RUNNING SPRINGS WATER DISTRICT
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT
31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

TO: BOARD OF DIRECTORS DATE: AUGUST 27, 2012

RE: SPECIAL BOARD MEETING FROM: SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, August 29, 2012 at 10:00 a.m.at the District Office located at 31242 Hilltop Blvd., 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

1) Call Meeting to Order

2) Pledge of Allegiance

3) Recognize and Hear from Visitors / Public Comment

4) Action Items

   A. Consider adoption of Resolution No. 17-12, finding that certain properties located in the District constitute a public nuisance and ordering notification to property owners and setting a public hearing.

   B. Consider staff and committee recommendations on direction for Consolidation of Special Districts.

5) Board Member Comments

6) Adjournment

Upcoming Meetings: Regular Board Meeting: September 19, 2012