

RESOLUTION NO. 08-11

**RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS
WATER DISTRICT ADJUSTING THE TIME FOR CONDUCTING REGULAR
MONTHLY BOARD MEETINGS**

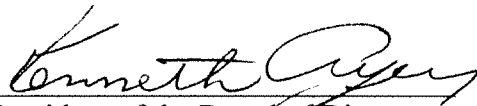
WHEREAS, the regular Board Meetings of the Board of Directors of Running Springs Water District are currently conducted on the third Wednesday of each month at 9:00 a.m.; and

WHEREAS, the Board of Directors wishes to revise its regular meeting schedule such that every other month the regular Board Meeting of the Board of Directors will be conducted at 6:00 p.m., rather than 9:00 a.m., on the third Wednesday of that month; and

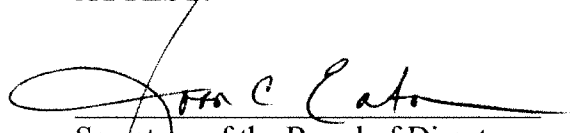
WHEREAS, Government Code Section 54954 states that the Board of Directors shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by the Board of Directors, the time and place for holding regular meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Running Springs Water District that beginning August, 2011 the regular Board Meeting of the Board of Directors in each odd numbered month shall be conducted at 9:00 a.m., and the regular Board Meeting of the Board of Directors in each even numbered month shall be conducted at 6:00 p.m., at the District's Boardroom located at 31242 Hilltop Boulevard, Running Springs, California.

ADOPTED this 15th day of June, 2011


President of the Board of Directors
Running Springs Water District

ATTEST:


Secretary of the Board of Directors
Running Springs Water District