

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
August 19, 2021

---

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Thursday, August 19, 2021, at the hour of 11:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California, and through teleconference.

The following Directors were present through teleconference:

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

The following were present at the District:

Ryan Gross, General Manager  
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor

**MEETING MINUTES**

**AGENDA ITEMS**

**1. Call Meeting to Order**

The Running Springs Water District Special Board Meeting was called to order at 11:07 A.M. by President Errol Mackzum.

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

No public comment.

**3. Consider Appointing Interim Fire Chief**

General Manager Gross presented the recommendation to appoint Tony Grabow as the Interim Fire Chief. The needs of this position, details of the work schedule, and pay rate were reviewed. Minimal discussion continued.

Upon **motion** by Director Conrad, **second** by Vice-President Terry and **carried by a 4 to 0 roll call vote**, Tony Grabow was appointed Interim Fire Chief at an hourly pay rate of \$72.10 and a not to exceed total annual hour limit of 960.

**4. General Manager’s Report**

General Manager Gross is preparing the Agenda for the Regular Board Meeting scheduled for Wednesday, August 25<sup>th</sup>, 2021, some of the agenda items include a Resolution for former Fire Chief Mike Vasquez, updated information regarding the Urban Water Management Plan, and various other items. The Board of Directors asked if there has been public interest in the Board Vacancy. Secretary Amie Crowder shared one individual expressed interest on August 18<sup>th</sup>, 2021 and was provided the pertinent information to submit a Letter of Interest.

**5. Board Member Comments/Meetings**


President Mackzum inquired on the overgrowth of Manzanita near Children’s Forest. Manager Gross will provide an update on this at the Regular Board Meeting scheduled for August 25<sup>th</sup>, 2021.

**6. Meeting Adjourned**

The meeting was adjourned at 11:25 A.M.

Respectfully Submitted,

  
\_\_\_\_\_  
President, Board of Directors  
Running Springs Water District

  
\_\_\_\_\_  
Asst. Secretary of the Board of Directors  
Running Springs Water District