

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
MAY 5, 2012

The Special Meeting of the Board of Directors of the Running Springs Water District was held on Saturday, May 5, 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

Director Everett "Ed" Brittain was absent due to a funeral

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 8:41 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 8:42 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 2:36 P.M.

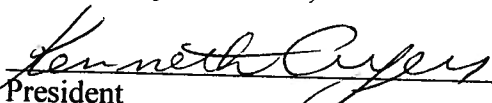
Open Session

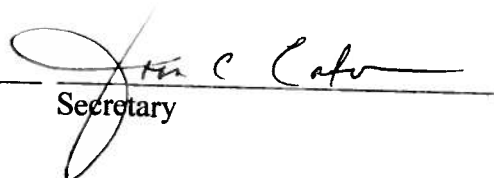
With respect to the item of closed session regarding Personnel Matters, the Board has scheduled a Special Board Meeting on May 14, 2012 at 6:00 P.M. to conduct a second interview with the two most successful candidates.

The meeting was adjourned at 2:37 P.M.

Adjournment

Respectfully Submitted,


President


Secretary