

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: AUGUST 10, 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, August 15, 2012, at the hour of 5:00 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. Meet and Greet with Janice Rutherford, San Bernardino County Supervisor, Second District
- IV. Recognize and Hear From Visitors
- V. Acknowledgements/Recognitions
 - A. John Papadakis, Firefighter/Paramedic, 5 years
- VI. Approval of Consent Items
 - A. Approve Minutes - June 20, 2012 Regular Board Meeting and Public Hearing
 - B. Approve Minutes – July 18, 2012 Regular Board Meeting

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- VII. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)
- VIII. Information Items
 - A. Consolidation of Special Districts
 - B. Local Agency Investment Fund Remittance Advice ending June 30, 2012
 - C. California Special District Association (CSDA) Potential Refinance of CalPERS Side Funds
- IX. Action Items – Old Business
- X. Action Items – New Business
 - A. Board Consideration and Adoption of Resolution No. 15-12, Authorizing Investment of Monies in the Local Agency Investment Fund **(Motion Required)**
 - B. Board Consideration and Award of Construction Contract for Ayers Acres Groundwater Wells Project **(Motion Required)**
 - C. Board Consideration and Adoption of Resolution No. 16-12, Amendment to the Running Springs Water District Deferred Compensation Plan, Implementation of Participant Loan Program and Addition of Self-Brokerage Investment Option **(Motion Required)**
 - D. Board Consideration and Final Acceptance for Telemetry Upgrade Project Performed by Tesco Controls, Inc. and Filing of Notice of Completion **(Motion Required)**
 - E. Board Consideration and Approval of Safety Committee Minutes of June 12, 2012 for Submittal to SDRMA for Reduction in Liability Insurance Premiums **(Motion Required)**
- XI. Report from Engineer
- XII. Report from Legal Counsel
- XIII. Committee Reports
- XIV. Directors' Business

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XV. Closed Session

- A. Conference With Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Subdivision (b) of Section 54956.9
Number of Cases Unknown

XVI. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING SEPTEMBER 19, 2012 9:00 AM