

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: JULY 13, 2012

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 18, 2012, at the hour of 9:00 A.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. Trevor Miller, Wastewater Treatment Division Supervisor, 15 years
 - B. Tom Shoopman, Wastewater Treatment Operator III, 10 years
 - C. John Papadakis, Firefighter/Paramedic, 5 years
- V. Approval of Consent Items
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

VII. Information Items

- A. Consolidation of Special Districts
- B. New Fiscal Year Change in Payroll Effective Date
- C. Report on Execution of Tesco Change Order No. 2

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Consideration and Adoption of Resolution No. 12-12, Resolution of Lodge, Association or Other Similar Organization Regarding New Bank Signature Cards, Certification Regarding Internet Gambling Business and Safe Deposit Box Lease **(Motion Required)**
- B. Board Consideration of Cooperative Agreement for Joint Use By and Between Running Springs Fire Department and California Department of Forestry and Fire Protection (Cal Fire) **(Motion Required)**
- C. Board Consideration and Approval of Agreement for the Provision of Outside Sewer Service to Long Point Ranch and for Conveyance of Easement **(Motion Required)**
- D. Board Consideration and Election of Director to the California Special District Association 2012 Board of Directors **(Motion Required)**
- E. Board Consideration of the Running Springs Area Chamber of Commerce Request For Use of the District's Property **(Motion Required)**
- F. Board Consideration Authorizing Staff to Solicit Construction Bids for the Wastewater Treatment Plant Outfall Pipeline Replacement Project **(Motion Required)**
- G. Board Consideration and Adoption of Resolution No. 13-12, Establishing Fees and Charges for District Services During Fiscal Year 2012/2013 **(Motion Required)**
- H. Board Consideration and Adoption of Resolution No. 14-12, Commending Sam Massey for District Service **(Motion Required)**

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- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING AUGUST 15, 2012 6:00 PM