

TO: BOARD OF DIRECTORS

DATE: OCTOBER 16, 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, October 21, 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 – August 19, 2009 Regular Board Meeting
  - B. Approve Minutes – September 16, 2009 Regular Board Meeting
  - C. Ratify September 2009 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Office, Superintendent and General Manager)

VII. Information Items

- A. Board of Directors Election and Advisory Measure on Ballot
- B. Ayers Acres Groundwater Development Project Update
- C. Public Outreach Program
- D. Downtown Restroom
- E. Financial Master Plan Update
- F. Possible Basketball Court on Downtown District Property
- G. District Sewer System Management Plan (SSMP) Update
- H. District Workers Compensation Insurance Update

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Resolution No. 17-09, Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith **(Motion Required)**

IX. Action Items – New Business

- A. Board Acceptance of Fiscal Year 2008/09 Financial Audit Prepared by the District's Independent Financial Auditor **(Motion Required)**
- B. Board Consideration and Approval of Ordinance No. 30, Amending the District Employment Standards and Provisions, Adopting a Revised Personnel Manual **(Motion Required)**
- C. Board Consideration and Approval of Resolution 18-09, Resolution Authorizing the Execution of Agreement with San Bernardino County Accepting Snow Pole Requirements **(Motion Required)**
- D. Board Consideration and Approval of Resolution 19-09, Resolution Authorizing the Investment of Monies in the Local Agency Investment Fund **(Motion Required)**
- E. Board Declaration that District Equipment is Surplus and Authorization to Dispose of Equipment **(Motion Required)**

AGENDA  
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- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
  - A. Conference with Legal Counsel  
Anticipated Litigation: Initiation of Litigation  
Pursuant to Subdivision (c) of Section 54956.9: Three Cases.
  - B. Conference with Legal Counsel  
Existing Litigation  
Pursuant to Subdivision (a) of Section 54956.9  
Name of Case: Allstate Insurance Company v. Running Springs Water District et al
  - C. Conference with Real Property Negotiator  
Property: APN 0328-291-27  
Property Negotiator: Gary Valladao  
Negotiating Parties: District and Edwards-Gilmore Trust  
Under Negotiation: Price and Terms of Payment for Property or Payment for an Easement  
Pursuant to Subparagraph (b) of Section 54956.8
  - D. Conference with Real Property Negotiator  
Property: APN 0328-081-39  
Property Negotiator: Gary Valladao  
Negotiating Parties: District and Greg and Cynthia Siples  
Under Negotiation: Price and Terms of Payment for an Easement  
Pursuant to Subparagraph (b) of Section 54956.8
- XV. Meeting Adjournment

UPCOMING MEETINGS:

SPECIAL BOARD MEETING: WEDNESDAY, OCTOBER 28, 2009, 6:00 PM

REGULAR BOARD MEETING: WEDNESDAY, NOVEMBER 18, 2009, 6:00 PM