

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

February 17, 2010

The adjourned special meeting of the Board of Directors of the Running Springs Water District was conducted on Wednesday, February 17, 2010, at the hour of 5:00 p.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
Ed Brittain, Consultant
Brian Thomas, Engineer, Engineering Resources
Mike Riddell, Attorney, BB&K

Visitors Present:

Aaron Scullin, 31125 Outer Highway 18 South

President Kenneth Ayers stated that this adjourned special meeting would resume the workshop that had been called on February 3, 2010, and then adjourned to this day and time. Water Department Supervisor Randy Bobroff proceeded to make his presentation with regard to the Water Department, followed by Isaiah Hall making a presentation for the Wastewater Collection Division, then Trevor Miller making his presentation for the Wastewater Treatment Division. In each case they provided a recap of 2009-2010 projects, projects and capital purchases planned for 2010-2011, projects planned for subsequent years, and also planned improvements.

Upon conclusion of their presentations, President Ayers thanked everyone in attendance and the meeting was adjourned at 6:12 p.m.

Respectfully submitted,

President

Secretary