

RUNNING SPRINGS WATER DISTRICT A Multi-Service Independent Special District

> 31242 Hilltop Boulevard • P.O. Box 2206 Running Springs, CA 92382

TO:	BOARD OF DIRECTORS	DATE POSTED:	MARCH 29, 2022

RE: SPECIAL BOARD MEETING FROM: BOARD SECRETARY

A Special Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, March 30, 2022, at the hour of 2:00 pm at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 2:00 pm on March 29, 2022 at the Running Springs Water District Office and Website.

Pursuant to AB 361 and state and local recommendations of social distancing in response to the COVID-19 emergency, the meeting will be conducted as a hybrid (in-person and via Zoom) meeting. In-Person Public Participation: Members wishing to attend the meeting in-person should be prepared to wear a face covering.

To join the meeting: <u>https://us02web.zoom.us/j/84165729103?pwd=NmduVnlHQzNrMjg0aWxQREUrNUJBZz09</u>

Dial: 669-900-6833 Meeting ID: 841 6572 9103 Passcode: 066428

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Amie Crowder, Board Secretary at (909) 867-2766 at least 48 hours before the meeting, if possible.

Copies of documents provided to members of the Board for discussion in open session may be obtained from the District at the address indicated above.

AGENDA

- 1. Call Meeting to Order and Pledge of Allegiance
- 2. Recognize and Hear from Visitors / Public Comment
- 3. Consider Extending Appointment of Interim Fire Chief
- 4. General Manager's Report
- 5. Board Member Comments / Meetings
- 6. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, April 20, 2022 at 9:00 am