

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
MAY 14, 2012

The Special Meeting of the Board of Directors of the Running Springs Water District was held on Monday, May 14, 2012, 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
Mike Terry, Vice-President
Paul Shouse, Director
Pamella Bennett, Director
Everett "Ed" Brittain, Director

Also present were the following:

Sam Massey, General Manager

No visitors were present:

The meeting was called to order at 5:55 P.M. by President Ayers.

Called to Order

The meeting moved into closed session at 5:55 P.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 7:55 P.M.

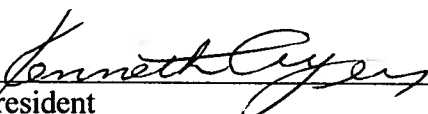
Open Session

With respect to the item of closed session regarding Personnel Matters, there was nothing to report.

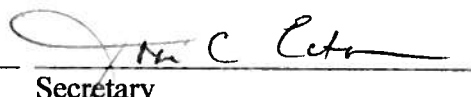
The meeting was adjourned at 7:56 P.M.

Adjournment

Respectfully Submitted,



President



Secretary