

TO: BOARD OF DIRECTORS

DATE: AUGUST 13, 2010

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 18, 2010, 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
 - Rob Aberg, Firefighter/Paramedic – 10 years
- V. Approval of Consent Items
 - A. Approve Minutes – July 21, 2010 Regular Board Meeting
 - B. Ratify July 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

VII. Information Items

- A. Ayers Acres Groundwater Development Project
- B. Wastewater Treatment Plant Outfall Line
- C. Arrowbear Lift Station Meter
- D. Eagle Scout Basketball Court Project
- E. Fats, Oil and Grease Control Program

VIII. Action Items – Old Business

- A. Board Consideration of Running Springs School Road Paving Project, Authorization to Obtain Bids for Paving **(Motion Required)**
- B. Workers' Compensation Self-Insurance Service Agreement Between Running Springs Water District and York Insurance Service Group, Inc. for Claims Administration Services **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution No. 19-10, Resolution Approving the Department of Forestry and Fire Protection Agreement #7FG10083 **(Motion Required)**
- B. Board Consideration of Nob Hill Tank and Wastewater Treatment Plant Irrigation Systems, Authorization to Obtain Bids for the Installation of Irrigation Systems **(Motion Required)**
- C. Board Consideration of Transferring Fiscal Year 2009/10 Collection Division Vehicle Funds to Fiscal Year 2010/11 Water Department Funds for Vehicle Purchase **(Motion Required)**
- D. Board Consideration to Surplus Collection Division Utility Vehicle #55 and Authorize Staff to Sell Vehicle **(Motion Required)**
- E. Board Consideration to Surplus Collection Division Sewer Aquatech Jetter and Authorize Staff to Sell Equipment **(Motion Required)**
- F. Board Consideration of Notice of Special District Risk Management Authority Director Vacancy **(Motion Required)**
- G. Board Consideration of Customer Request to Make 12 Monthly Installment Payments on a Fire Meter Installation Bill of \$1,299.08 **(Motion Required)**

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- H. Board Consideration and Approval of the Running Springs Water District
Medical Expense Reimbursement Plan Amendment No. 1 **(Motion Required)**

- X. Report from Engineer

- XI. Report from Legal Counsel

- XII. Committee Reports

- XIII. Directors' Business

- XIV. Closed Session
 - A. Conference with Legal Counsel
 - Existing Litigation
 - Pursuant to Subdivision (a) of Government Code Section 54956.9
 - Allstate Insurance Company vs. Running Springs Water District Et Al
 - Case No. CIVDS 914988

- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING AND ETHICS TRAINING:
SEPTEMBER 15, 2010 10:00AM