

TO: BOARD OF DIRECTORS

DATE: JUNE 12, 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, June 17, 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
 - A. Johnnie Tapia, Meter Reader / Customer Service, 10 Year Anniversary
- V. Approval of Consent Items
 - A. Approve Minutes – May 20, 2009 Regular Board Meeting
 - B. Approve Minutes – May 30, 2009 Special Board Meeting
 - C. Ratify May 2009 Expenditures

AGENDA
JUNE 12, 2009
PAGE TWO

VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

VII. Information Items

A. Video Presentation – Simulation of Earthquake Damage to the Delta and PowerPoint Presentation – Proposed Delta Solutions

B. Public Outreach Update

C. Groundwater Development Update

D. Appropriations Limits for Fiscal Year 2009/10

E. Running Springs Area Chamber of Commerce Use of Board Meeting Room

F. Downtown Restroom

VIII. Action Items – Old Business

A. Board Consideration and Approval of Resolution No. 09-09, Resolution Establishing Fees and Charges for District Services During Fiscal Year 2009/10 **(Motion Required)**

B. Board Consideration and Approval of Fiscal Year 2009/10 District Budgets for Fire, Water and Wastewater **(Motion Required)**

C. Board Consideration of Proposal from the San Bernardino County Fire Department for Fire Protection and Emergency Medical Services **(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) Robin Mullins – 1739 Nob Hill Drive (Second Request)

2) Vitali and Celia Kolbach – 1997 Willow Drive

B. Board Consideration and Approval of Resolution No. 10-09, Resolution Commending Staff for Efforts Related to the May 30, 2009 Water Reclamation Plant Open House **(Motion Required)**

AGENDA
JUNE 12, 2009
PAGE THREE

- C. Board Consideration and Approval of Safety Committee Minutes of March 3, 2009, for Submittal to SDRMA for Reduction in Liability Insurance Premium
(Motion Required)
- 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, JULY 15, 2009, 6:00 PM