

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
MARCH 29, 2017**

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The date for the regularly scheduled board meeting was changed from 9:00 a.m. on March 15, 2017 to 9:00 a.m. on March 29, 2017 and therefore the meeting was adjourned to that later date. The Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, March 29, 2017 at the hour of 9:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following Directors were present:

Kenneth Ayers, President  
Pamella Bennett, Vice-President  
Errol Mackzum, Director  
Mike Terry, Director

Director Tony Grabow was absent

Also present were the following:

Ryan Gross, General Manager  
George Corley, Fire Chief  
Mike Riddell, Legal Counsel, Best, Best & Krieger  
Randy Bobroff, Water Division Supervisor  
Trevor Miller, Wastewater Treatment Division Supervisor  
Isaiah Hall, Wastewater Collection Division Supervisor

Visitors Present:

Gerhard Hilgenfeldt, Running Springs Resident  
Norman Huff, General Manager, Arrowbear Park County Water District  
Ron Pearne, Green Valley Lake Resident  
Ananda Foerch, Mountain News Reporter

**MEETING MINUTES**

**AGENDA ITEMS**

**1. Call Meeting to Order and Pledge of Allegiance**

The meeting was called to order at 9:00 A.M. by President Ayers and Director Terry led the assembly in the pledge of allegiance to the flag.

**2. Recognize and Hear From Visitors/Public Comment**

No public comments.

**3. Closed Session**

Closed session was removed from the agenda.

**4. Open Session**

Closed session was removed from the agenda.

**5. Approval of Consent Items**

**A. Approve Meeting Minutes**

**B. Consider Adopting Resolution No. 08-17, Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (CEQA)**

Upon motion by Director Bennett, second by Director Terry and carried by a 4 to 0 vote, the Consent Items were approved.

**6. Action Items**

**A. Consider Approving Ordinance No. 47 Adopting Rate Methodology, Terms and Conditions for Transportation, Treatment and Disposal of Wastewater Received from Arrowbear Park County Water District and from San Bernardino County Service Area No. 79 and Authorize the General Manager to Sign and File the CEQA Notice of Exemption**

Manager Gross reported on Ordinance No. 47 stating there were no significant changes in the ordinance since it was last reviewed in February 15, 2017. Once the existing agreements have expired, Running Springs Water District has proposed to allocate costs for variable operations and maintenance (O&M) expenses based on each District's proportion of wastewater flow and to allocate costs for the fixed O&M expenses and capital improvements and replacement for the Wastewater Transportation, Treatment and Disposal Joint Use Facilities for Running Springs, Arrowbear and CSA-79 based each District's proportion of equivalent dwelling units (EDUs).

Norman Huff requested five minutes to make comments and reiterated his and Arrowbear's opposition to the ordinance.

Attorney Riddell reported on Ordinance 47 stating a summary of the Ordinance was published prior to this meeting and a posted copy was available at the District for review.

Ron Pearne and Gerhard Hilgenfeldt also made comments.

Upon **motion** by Director Mackzum, **second** by Director Terry and **carried by a 4 to 0 vote**, Ordinance No. 47, Adopting Rate Methodology, Terms and Conditions for Transportation, Treatment and Disposal of Wastewater Received from Arrowbear Park County Water District and from San Bernardino County Service Area No. 79 and Authorizing the General Manager to Sign and File the CEQA Notice of Exemption, was adopted. (Ordinance No. 47 is on file in the District office)

**B. Consider Request from Green Valley Lake Residents**

Green Valley Lake Resident Ron Pearne requested that the Running Springs Water District Board of Directors consider re-evaluating consolidation of the Green Valley Lake sewer and fire services into the Running Springs Water District service area. Manager Gross will contact the various parties and schedule a public meeting to further discuss.

No action was taken

**7. Information Items**

**A. Personnel Committee Report**

Manager Gross referred to the March 22, 2017 Personnel Committee Meeting Minutes that were included in the agenda.

**8. General Manager's Report**

Manager Gross informed the Board that staff was working on responding to a public records request from Norman Huff, General Manager of the Arrowbear Park County Water District.

Manager Gross updated the Board on the status of the funding application with the State Water Resources Control Board for the District's Automatic Meter Reading project. The District's T9 Waiver for water conservation requirements was accepted. Additional environmental review will be required and we are expecting a proposal from Tom Dodson and Associates to complete the required CEQA work.

The next Finance Committee meeting will be rescheduled to late April or early May to review the draft Water and Administration Fiscal Year 2017/2018 Budget.

**9. Report from Legal Counsel**

Attorney Riddell reported on the State Water Project and issues at the Oroville Dam.

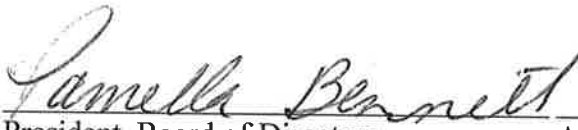
**10. Board Member Comments**

Director Mackzum asked Manager Gross if we should be concerned with the Nestle water extraction from the mountain aquifer. Manager Gross responded by saying they are extracting water from an area near Rim Forest that is far enough away from Running Springs and not a concern.

**11. Meeting Adjournment**

The meeting was adjourned at 10:29 A.M.

Respectfully Submitted,



vice President, Board of Directors  
Running Springs Water District



Assistant Secretary of the Board of Directors  
Running Springs Water District