

TO: BOARD OF DIRECTORS

DATE: JULY 10, 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, July 15, 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
- V. Approval of Consent Items
  - A. Approve Minutes – January 31, 2009 Special Board Meeting
  - B. Approve Minutes – June 17, 2009 Regular Board Meeting
  - B. Ratify June 2009 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

VII. Information Items

- A. Public Outreach Update
- B. Consideration of Altering Board Meeting Time
- C. Downtown Restroom

VIII. Action Items – Old Business

- A. Board Consideration of Ayers Acres Groundwater Development Project, Acceptance of Phase I Engineering Report and Approval of Phase II Engineering Services. **(Motion Required)**
- B. Board Consideration and Approval of Resolution 11-09, Resolution Establishing the Appropriations Limit for Fiscal Year 2009-2010. **(Motion Required)**
- C. Board Consideration and Approval of Staffing Plan for the Fire Department. **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution 12-09, Resolution Submitting to the District's Voters at an Election to be Held on November 3, 2009 an Advisory Measure Pertaining to Mail-Only Ballots and Establishing Procedures in Connection with the Election. **(Motion Required)**
- B. Board Consideration of Lightfoot Way Sewer Main Replacement Project, Approval of Engineering Services and Authorization to Obtain Bids for Construction. **(Motion Required)**
- C. Board Consideration and Approval of Resolution 13-09, Resolution Adopting an Identity Theft Protection Program. **(Motion Required)**
- D. Board Consideration and Approval of Resolution 14-09, Resolution for the Election of Directors to the Special Districts Risk Management Authority Board of Directors. **(Motion Required)**
- E. Board Consideration and Acceptance of Two Donated Snowcat Units from Calvary Chapel. **(Motion Required)**
- F. Board Consideration of Property Owner Protest of Water and Sewer Standby Charges, Frank Finn, Multiple Properties in Rimwood Ranch Area. **(Motion Required)**

- G. Board Consideration of Customer Requests for Fee and Charge Adjustments to June 2009 Water/Wastewater Bills. **(Motion Required)**
  - 1) Tom and Connie Jeffers – 1938 Nob Hill Drive
  - 2) Shahriar Eftekharzaden – 30457 Live Oak Drive
  - 3) Robert and Marian Milman – 32551 Scandia Drive
  
- X. Report from Engineer
  
- XI. Report from Legal Counsel
  
- XII. Committee Reports
  
- XIII. Directors' Business
  
- XIV. Closed Session
  - A. Conference with Legal Counsel  
Anticipated Litigation: Initiation of Litigation  
Pursuant to Subdivision (c) of Section 54956.9: Three Cases.
  
  - B. Conference with Real Property Negotiator  
Property: APN 0328-291-27  
Property Negotiator: Gary Valladao  
Negotiating Parties: District and Edwards-Gilmore Trust  
Under Negotiation: Price and Terms of Payment for Property or Payment for an Easement  
Pursuant to Subparagraph (b) of Section 54956.8
  
  - C. Conference with Real Property Negotiator  
Property: APN 0328-081-39  
Property Negotiator: Gary Valladao  
Negotiating Parties: District and Greg and Cynthia Siples  
Under Negotiation: Price and Terms of Payment for an Easement  
Pursuant to Subparagraph (b) of Section 54956.8
  
- XV. Meeting Adjournment

NEXT REGULAR BOARD MEETING: WEDNESDAY, AUGUST 19, 2009, 6:00 PM