

RESOLUTION NO. 19-12

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RUNNING SPRINGS WATER DISTRICT NAMING A
“DESIGNATED PERSON” TO DETERMINE TIMELINESS
AND SUFFICIENCY OF CLAIMS FILED AGAINST THE
DISTRICT**

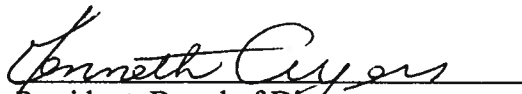
WHEREAS, from time to time claims may be filed against the Running Springs Water District (District) by claimants alleging losses; and

WHEREAS, sections of the California Government Code require that certain actions including determinations as to the timeliness of filing of claims and the sufficiency of information contained therein be taken in a timely fashion; and

WHEREAS, it may not always be practical for the District Board of Directors to meet to take such action; and

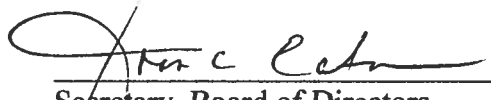
NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Running Springs Water District names Ryan Gross, General Manager, to determine the timeliness of filing claims against the District and to determine the sufficiency of claims filed against the District;

APPROVED AND ADOPTED this 17th day of October 2012 at a regular meeting of the Board of Directors.



President, Board of Directors
RUNNING SPRINGS WATER DISTRICT

ATTEST:



Secretary, Board of Directors
RUNNING SPRINGS WATER DISTRICT

RESOLUTION NO. 20-12

RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS WATER DISTRICT FINDING THAT CERTAIN PROPERTIES LOCATED IN THE DISTRICT CONSTITUTE A PUBLIC NUISANCE AND ORDERING NOTIFICATION TO PROPERTY OWNERS AND SETTING A PUBLIC HEARING

WHEREAS, pursuant to Water Code section 31120, Running Springs Water District may exercise any of the powers, functions, and duties which are vested in, or imposed upon, a fire protection district pursuant to the Fire Protection District Law of 1987; and

WHEREAS, Running Springs Water District is authorized, pursuant to Water Code section 31120 and Health and Safety Code section 13879, to abate hazardous weeds and waste pursuant to the procedures set forth in Health and Safety Code section 14875 *et. seq.*; and

WHEREAS, pursuant to the procedures set forth in Health and Safety Code section 14875 *et. seq.* and Ordinance Nos. 36, 37 and 38, the Board of Directors of the Running Springs Water District may declare weeds growing upon streets, sidewalks, or private property a public nuisance that may be abated pursuant to the provisions therein; and

WHEREAS, the Fire Chief of the Running Springs Water District or his or her authorized representative inspected the properties described in Exhibit "A," attached hereto and by this reference incorporated herein, and found that those properties materially hamper or interfere with the prevention or suppression of fire upon the property or adjacent properties or endanger the public safety by creating a fire hazard, and therefore constitute a public nuisance; and

WHEREAS, the Fire Chief or his or her authorized representative has asked the Board of Directors to find and determine that said weeds and/or waste matter constitute a public nuisance and the Board desires to declare, by resolution, that said weeds constitute a public nuisance pursuant to California Health and Safety Code section 14875 *et seq.* and Ordinance Nos. 36, 37 and 38; and

WHEREAS, the Board of Directors desires to authorize the Fire Chief or his or her authorized representative to provide notice to the owners of the properties described in Exhibit "A" of a public hearing to be conducted on November 28, 2012 at 9:00 a.m., pursuant to Health and Safety Code section 14890 *et seq.* and Sections 2.5 and 2.6 of Ordinance Nos. 36, 37 and 38; and

WHEREAS, at the public hearing, the Board of Directors intends to hear any or all objections or protests, if any, to the proposed removal of weeds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

Section 1. All of the recitals set forth above are true.

Section 2. The Board of Directors has determined and hereby declares that the

properties described in Exhibit "A," attached hereto and by this reference incorporated herein, located within the Running Springs Water District's boundaries contain weeds and/or waste that constitute a public nuisance pursuant to the provisions of Health and Safety Code section 14875 *et seq.*

Section 3. The Board of Directors directs the Fire Chief or his authorized representative to provide notice to the owners of the properties described in Exhibit "A" of a public hearing to be conducted on November 28, 2012 at 9:00 a.m. at which time the Board of Directors shall consider all objections or protests to the proposed removal of weeds and/or waste. Notice shall be provided pursuant to the provisions of Health and Safety Code section 14890 *et seq.* and Sections 2.5 and 2.6 of Ordinance Nos. 36, 37 and 38.

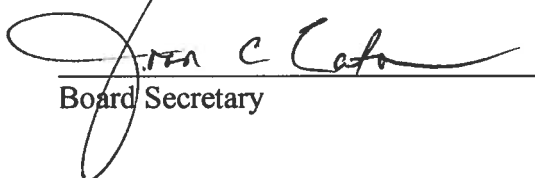
Section 4. The Board of Directors further directs that at the time of the public hearing, the Board of Directors shall hear and consider all objections or protests, if any, to the proposed removal of weeds and/or waste, and may continue the hearing from time to time. Upon the conclusion of the hearing, the Board of Directors shall allow or overrule any or all objections, whereupon the Board of Directors shall acquire jurisdiction to proceed and perform the work of removing the public nuisance, and the decision of the Board of Directors shall be final, except as provided in Health and Safety Code sections 14920 and 14921.

ADOPTED this 2nd day of November, 2012.



President of the Board of Directors

ATTEST:



Board Secretary

EXHIBIT "A"
LIST OF PROPERTIES

PARCEL NUMBER	STREET ADDRESS
0295-016-61	31553 Hilltop
0295-025-08	Lot Panorama
0295-026-06	31531 Old City Creek
0295-122-10	2562 Oak
0295-162-01	31601 State Hwy 330
0295-162-02	2745 Deer Creek
0295-162-05	Lot Hwy 330
0295-173-05	2726 Preston
0295-174-60	2765 Preston
0295-201-06	Lot Preston
0295-314-12	Lot Valhalla
0296-272-11	30691 Live Oak
0328-215-06	2229 Spring Oak
0328-371-05	31438 Easy St
0328-371-13	31354 Easy St