

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
MAY 23, 2012

The Adjourned Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, May 23, 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

Visitor present was Ryan Gross:

The meeting was called to order at 6:01 P.M. by President Ayers.

Called to Order

The meeting moved into closed session at 6:01 P.M. to consider the following item:

Closed Session

A. Personnel Matters
Public Employee Appointment
General Manager Position
(Pursuant to Government Code Sections 54957)

The meeting moved into open session at 6:29 P.M.

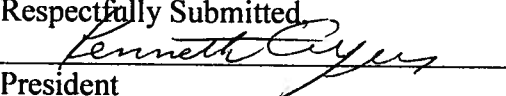
Open Session

With respect to the item of closed session regarding Personnel Matters, upon motion by Director Brittain, second by President Ayers and unanimously carried, an Employment Agreement for the General Manager Position for Ryan Gross, was approved. President Ayers asked Director Bennett to work with District staff in preparation of a press release regarding the General Manager Position appointment. Manager Massey stated a General Employee District Meeting will be scheduled to announce the new General Manager.

The meeting was adjourned at 6:45 P.M.

Adjournment

Respectfully Submitted,



President



Secretary