

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
OCTOBER 7, 2013**

The Special Meeting of the Board of Directors of the Running Springs Water District was held on Monday, October 7, 2013 at the hour of 9:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following Directors were present:

Kenneth Ayers, President
Everett "Ed" Brittain, Director
Pamella Bennett, Director

Directors Paul Shouse and Mike Terry were absent

Also present were the following:

Ryan Gross, General Manager
Joan Eaton, Secretary/Treasurer/Administration Supervisor
Tony Grabow, Fire Chief

No visitors were present

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 9:00 A.M. by President Ayers who also led the Assembly in the Pledge of Allegiance.

2. Recognize and Hear From Visitors/Public Comment

No visitors present.

3. Consider Adopting Resolution No. 13-13, Finding that Certain Properties Located in the District Constitute a Public Nuisance and Ordering Notification to Property Owners and Setting a Public Hearing

Manager Gross stated Resolution No. 13-13 is procedural to declare sixty-two (62) properties constitute a public nuisance and to authorize the Fire Inspector or representative to provide notice to the owners of the properties of a Public Hearing to be conducted on October 23, 2013 at 9:00am during which the Board of Directors intends to hear any or all objections or protests to the proposed removal of weeds.

Chief Grabow and Manager Gross reported on property owners who attended the September 18, 2013 Public Hearing and Chief Grabow closed by expressing caution regarding the upcoming fire season and Santa Ana winds.

President Ayers acknowledged the Fire Department and Dixi Willemse, Administrative Assistant, for retaining accurate documentation regarding the weed abatement program and discussion continued regarding incoming telephone calls to the Fire Department with Chief Grabow confirming the department does receive and returns all calls regarding the weed abatement program.

Upon **motion** by Director Bennett, **second** by Director Brittain and **carried by a 3 to 0 vote**, RESOLUTION NO. 13-13, FINDING THAT CERTAIN PROPERTIES LOCATED IN THE DISTRICT CONSTITUTE A PUBLIC NUISANCE AND ORDERING NOTIFICATION TO PROPERTY OWNERS AND SETTING A PUBLIC HEARING FOR OCTOBER 23, 2013 AT 9:00 A.M., was adopted (Resolution No. 13-13 on file in the District office)

4. Board Member Comments


Manager Gross mentioned the October 16, 2013 Regular Board Meeting will be cancelled and any agenda items will be included in the October 23, 2013 Special Board Meeting and Public Hearing that will be held at 9:00 A.M.

President Ayers stated that Henry Heredia will be appointed to the Running Springs Water District Board of Directors effective December, 2013 with his first meeting scheduled for January, 2014. Supervisor Eaton confirmed the San Bernardino County Board of Supervisors will appoint all three (3) Directors Ayers, Bennett and Heredia to the Running Springs Board of Directors in lieu of election.


5. Meeting Adjournment

The meeting was adjourned at 9:21 A.M.

Respectfully Submitted,



President



Secretary