

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
August 21, 2021**

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Saturday, August 21, 2021, 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 at the District:

Errol Mackzum, President

The following were present through teleconference:

Mike Terry, Vice-President

Bill Conrad, Director

Mark Acciani, Director

Ward Simmons, Legal Counsel, Best, Best & Krieger

The following were present at the District:

Ryan Gross, General Manager

Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor

Visitors Present through teleconference:

Laura Dyberg, Running Springs Resident

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order

The Running Springs Water District Special Board Meeting was called to order at 11:01 A.M. by President Errol Mackzum.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Consider Filling the Running Springs Water District Board Vacancy by Appointment

Manager Gross stated Director Grabow resigned on June 23, 2021, and the District has sixty (60) days to fill the vacancy, if by appointment.

The District received one (1) Letter of Interest regarding the vacant Board Seat and one visitor at the Main Office requesting information regarding the vacancy; however, the visitor did not

submit a Letter of Interest. Candidate Laura Dyberg summarized her background, experience and expressed her interest in being considered for the vacant Director seat. Discussion regarding the remaining length of this term is to December 2022.

Upon **motion** by Director Conrad, **second** by Vice-President Terry and **carried by a 4 to 0 roll call vote**, to Appoint Laura Dyberg to the Running Springs Water District Board of Directors, the Board Vacancy was filled.

4. General Manager's Report

No Report


5. Board Member Comments/Meetings

No Comments


6. Meeting Adjourned

The meeting was adjourned at 11:18 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Asst. Secretary of the Board of Directors
Running Springs Water District