

TO: BOARD OF DIRECTORS

DATE: NOVEMBER 13, 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, November 18, 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
 - A. Joan Eaton, Office Supervisor, Board Secretary, and Board Treasurer, 5 Year Anniversary
- V. Approval of Consent Items
 - A. Approve Minutes – October 21, 2009 Regular Board Meeting
 - B. Approve Minutes – October 28, 2009 Special Board Meeting
 - C. Ratify October 2009 Expenditures

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- 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
 - C. Public Outreach Program
 - D. Financial Master Plan
 - E. Sewer System Management Plan
 - F. District Workers Compensation Insurance
 - G. District Fiscal Year 2010/11 Strategic Planning Meeting
 - H. Review Local Agency Investment Fund Remittance Advice for Quarter Ending September 30, 2009

- VIII. Action Items – Old Business
 - A. Board Consideration and Approval of Lightfoot Way Sewer Main Replacement Project Notice of Completion. **(Motion Required)**

- IX. Action Items – New Business
 - A. Board Consideration and Approval of Resolution No. 20-09, Resolution Approving and Agreeing to Abide by California Disaster and Civil Defense Master Mutual Aid Agreement **(Motion Required)**
 - B. Board Consideration and Acceptance of Changes to the District Cash Summary Report **(Motion Required)**
 - C. Board Consideration of Customer Requests for Fee and Charge Adjustment to Water/Wastewater Bill **(Motion Required)**
 - D. Board Consideration and Approval of Safety Committee Meeting Minutes of September 1, 2009 **(Motion Required)**

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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
- XV. Meeting Adjournment

UPCOMING MEETINGS:

SPECIAL BOARD MEETING (STRATEGIC PLANNING MEETING): SATURDAY,
DECEMBER 5, 2009, 9:00 AM

REGULAR BOARD MEETING: WEDNESDAY, DECEMBER 16, 2009, 6:00 PM