



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: MAY 10, 2024
RE: REGULAR BOARD MEETING FROM: BOARD SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, May 15, 2024, at the hour of 9:00 am at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00 pm on May 10, 2024, at the Running Springs Water District Office and Website.

The Board may take action on any item on the agenda, whether listed as an action item or as an information item. 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 - This portion of the agenda is reserved for the public to make comments on matters within the jurisdiction of the Running Springs Water District that are **not on the agenda**. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. It is in the best interest of the person speaking to the Board to be concise and to the point. A time limit of five minutes per individual will be allowed. Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration or to raise their hand and be recognized by the Board President.
3. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.
 - A. Approve Meeting Minutes
 - B. Ratify Expenditures
 - C. Consider Approving Contract for Fiscal Year Ending 2025 Financial Consulting Services

- D. Consider Approving Contract for Fiscal Year Ending 2024 Financial Audit Services
- E. Consider Adopting Resolution No. 05-24, Designation of Applicant's Agents for Disaster Assistance Matters
- 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 Authorizing Operations Expenditures for Replacement of Fuel Dispensing Controller and Screw Press Feed Pump Rotor and Stator
(Presenter: Trevor Miller, Operations Manager)
 - B. Consider Adopting Resolution No. 06-24, Renewal of CAL FIRE Federal Excess Property (FEPP) Cooperative Agreement #993221
(Presenter: Andy Grzywa, Fire Chief)
 - C. Consider Authorizing Staff to Execute Contract Number ITD-24014 with San Bernardino County for Running Springs Fire Department Radio Services
(Presenter: Andy Grzywa, Fire Chief)
- 5. General Manager's Report
- 6. Report from Legal Counsel
- 7. Board Member Comments/Meetings
- 8. Closed Session – The Board will go into Closed Session to discuss:
 - A. Conference with Labor Negotiators.
Agency Designated Representatives: Ryan Gross, General Manager and Andy Grzywa, Fire Chief
Employee Organization: Running Springs Firefighters' Association, International Association of Firefighters Local 5308
 - B. Conference with Real Property Negotiators.
Property: APN: 328-091-71, Alder Court
Agency Negotiator: Ryan Gross, General Manager
Negotiating Parties: Mr. Kress (Adjacent Property Owner)
Under Negotiation: Price and terms of payment
 - C. Public Employee Performance Evaluation
Title: General Manager
- 9. Open Session
 - A. The Board and/or Legal Counsel will report any action taken in closed session.

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B. Discuss the General Manager's Employment Agreement following annual performance evaluation and consider any changes to such.

10. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, June 19, 2024, at 9:00 am