

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
RUNNING SPRINGS WATER DISTRICT  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA  
OCTOBER 5, 2020**

---

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Monday, October 5, 2020 at the hour of 11:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California, and through teleconference.

The following Directors were present:

Errol Mackzum, Vice-President  
Mark Acciani, Director  
Bill Conrad, Director  
Mike Terry, Director

Also present were the following:

Ryan Gross, General Manager  
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor

The following were present through teleconference:

Tony Grabow, President

Visitors Present:

No visitors were present

**MEETING MINUTES**

**AGENDA ITEMS**

**1. Call Meeting to Order**

The meeting was called to order at 11:00 A.M. by President Grabow and the Pledge of Allegiance was led by Vice-President Mackzum.

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

There were no visitors present.

**3. Closed Session**

The Board, Manager Gross, and Ms. Crowder went into Closed Session at approximately 11:01 A.M. to discuss item 3.A.

A. Conference with Real Property Negotiators  
Property: APN 296-37-115

**MINUTES – October 5, 2020**  
**PAGE 2 OF 2**

District Negotiators: Ryan Gross, General Manager  
Negotiating Parties: St. Anne's Parish Council  
Under Negotiation: Price and terms of payment

**4. Open Session**

**A. The Board of Directors will come out of Closed Session and report on any action taken.**

The Board came out of closed session at 11:10 A.M. Manager Gross reported that in closed session the Board unanimously approved an easement fee of \$10,000 for the realignment of the District's access road on the St. Anne in the Mountains property.

**5. General Manager's Report**

No additional General Manager comments.


**6. Board Member Comments/Meetings**


Director Acciani requested an update from Manager Gross regarding the upcoming elections. Manager Gross outlined the upcoming process. Minimal discussion continued.

**7. Meeting Adjourned**

The meeting was adjourned at 11:20 A.M.

Respectfully Submitted,

  
\_\_\_\_\_  
President, Board of Directors  
Running Springs Water District

  
\_\_\_\_\_  
Secretary of the Board of Directors  
Running Springs Water District