

TO: BOARD OF DIRECTORS

DATE: JUNE 11, 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, June 16, 2010, 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 – May 19, 2010 Regular Board Meeting
 - B. Ratify May 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. Wastewater Treatment Plant Outfall Line
- C. Response Letter from Customer Patsy Gorrell
- D. AB 1234 Ethics Training - September 15, 2010
- E. Cooperative Fire Protection Agreement with US Forest Service

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Fiscal Year 2010/2011 District Budgets for Fire, Water and Wastewater **(Motion Required)**
- B. Board Consideration and Approval of the Wastewater Treatment Plant Expansion Project Funding Option for Arrowbear and CSA-79 **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution No. 16-10, Resolution Establishing Fees and Charges for District Services During Fiscal Year 2010/2011 **(Motion Required)**
- C. Board Consideration and Approval of the Withdrawal and Termination Agreement between the Public Agency Self-Insurance System-Of San Bernardino County and Running Springs Water District **(Motion Required)**
- D. Board Consideration and Approval of Engagement Letter of Understanding dated April 20, 2010 of Audit Services from RAMS (Rogers, Anderson, Malody and Scott, LLP) for Year Ending June 30, 2010. **(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: JULY 21, 2010, 10:00 AM