

**MINUTES OF THE SPECIAL MEETING AND WORKSHOP
BOARD OF DIRECTORS OF RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**

February 3, 2010

A special meeting of the Board of Directors of the Running Springs Water District was conducted on Wednesday, February 3, 2010, at the hour of 10:00 a.m. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following were present:

Kenneth Ayers, President
Kevin Kellems, Vice-President
Pamella Bennett, Director
Michael Terry, Director
Paul Shouse, Director

Also present were the following:

Gary Valladao, General Manager
Joan Eaton, Office Supervisor
Sam Massey, Water and Wastewater Department Superintendent
Tony Grabow, Fire Chief
Mike Olsen, Battalion Chief
Randy Bobroff, Water Department Supervisor
Trevor Miller, Wastewater Treatment Division Supervisor
Isaiah Hall, Wastewater Collection Division Supervisor
Jay Zercher, Auditor, RAMS
Scott Manno, Auditor, RAMS
Brian Thomas, Engineer, Engineering Resources
Mike Riddell, Attorney, BB&K
Ed Brittain, Visitor

Director Pamella Bennett led the assembly in the Pledge of Allegiance.

President Ken Ayers stated that there was an item which had just come to the attention of the District following the posting of the agenda for the meeting which involved the employment of the General Manager and would require discussion and action in closed session. Attorney Riddell stated that the Brown Act makes provision for the addition of an item to the agenda upon a finding by the Board that the item requires immediate action and that it came to the attention of the

District following the posting of the agenda. President Ayers stated that the facts warranted such a finding by the Board. Upon motion by Director Ayers, second by Director Kellems and unanimously carried, the Board made a finding that there was a need to go into closed session to take immediate action on an item involving the employment of the General Manager, and that the item had come to the attention of the District following the posting of the agenda. Upon making that finding and thus adding the closed session item to the agenda, the Board adjourned to closed session at 10:05 a.m.

The meeting was reconvened in open session at 11:05 a.m. Attorney Riddell stated that during closed session he had received instructions from the Board but that there was no action from closed session to be reported at this time.

The Board then proceeded to conduct the Fiscal Year 2010-2011 workshop, which was the only other item on the agenda. The workshop included presentations from the Fire Department, the Administrative Office, the Water Department, and the Wastewater Department (Treatment and Collection Divisions) including discussions of projects undertaken during Fiscal Year 2009-2010, projects planned for Fiscal Year 2010-2011, future projects planned for thereafter, and discussion of improvements within each of the departments.

At 1:00 p.m., the Board determined that the remaining portions of the discussion should be continued to an adjourned special meeting to be conducted at 5:00 p.m. on Wednesday, February 17, 2010, an hour before the regularly scheduled meeting that evening. Thus, at 1:00 p.m., President Ayers adjourned the special meeting until February 17, 2010, at 5:00 p.m.

Respectfully submitted,

President

Secretary