

TO: BOARD OF DIRECTORS

DATE: AUGUST 24, 2010

RE: BOARD MEETING

FROM: SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Thursday, August 26, 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. Action Items – Old Business
 - A. Board Consideration of Workers’ Compensation Self-Insurance Service Agreement Between Running Springs Water District and York Insurance Service Group, Inc. for Claims Administration Services **(Motion Required)**
 - B. Board Consideration of Rim of the World Recreation and Park District Basketball Court Project MOU and Lease **(Motion Required)**
- V. Action Item – New Business
 - A. Board Consideration of the 2010/11 Annual Election Ballot for the Running Springs Area Chamber of Commerce Board of Directors **(Motion Required)**

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- B. Board Consideration of Transferring Unused Funds for the Financial Master Plan for Fiscal Year 2009/2010 to Fiscal Year 2010/2011 **(Motion Required)**
 - C. Board Consideration and Approval of District Construction Projects Utilizing Outside Contractors **(Motion Required)**
- VI. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: SEPTEMBER 15, 2010
10:00A.M.