



6. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.
  - A. Approve Minutes – August 15, 2012 Regular Board Meeting
  - B. Approve Minutes – August 29, 2012 Special Board Meeting
  - C. Consider Receiving and Filing the Fiscal Year 2011/2012 Annual Board and Employee Expense Report
  - D. Ratify June, July and August, 2012 Expenditures
7. Monthly Reports from Management
  - A. Water Division Report
  - B. Wastewater Treatment Division Report
  - C. Wastewater Collection Division Report
  - D. Fire Department Report
  - E. Administration Report
  - F. General Manager's Report
8. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.
9. Action Items – The following action items will be considered individually and **require a motion** by the Board of Directors for action.
  - A. Consideration that District Computer and Miscellaneous Equipment is Declared Surplus Property and Authorization to Dispose of Equipment
  - B. Consider Acceptance of Proposal to Legally Dispose of AC Pipe
  - C. Consideration of Resolution No. 18-12, Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974
  - D. Consider Award of Construction Contract for the Outfall Pipeline Project
10. Report from Engineer
11. Report from Legal Counsel
12. Committee Reports

AGENDA  
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13. Directors' Business

14. Closed Session

- A. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9 (a)  
Running Springs Water District v. Chabad of California et al.

15. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING OCTOBER 17, 2012 6:00 PM