

TO: BOARD OF DIRECTORS

DATE: OCTOBER 15, 2010

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 20, 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 15, 2010 Regular Board Meeting
 - B. Ratify September 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

VII. Information Items

- A. Arrowbear Park County Water District Notice of Drinking Water Violation
- B. Wastewater Treatment Plant Outfall Line
- C. Wastewater Treatment Plant Expansion Project
- D. Ayers Acres Water Development
- E. District Telephone System
- F. Eagle Scout Basketball Court Project
- G. California Public Records Act Request for Employment Contract and Fiscal Year 2009-10 Compensation Information

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Authorizing Staff to Surplus Utility Vehicle #55 With a Lower Minimum Bid Price of \$1,500 **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration of Customer Request for Ambulance Bill Adjustment **(Motion Required)**
- B. Board Consideration of Customer Request for the District to Intercede on Behalf of Preston Drive and Canon Way Property Owners Regarding Maintenance, Repair and Snow Plowing **(Motion Required)**
- C. Board Consideration and Approval of Resolution No. 20-10, Authorizing Investment of Monies in the Local Agency Investment Fund **(Motion Required)**
- D. Board Consideration and Approval of Safety Committee Minutes of September 7, 2010 for Submittal to SDRMA for Reduction in Liability Premium **(Motion Required)**
- E. Board Consideration and Approval of the 2009 Homeland Security Grant for Fire Department VHF Radios **(Motion Required)**
- F. Board Consideration of Customer Requests to Install Irrigation Water Meters at 30651 Ferndale Drive and 2336 Deep Creek Drive **(Motion Required)**
- G. Board Consideration and Approval for the Wastewater Treatment Plant to Purchase Two Atmosphere Monitoring Devices **(Motion Required)**

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- H. Board Consideration of Customer Request for the District to Participate in the Cost to Construct a Retaining Wall at 30607 Ferndale Drive **(Motion Required)**

- X. Closed Session
 - A. Conference with Legal Counsel
Workers Compensation Claim
Pursuant to Government Code Section 54956.9
Steven Dvorak vs. Running Springs Water District
Workers Compensation EAMS Case No. 07-0500-0083

- XI. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING NOVEMBER 17, 2010 10:00 AM