

VII. Information Items

- A. Consolidation of Special Districts
- B. Board Consideration of 2012 Workshop Date
- C. Assessment District #7 Sewer Sag Repair Project Change Order #1
- D. Local Agency Investment Fund Remittance Advice ending September 30, 2011
- E. Running Springs Area Chamber of Commerce Letter of Interest in Holding a Farmer's Market on Downtown Property
- F. Special District Risk Management Authority (SDRMA) New Loss Prevention Allowance Fund

VIII. Action Items – Old Business

IX. Action Items – New Business

- A. Board Acceptance of Fiscal Year 2010/11 Financial Audit Prepared by the District's Independent Financial Auditor **(Motion Required)**
- B. Board Consideration and Approval of Pali Mountain Request to Connect to the District Sewage System **(Motion Required)**
- C. Board Consideration and Adoption of Resolution No. 22-11, Adopting a Capital Asset Accounting Policy **(Motion Required)**
- D. Board Consideration and Approval to Accept Water and Sewer Facilities and to Serve Tract 17302 with Water and Sewer Service **(Motion Required)**
- E. Board Consideration and Approval of the September 7, 2011 Safety Committee Minutes **(Motion Required)**
- F. Board Consideration and Approval to Cancel the December 21, 2011 Regularly Scheduled Board Meeting **(Motion Required)**
- G. Board Consideration and Adoption of Resolution No. 20-11, Adopting the Countywide Vision **(Motion Required)**
- H. Board Consideration and Adoption of Resolution No. 21-11, Commending Director Kevin Kellems for Distinguished District Service **(Motion Required)**
- I. Board Consideration and Approval of Joseph Harich's Proposal to Exchange a Sewer Connection for Easements at Long Point Ranch **(Motion Required)**

AGENDA
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- J. Board Consideration and Approval to Accept a Homeland Security Grant of \$11,748 for the Purchase of an Oxygen Generation System **(Motion Required)**
- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
 - A. Pursuant to Government Code Section 549.57
Public Employment: General Manager and Battalion Chief
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: JANUARY 18, 2011, 9:00 A.M.