

TO: BOARD OF DIRECTORS

DATE: SEPTEMBER 11, 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, September 16, 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
- V. Approval of Consent Items
 - A. Approve Minutes – September 1, 2009 Special Board Meeting
 - B. Ratify August 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. Water and Sewer Standby Charge Review
- C. Ayers Acres Groundwater Development Project Update
- D. Running Springs School Road Paving Project
- E. Public Outreach Program
- F. Downtown Restroom
- G. Personnel Manual Update
- H. Financial Master Plan Update
- I. District Fiscal Year 2010/11 Planning Process

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Lightfoot Way Sewer Main Replacement Project, Construction Contract Award **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution No. 16-09, Resolution Adopting the ICEMA Fiscal Year 2009/10 Special Rate Adjustment, Updating Fees and Charges for District Ambulance Services During Fiscal Year 2009/10 **(Motion Required)**
- B. Board Consideration and Approval of Enrolling in the California Communities Proposition 1 A Loan Securitization Program **(Motion Required)**
- C. Board Consideration of Customer Request for Fee and Charge Adjustment to Water/Wastewater Bills – Lisa Chester and Craig Williams, 30849 Live Oak Drive **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

XIII. Directors' Business

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XIV. Closed Session

- A. Conference with Legal Counsel
 - Anticipated Litigation: Initiation of Litigation
 - Pursuant to Subdivision (c) of Section 54956.9: Three Cases.

XV. Meeting Adjournment

NEXT REGULAR BOARD MEETING: WEDNESDAY, OCTOBER 21, 2009, 6:00 PM