

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
July 20, 2022**

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, July 20, 2022, at the hour of 11:15 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
Bill Conrad, Director

The following were present through teleconference:

Mike Terry, Vice-President
Laura Dyberg, 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 11:17 A.M. A.M. by President Errol Mackzum.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Consider Adopting Resolution No. 15-22, Certifying Delinquent Charges to be Placed on the Tax Roll for Fiscal Year 2022-2023

Manager Gross presented the Resolution to the Board of Directors.

Upon **motion** by Director Dyberg, **second** by Director Acciani and **carried by a 5 to 0 roll call vote**, the Resolution No. 15-22, Certifying Delinquent Charges to be Placed on the Tax Roll for Fiscal Year 2022-2023, was adopted.

General Manager's Report

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Nothing to Report

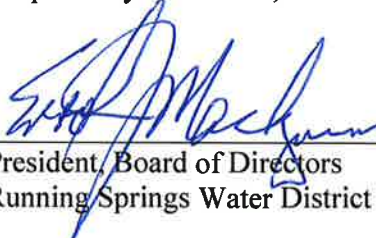
4. Board Member Comments/Meetings

Nothing to Report

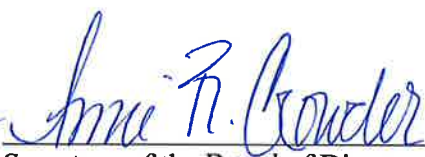
5. Meeting Adjourned

The meeting was adjourned at 11:19 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District