

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
November 17, 2022**

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, November 17, 2022, at the hour of 10:29 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:

Bill Conrad, Vice-President
Mark Acciani, Director
Laura Dyberg, Director

The following Directors were absent:

Mike Terry, Director
Tony Grabow, President

The following were present at the District:

Ryan Gross, General Manager
Andrew Grzywa, Fire Chief
Trevor Miller, Operations 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 10:29 A.M. by Vice-President Bill Conrad.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Consider Authorizing Expenditure for SCADA System Front End Processor Upgrade

Operations Manager Trevor Miller outlined the need for the upgrade and the nuances his department are currently experiencing. Details and better efficiencies the processor upgrade would provide were reviewed.

MINUTES – November 17, 2022
PAGE 2 OF 2

Upon **motion** by Director Dyberg, **second** by Vice-President Conrad and **carried by a 3 to 0 vote**, Authorizing Expenditure for SCADA System Front End Processor Upgrade, not to exceed \$14,500, was approved.


4. Board Member Comments/Meetings

Nothing to Report

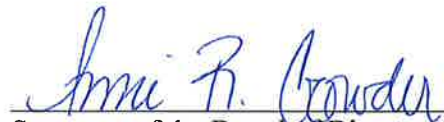
5. Meeting Adjourned

Upon **motion** by Director Acciani, **second** by Director Dyberg and **carried by a 3 to 0 vote**, the meeting was adjourned at 10:33 A.M..

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District