

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

MAY 30, 2009

The Special Meeting of the Board of Directors of the Running Springs Water District was held on Saturday, May 30, 2009 at the hour of 11:00 A.M. at the Running Springs Water District Treatment Plant located at 3400 Treatment Plant Road, Running Springs, California.

The following Directors were present:

Kenneth Ayers, President
Pamella Bennett, Director
Kevin Kellems, Vice-President

The following Directors were absent:

Bryan Shropshire, Director
Michael Terry, Director

Also present were the following:

Gary Valladao, General Manager
Sam Massey, Superintendent
Isaiah Hall, Collections Division Supervisor
Trevor Miller, Wastewater Treatment Division Supervisor
Laura Garrett, Receptionist/Secretary II
Tom Shoopman, Treatment Plant Operator III
Richard Viero, Treatment Plant Operator in Training
Nick Nikas, Treatment Plant Operator in Training
Steve Howard, Collections Department Operator III
Dave Winter, Collections Department Operator in Training
Kent Jenkins, Compliance/Safety Water Operator III
Richard Teter, Water Operator I
Mike Riddell, Attorney, Best, Best & Krieger

Visitors present:

Ed Brittain, Retired General Manager
Betty Boquette, Retired Office Manager/Board Secretary
Lyle Ferguson, Retired Wastewater Supervisor
Guests

The meeting was called to order at 11:05 A.M. by President Ayers

Called to Order

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President Ayers welcomed attendees and opened the ceremony.

Welcome and Opening

Manager Valladao presented the dedication of the Water Reclamation Plant.

Dedication Presentation

President Ayers led the ribbon cutting ceremony.

Ribbon Cutting Ceremony

The meeting was adjourned at 11:27 A.M.

Adjournment

Respectfully Submitted,

President

Secretary