

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**—**  
**RUNNING SPRINGS WATER DISTRICT**  
**COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**  
**SEPTEMBER 18, 2020**

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A Special Meeting of the Board of Directors of the Running Springs Water District was held on Friday, September 18, 2020 at the hour of 3:00 P.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California, and through teleconference.

The following Directors were present:

Errol Mackzum, Vice-President  
Mark Acciani, Director  
Bill Conrad, Director  
Mike Terry, Director

Also present were the following:

Ryan Gross, General Manager  
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor  
Trevor Miller, District Operations Manager

The following were present through teleconference:

Tony Grabow, President  
Ward Simmons, Legal Counsel, Best, Best & Krieger

Visitors Present:

No visitors were present

**MEETING MINUTES**

**AGENDA ITEMS**

**1. Call Meeting to Order**

The meeting was called to order at 3:01 P.M. by Vice-President Mackzum.

**2. Recognize and Hear from Visitors/Public Comment**

There were no visitors present.

**3. Action Items**

The following action items will be considered individually, and each **require a motion** by the Board of Directors for action.

**A. Consider Request from St. Anne’s Parish Council for Easement Realignment**

General Manager Gross reported the results of the meeting with St. Anne’s Parish Council, and their request to have their entire parking lot paved still stands. Manager Gross stated that this effort would cost the District a significant amount of money and it would be in the District’s and the Council’s best interest to find a reasonable fee to agree upon. Various discussion continued regarding the alternatives.

Upon motion by Director Conrad, second by Director Acciani and carried by a 5 to 0 roll call vote, the General Manager was authorized to offer an \$8,000 easement fee, forward the draft grant of easement to St. Anne’s Diocese and make reasonable edits based on the approval of the Council and the General Manager, the General Manager was authorized to exercise the use of the grant, and the General Manager was authorized to move forward with surveying work required to draft the legal description, was approved.

**4. General Manager’s Report**

No additional General Manager comments.

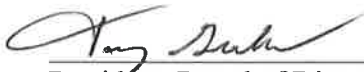
**5. Board Member Comments/Meetings**

No additional Board Member comments.

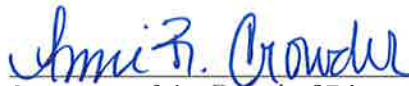
**6. Meeting Adjourned**

The meeting was adjourned at 3:34 P.M.

Respectfully Submitted,



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President, Board of Directors  
Running Springs Water District



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Secretary of the Board of Directors  
Running Springs Water District