

# RUNNING SPRINGS WATER DISTRICT

A Multi-SERVICE, INDEPENDENT SPECIAL DISTRICT

31242 HILLTOP BOULEVARD • POST OFFICE BOX 2206  
RUNNING SPRINGS, CALIFORNIA 92382

TO: BOARD OF DIRECTORS

DATE: JUNE 15, 2012

RE: BOARD MEETING

FROM: SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District, a Public Hearing on the Proposed Water and Sewer Rate Increases and a Public Hearing on Proposed Increases to Water Connection Fees, Water Facilities Capacity Charge and Sewer Facilities Capacity Charge will be held on Wednesday, June 20, 2012, 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
  - A. Toni Nicassio, Receptionist/Secretary II, 5 years
- V. Public Hearing, Proposed Water and Sewer Rate Increase
  - A. Open Hearing
  - B. Manager's Report
  - C. Written Statements from Public
  - D. Oral Statements from Public

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- E. Board Discussion
- F. Close Public Hearing
- VI. 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
- VII. Action Items – Following Public Hearings
  - A. Board Consideration and Approval of Resolution No. 11-12, Resolution Establishing Fees and Charges for District Services During Fiscal Year 2012/2013 **(Motion Required)**
  - B. Board Consideration and Approval of Fiscal Year 2012/2013 District Budgets for Fire, Water and Wastewater Departments **(Motion Required)**
- VIII. Approval of Consent Items
  - A. Approve Minutes - May 14, 2012 Special Board Meeting
  - B. Approve Minutes - May 16, 2012 Regular Board Meeting
  - C. Approve Minutes - May 23, 2012 Adjourned Regular Board Meeting
  - D. Ratify May 2012 Expenditures
- IX. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

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- X. Information Items
  - A. Consolidation of Special Districts
  - B. Wastewater Treatment Plant Outfall Line
  - C. Harich Proposal for Sewer Outside Service Agreement
  - D. General Manager Position Announcement
- XI. Action Items – Old Business
- XII. Action Items – New Business
  - A. Board Consideration and Approval of Resolution No. 10-12, Resolution Establishing the Appropriations Limit for Fiscal Year 2012/2013 **(Motion Required)**
  - B. Board Consideration of Customer Request for Water Bill Adjustment to his May 2012, Bill **(Motion Required)**
  - C. Board Consideration and Approval of the Inland Counties Emergency Medical Agency (ICEMA) Fiscal Year 2012/2013 Ambulance Rate Adjustment Effective July 1, 2012 – June 30, 2012 **(Motion Required)**
  - D. Board Consideration and Approval of Ordinance No. 38, Amending Ordinance No. 37 Establishing Procedures and Fees for Providing Notice to Abate Weeds and Fire Hazard Waste Upon Real Property **(Motion Required)**
  - E. Board Consideration and Approval to Transfer Hazard Abatement Funds from Fiscal Year 2011/2012 to Fiscal Year 2012/2013 **(Motion Required)**
  - F. Board Consideration and Approval of Amendment No. 1 to Consulting Contract with Sam Massey **(Motion Required)**
  - G. Board Consideration and Approval to Change the current District Employee Aetna Health Insurance Plan to the Alternate #6410385 Plan **(Motion Required)**
  - H. Board Consideration and Approval to Transfer Remaining Funds in the amount of \$73,039.70 that were Allocated for the Luring Pines Tank Project from the 2011/12 Budget to the 2012/13 Budget **(Motion Required)**

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- I. Board Consideration and Approval to Transfer \$3,500.00 from the Maintenance Storage Tanks/Sites Expense Account from Fiscal Year 2011/12 Budget to Fiscal Year 2012/13 Budget **(Motion Required)**

XIII Report from Engineer

XIV. Report from Legal Counsel

XV. Committee Reports

XVI. Directors' Business

XVII. Closed Session

XVIII Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING JULY 18, 2012 9:00 A.M.