



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:                      SEPTEMBER 16, 2020  
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 Friday, September 18, 2020, at the hour of 3:00pm at the District Office located at 31242 Hilltop Boulevard, Running Springs, California **BY VIDEO/CONFERENCE CALL**. This agenda was posted prior to 3:00pm on September 16, 2020 at the Running Springs Water District Office and Website. In an effort to protect the public from further spread of the virus that causes COVID-19, the County's Acting Health Officer ordered the cancellation of gatherings of any number of people within the county starting March 18, 2020. Please follow these directions to join the audio/video conference call:

MEMBERS OF THE PUBLIC AUDIO CONFERENCE TELEPHONE NUMBER:  
Please call 909-403-5380, enter the conference number 31242, when prompted the passcode 24213 followed by #.

To Join the Zoom Meeting:  
<https://us02web.zoom.us/j/83820996608?pwd=UE5FUytwcDZBY0pQTDIPRVVGMGxwQT09>

Meeting ID: 838 2099 6608  
Passcode: 2766

Dial by your location  
+1 669 900 6833  
+1 253 215 8782  
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+1 301 715 8592  
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Meeting ID: 838 2099 6608  
Passcode: 2766

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
3. Action Items – The following action items will be considered individually and each **require a motion** by the Board of Directors for action.
  - A. Consider Request from St. Anne’s Parish Council for Easement Realignment  
(Presenter: Ryan Gross, General Manager)
4. General Manager’s Report
5. Report from Legal Counsel
6. Board Member Comments/Meetings
7. Meeting Adjournment

Upcoming Meetings:            Regular Board Meeting October 21, 2020 at 9:00am