

TO: BOARD OF DIRECTORS

DATE: NOVEMBER 12, 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, November 17, 2010, at the hour of 10:00 A.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 – October 20, 2010 Regular Board Meeting
  - B. Ratify October 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and Interim General Manager)

VII. Information Items

- A. Ayers Acres Groundwater Development Project
- B. Wastewater Treatment Plant Outfall Line
- C. Wastewater Treatment Plant Expansion Project
- D. Local Agency Investment Fund Remittance Advice
- E. Board Consideration of 2011 Workshop Dates
- F. Assessment District #10 2010/11 Annual Report

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Certificate of Acceptance of Easement for Taylor Grant of Easement on Assessor Parcel No. 0328-291-34  
**(Motion Required)**
- B. Board Consideration and Approval of Executing Easement Quitclaim to Vacate Existing Sewer Easement on Assessor Parcel No. 0328-291-34 **(Motion Required)**
- C. Board Consideration and Approval of New District Telephone System  
**(Motion Required)**
- D. Board Consideration and Approval of Resolution No. 21-10, Authorization of Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities **(Motion Required)**
- E. Board Consideration and Approval of Change Order No. 1 for Running Springs School Road Paving Project **(Motion Required)**
- F. Board Consideration and Approval of Notice of Completion for Running Springs School Road Paving Project **(Motion Required)**
- G. Board Consideration and Approval of Notice of Completion for Wastewater Treatment Plant/Nob Hill Irrigation Project **(Motion Required)**
- H. Board Consideration and Approval of Ordinance No. 34 Amending Ordinance No. 17, Water Conservation Program **(Motion Required)**

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IX. Action Items – New Business

- A. Board Acceptance of Fiscal Year 2009/10 Financial Audit Prepared by the District's Independent Financial Auditor **(Motion Required)**
- B. Board Consideration of Executing a Master Services Agreement with Paymentus Corporation to Accept Credit Cards, Debit Cards and E-Checks **(Motion Required)**
- C. Board Consideration and Approval to Amend Ordinance No. 8 to Incorporate the Residential Landscape Irrigation Meter Service Policy by Adopting Ordinance No. 33 **(Motion Required)**
- D. Board Consideration of Customer Request for Water/Sewer Bill Adjustment **(Motion Required)**
- E. Board Consideration and Approval to Cancel the December 15, 2010 Regularly Scheduled Board Meeting **(Motion Required)**
- F. Board Consideration and Approval to Transfer Surplus Funds in the amount of \$18,485.43 from the Bank of New York Assessment District #10 Reserve Account to the Redemption Fund at the Recommendation of NBS **(Motion Required)**

X. Report from Engineer

XI. Report from Legal Counsel

XII. Committee Reports

XIII. Directors' Business

XIV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: JANUARY 19, 2011, 10:00A.M.