

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
December 15, 2021**

A Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, December 15, 2021, at the hour of 9:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California, and through teleconference.

The following Directors were present at the District:

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

Also present at the District were the following:

Ryan Gross, General Manager
Tony Grabow, Interim Fire Chief
Cindy Strebel, Battalion Chief
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor

The following were present by Teleconference:

Laura Dyberg, Director

No visitors were present at the District

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 Errol Mackzum. Pledge of Allegiance was led by Battalion Chief Cindy Strebel.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Approval of Consent Items

A. Approve Meeting Minutes

B. Ratify Expenditures

C. Consider Reaffirming Resolution No. 11-21 and Authorizing Virtual Board and Committee Meetings Pursuant to AB 361

D. Consider Adopting Resolution No. 14-21, Setting the Schedule for Regular Board Meetings

Upon motion by Director Acciani, second by Vice-President Terry and carried by a 5 to 0 vote, the Consent Items were approved.

4. Action Items

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

A. Consider Setting Maximum Calendar Year 2022 District Contribution to Employee Health Insurance Benefit

General Manager Gross presented the health insurance premium plans for 2022 to the Board and the 2019 Board Agreement to contribute to the health insurance premium plans. Manager Gross is seeking direction on maintaining the current maximum contribution or changing the 2022 maximum contribution. Page 22 of the Board Packet was reviewed in detail.

Upon motion by Director Conrad, second by Director Acciani and carried by a 5 to 0 vote, a three percent (3%) increase to the District's contribution for health insurance was approved.

5. Informational Items

A. Update on Fire Department Grants

Battalion Chief Strebel reviewed the staff's recommendation and information in the staff report. Details of the diesel exhaust removal systems were reviewed in detail.

6. General Manager's Report

Manager Gross shared that the CSA 79 Annexation process is moving forward. An outline of the process was provided. Minimal discussion regarding County Supervisor redistricting occurred. Manager Gross also provided an update regarding the Nob Hill Project, various projects at the Wastewater Treatment Plant (WWTP), and the Ground Emergency Management Transportation (GEMT) Program. Lastly, Manager Gross shared that the draft review of the Urban Water Management Plan is complete.

7. Board Member Comments/Meetings

Various Board Member discussion took place regarding a fuel reduction system presented by Director Laura Dyberg. Also discussed was the Running Springs Chamber of Commerce meeting held on December 14, 2021, the participation of the Running Springs Fire Department at the recently held Golden Oaks meeting, and potential test drilling for groundwater throughout the District.

8. Meeting Adjourned

The meeting was adjourned at 9:57 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District