



AGENDA  
SEPTEMBER 16, 2011  
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VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

VII. Information Items

A. Consolidation of Special Districts

B. December 2010 Storm Damage Projects Completed

C. State of California, Department of Industrial Relations, Public Self Insurer's Annual Report

D. Blue Star Moms

VIII. Action Items – Old Business

IX. Action Items – New Business

A. Board Consideration and Approval of Request from the Running Springs Chamber of Commerce and Mountain Rim Fire Safe Council to Insert Halloween Safety Flyers in the October Water/Sewer Bills **(Motion Required)**

B. Board Consideration and Adoption of Resolution No. 15-11, Updating the District's Competitive Bid Policy by Adding a Change Order Provision **(Motion Required)**

C. Board Consideration and Adoption of Resolution No. 16-11, California Department of Forestry and Fire Protection Volunteer Fire Assistance Program Agreement No. 7FG11054 **(Motion Required)**

D. Board Consideration and Award of Contract for the Harris Property Paving Project **(Motion Required)**

E. Board Consideration and Adoption of Resolution No. 17-11, Approving Adoption of GASB 54 Standards and Applications **(Motion Required)**

F. Board Consideration and Adoption of Resolution No. 18-11, Approving Commitments of Fund Balance under GASB 54 **(Motion Required)**

G. Board Consideration and Approval to Surplus Wastewater Department 1998 Ford Ranger Pick-up Truck **(Motion Required)**

H. Board Consideration and Approval to Upgrade the District Office Surveillance System **(Motion Required)**

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- I. Board Consideration and Adoption of Ordinance No. 37, Establishing Procedures and Fees for Providing Notice to Abate Weeds and Hazardous Waste Upon Real Property **(Motion Required)**
- J. Board Consideration and Adoption of Resolution No. 19-11, Commending District Staff for Outstanding Service During the December, 2010 Storm Damage Incident **(Motion Required)**
  
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: OCTOBER 19, 2011, 6:00 P.M.