

TO: BOARD OF DIRECTORS

DATE: MAY 27, 2009

RE: BOARD MEETING

FROM: SECRETARY

A Special meeting of the Board of Directors of the Running Springs Water District will be held on Saturday, May 30, 2009, at the hour of 11:00 A.M. at the District Water Reclamation Plant located at 3400 Sewer Plant Road, 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

WATER RECLAMATION PLANT OPEN HOUSE

- I. Call Meeting to Order
- II. Welcome and Opening Remarks
- III. Dedication Presentation
- IV. Ribbon Cutting Ceremony
- V. Adjournment

NEXT BOARD MEETING: WEDNESDAY, JUNE 17, 2009