Regular Board Meeting
 - B. Ratify April 2009 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

VII. Information Items

- A. County Fire Contract Services Proposal Update
- B. Public Outreach Update
- C. Groundwater Development Update
- D. Fiscal Year 2009/10 District Budget Update
- E. Local Agency Investment Fund Remittance Advice for Quarter Ending March 31, 2009

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Sidewinder Well Lower Booster Station Reconstruction Project, Change Order No. 2 and Notice of Completion. **(Motion Required)**
- B. Board Consideration and Approval of Ayers Acres Groundwater Development Project, Phase 1 Engineering Services Agreement, Update to Environmental Services. **(Motion Required)**
- C. Board Consideration and Approval of Prorated Adjustments to Fire Suppression Availability Charges and Water and Sewer Standby Charges for Victims of the Slide Fire for Fiscal Year 2007/08. **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration of Customer Requests for Fee and Charge Adjustments to April 2009 Water/Wastewater Bills. **(Motion Required)**
 - 1) Thomas Ware – 31809 Wagon Wheel Drive
 - 2) Gary and Lynda Krinke – 2590 Valkyrie Drive
 - 3) Georgina Bautista – 30457 Live Oak Drive
 - 4) Robin Mullins – 1739 Nob Hill Drive
- B. Board Consideration and Approval of Resolution 07-09, Finding a Severe Fiscal Hardship Will Exist if Additional Local Property Tax Revenues are Seized and Additional Unfunded Mandates are Adopted by the State of California. **(Motion Required)**

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- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
- XV. Meeting Adjournment

NEXT REGULAR BOARD MEETING: WEDNESDAY, JUNE 17, 2009, 6:00 PM