

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

MARCH 25, 2009

The Special Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, March 25, 2009, at the hour of 6:00 P.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following Directors were present:
Kenneth Ayers, President
Michael Terry, Director
Kevin Kellems, Vice-President

The following Directors were absent:
Bryan Shropshire, Director
Pamella Bennett, Director

Also present were the following:
Gary Valladao, General Manager
Sam Massey, Superintendent
Joan Eaton, Secretary/Treasurer/Office Supervisor
Isaiah Hall, Collections Division Supervisor

No Visitors Present

The meeting was called to order at 6:00 P.M. by President Ayers

Called to Order

President Ayers led the Assembly in the Pledge of Allegiance.

Pledge of Allegiance

Supervisor Eaton reported on the proposed Subordination Agreement for Nate Mesna, 32605 Pine Manor Lane, APN#0296-232-12. The District approved the connection of the above property to Assessment District No. 10 and a Subordination Agreement was signed and recorded in November 2007 to secure a note in the sum of \$29,010.67. Nate and Whitney Mesna have requested a refinance of the property and a new Subordination Agreement is required by Vanguard Escrow that will provide record of the obligation. Supervisor Eaton stated the new Subordination Agreement was reviewed and approved by Attorney Riddell.

Mesna
32605 Pine Manor
Subordination
Agreement

Upon motion by President Ayers, seconded by Director Terry and carried by a 3 to 0 vote, with Directors Bennett and Shropshire absent, the Subordination Agreement for Nate and Whitney Mesna, 32605 Pine Manor Lane, APN#0296-232-12, was approved.

Emergency Repair
Lift Station #5
Wetwell

Superintendent Massey reported the District recently became aware of an adverse condition at Lift Station #5 where the protective coating is delaminating from the wetwell wall. The District has contacted three contractors to procure bids to make the required repairs to the Lift Station wetwell with Sancon Engineering Inc., being the only company submitting a bid at a cost not to exceed \$13,200 that would include the additional cost of possible groundwater intrusion. Additionally, the District has received bids from two pump companies to pump the upstream manholes during the wetwell repair. Houston Harris, Inc. was low bidder at \$3,000 a day. Superintendent Massey stated that leachate funds will be used for the costs. Discussion continued regarding issues and the importance of the emergency repair project for Lift Station #5. Upon motion by Vice-President Kellems, seconded by Director Terry and carried by a 3 to 0 vote, with Directors Bennett and Shropshire absent, emergency repair to Lift Station #5 wetwell not to exceed \$20,000 was approved.

Mr. Holmgren
Extending Payment
Sewer Facilities
Capacity Charge

Superintendent Massey reported on customer Holmgren at 31684 Panorama Drive who recently experienced a failed septic system and had requested an extension of the Sewer Facilities Capacity Charge payment. Since this request, Mr. Holmgren has obtained and paid the funds required for the Sewer Facilities Capacity Charge and will no longer require an extension of the fees. Item pulled from agenda by President Ayers.

Adjournment

Meeting adjourned at 6:30 P.M.

Respectfully Submitted,

President

Secretary