

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
JULY 1, 2010

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The Special Meeting of the Board of Directors of the Running Springs Water District was held on Thursday, July 1, 2010 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  
Kevin Kellems, Vice-President  
Paul Shouse, Director  
Pamella Bennett, Director  
Mike Terry, Director

Also present were the following:

Mike Riddell, Attorney, Best, Best & Krieger, LLP  
Sam Massey, Interim General Manager

The meeting was called to order at 6:00 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. Public Employee Appointment  
Title: General Manager  
Pursuant to Government Code Section 54957

The meeting moved into open session at 7:27 P.M.

Open Session

Upon motion by Director Bennett authorizing execution of an employment agreement with Sam Massey, with terms discussed in closed session, with Attorney Riddell to prepare the agreement which will become a public document when signed by both parties, with a second by Vice-President Kellems, was unanimously approved.

The meeting was adjourned at 7:30 P.M.

Adjournment

Respectfully submitted,

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President

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Secretary