



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: OCTOBER 12, 2012

RE: BOARD MEETING FROM: SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, October 17, 2012, 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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Recognize and Hear From Visitors/Public Comment
4. 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are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion.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 – September 19, 2012 Public Hearing/Regular Board Meeting
 - B. Approve Minutes – August 29, 2012 Special Board Meeting (Correction)
 - C. Ratify September 2012 Expenditures
5. 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

6. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.
 - A. Update on Dewatering Pilot Testing
7. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
 - A. Consider Acceptance of Proposal for Clearing Weiss Canyon Sewer Easement
 - B. Consider Acceptance of Proposal for Sewer Pipeline Repairs
 - C. Consideration of Resolution No. 19-12, Naming “Designated Person” for Claims
8. Report from Engineer
9. Report from Legal Counsel
10. Committee Reports
11. Directors’ Business
12. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING NOVEMBER 29, 2012 9:00 AM