

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
APRIL 28, 2012

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The Special Meeting of the Board of Directors of the Running Springs Water District was held on Saturday, April 28, 2012, at the hour of 8:30 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following Directors were present:

Kenneth Ayers, President  
Mike Terry, Vice-President  
Paul Shouse, Director  
Pamella Bennett, Director  
Everett "Ed" Brittain, Director

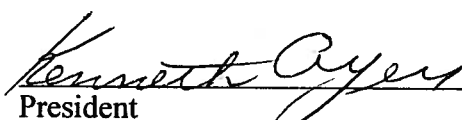
Also present were the following:

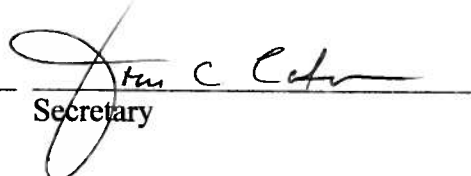
Sam Massey, General Manager  
Joan Eaton, Secretary/Treasurer/Administration Supervisor

No visitors were present:

The meeting was called to order at 8:35 A.M. by President Ayers.	Called to Order
President Ayers led the Assembly in the Pledge of Allegiance.	Pledge of Allegiance
The meeting moved into closed session at 8:37 A.M. to consider the following item:	Closed Session
A. Personnel Matters Public Employee Appointment Interviews for General Manager Position (Pursuant to Government Code Sections 54957)	
The meeting moved into open session at 2:32 P.M.	Open Session
With respect to the item of closed session regarding Personnel Matters, there was nothing to report.	
The meeting was adjourned at 2:33 P.M.	Adjournment

Respectfully Submitted,

  
President

  
Secretary