

TO: BOARD OF DIRECTORS

DATE: AUGUST 14, 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, August 19, 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
 - A. Steve Howard, Collection System Maintenance Operator III, 10 Year Anniversary
- V. Approval of Consent Items
 - A. Approve Minutes – July 15, 2009 Regular Board Meeting
 - B. Ratify July 2009 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

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VII. Information Items

- A. Board of Directors Election and Advisory Measure on Ballot
- B. Proposition 1 A Suspension Impact on District Property Tax Revenue
- C. Ayers Acres Groundwater Development Project
- D. Lightfoot Way Sewer Main Replacement Project
- E. Water and Sewer Standby Charge Review
- F. LAFCO Municipal Service Review and Sphere of Influence Update
- G. Public Outreach Program
- H. Downtown Restroom
- I. Review Local Agency Investment Fund Remittance Advice for Quarter ending June 30, 2009

VIII. Action Items – Old Business

None

IX. Action Items – New Business

- A. Board Consideration of Running Springs School Road Paving Project, Approval of Engineering Services and Authorization to Obtain Bids for Paving. **(Motion Required)**
- B. Board Consideration of Establishing a Board Ad Hoc Financial Master Plan Committee. **(Motion Required)**
- C. Board Consideration and Approval of Election of Director to the California Special Districts Association 2009 Board of Directors. **(Motion Required)**
- D. Board Consideration and Approval of Resolution 15-09, Resolution Commending Fire Chief Bill Smith for Outstanding District Service. **(Motion Required)**
- E. Board Consideration and Approval of Safety Committee Minutes of June 9, 2009, for Submittal to SDRMA for Reduction in Liability Insurance Premium **(Motion Required)**

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- 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 Legal Counsel
Anticipated Litigation: Exposure to Litigation
Pursuant to Subdivision (b) of Section 54956.9
Claim Submitted by Allstate Insurance Company for Water Damage to Insured Property
 - C. 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
 - D. 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, SEPTEMBER 16, 2009, 6:00 PM