

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
March 30, 2022**

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A Special Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, March 30, 2022, at the hour of 2:00 P.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  
Bill Conrad, Director

The following Directors were present through teleconference:

Laura Dyberg, Director

The following were also present at the District:

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

The following were absent:

Mike Terry, Vice-President  
Mark Acciani, Director

**MEETING MINUTES**

**AGENDA ITEMS**

**1. Call Meeting to Order and Pledge of Allegiance**

The Running Springs Water District Special Board Meeting was called to order at 2:00 P.M. by President Errol Mackzum and Interim Fire Chief Tony Grabow led the assembly in the Pledge of Allegiance.

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

No public comment.

**3. Consider Extending Appointment of Interim Fire Chief**

Manager Gross reviewed CalPERS Circular Letter No. 200-025-22, Expiration of Provisions of Governor's Executive Orders Related to COVID-19. The executive order states that specified provisions in the above referenced order will expire after March 31, 2022. As a result, the post-retirement employment requirements for retired annuitants that were suspended by the

executive orders will resume on April 1, 2022. The District would like to extend Interim Fire Chief Anthony Grabow's appointment during the recruitment for a full time Fire Chief through June 30, 2022 or until a full time Fire Chief is hired, whichever comes first.

Upon **motion** by Director Conrad, **second** by Director Dyberg and **carried by a 3 to 0 roll call vote**, Interim Fire Chief Anthony Grabow's interim appointment during the current recruitment for a full time Fire Chief was extended to June 30, 2022 or until a full time Fire Chief is hired and the General Manager was authorized to execute the extension by letter agreement.

**4. General Manager's Report**

No Report

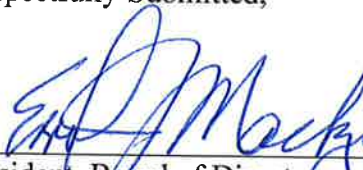
**5. Board Member Comments/Meetings**

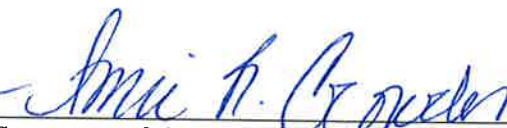
No Comments

**6. Meeting Adjourned**

The meeting was adjourned at 2:08 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