

MINUTES OF THE SPECIAL MEETING AND STRATEGIC PLANNING WORKSHOP OF THE
BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

DECEMBER 5, 2009

The Special Meeting and Strategic Planning Workshop of the Board of Directors of the Running Springs Water District was held on Saturday, December 5, 2009, 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
Kevin Kellems, Vice-President
Michael Terry, Director
Pamella Bennett, Director
Paul Shouse, Director

Also present were the following:

Gary Valladao, General Manager
Sam Massey, Superintendent
Joan C. Eaton, Secretary/Treasurer/Office Supervisor
Tony Grabow, Fire Chief
Mike Olsen, Battalion Chief
Trevor Miller, Wastewater Treatment Division Supervisor
Isaiah Hall, Collections Division Supervisor
Randy Bobroff, Water Division Supervisor
Mike Riddell, Attorney, Best, Best & Krieger
Brian Thomas, Engineer, Engineering Resources

Visitors

Joan Moseley, Reporter, Mountain News

The meeting was called to order at 9:00 A.M. by President Ayers.

Called to Order

Director Shouse led the Assembly in the Pledge of Allegiance.

Pledge of Allegiance

District staff and the Board of Directors moved into the Strategic Planning Workshop discussion.

Strategic Planning
Workshop

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Adjournment The meeting was adjourned at 1:30 P.M.

Respectfully Submitted,

President

Secretary