



AGENDA  
JUNE 10, 2011  
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- V. Public Hearing, Proposed Increases to Water Connection Fees, Water Facilities Capacity Charge and Sewer Facilities Capacity Charge
  - A. Open Hearing
  - B. Manager's Report
  - C. Written Statements From Public
  - D. Oral Statements From Public
  - E. Board Discussion
  - F. Close Public Hearing
- VI. Action Items – Following Public Hearings
  - A. Board Consideration and Approval of Resolution No. 09-11, Resolution Establishing Fees and Charges for District Services During Fiscal Year 2011/12 **(Motion Required)**
  - B. Board Consideration and Approval of Fiscal Year 2011/12 District Budgets for Fire, Water and Wastewater Departments **(Motion Required)**
- VII. Approval of Consent Items
  - A. Approve Minutes – May 18, 2011 Regular Board Meeting
  - B. Ratify May 2011 Expenditures
- VIII. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)
- IX. Information Items
  - A. Consolidation of Special Districts
  - B. Ayers Acres Water Development Project
  - C. December 2010 Storm Damage Projects
  - D. Wastewater Treatment Plant Outfall Line
  - E. Review Resolution No. 14-94, District By-Laws
  - F. Informational Letter of Audit Services from Teaman, Ramirez & Smith, Inc. to the Board of Directors of the Running Springs Water District

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- X. Action Items – Old Business
- XI. Action Items – New Business
  - A. Board Consideration and Approval of Resolution No. 08-11, Resolution Adjusting the Time for Conducting Regular Board Meetings **(Motion Required)**
  - B. Board Consideration of Customer Request for Fee and Charge Adjustment to February, April and May, 2011 Water/Wastewater Bill **(Motion Required)**
  - C. Board Consideration and Approval of the Purchase of a Permanent Dewatering System for the Wastewater Treatment Plant MBR#1 and MBR#2 **(Motion Required)**
  - D. Board Consideration and Award of Contract to Paint Little Mill Creek Sewer Collection Bridge **(Motion Required)**
  - E. Board Consideration and Approval to Transfer Luring Pines Tank Rehabilitation Funds from Fiscal Year 2010/11 Budget to Fiscal Year 2011/12 Budget **(Motion Required)**
  - F. Board Consideration and Approval of Resolution No. 10-11, Resolution Establishing the Appropriations Limit for Fiscal Year 2011/2012 **(Motion Required)**
  - G. Board Consideration and Approval of Contract with Natural Resources Assessment, Inc. to Conduct a Biological Services Assessment on Parcel No. 0328-081-21 **(Motion Required)**
- XII. Report from Engineer
- XIII. Report from Legal Counsel
- XIV. Committee Reports
- XV. Directors' Business
- XVI. Closed Session
- XVII. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: JULY 20, 2011, 6:00 P.M.