

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
September 15, 2021**

A Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, September 15, 2021, at the hour of 9:00 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
Mike Terry, Vice-President
Mark Acciani, Director
Bill Conrad, Director
Laura Dyberg, Director

Also present at the District were the following:

Ryan Gross, General Manager
Tony Grabow, Interim Fire Chief
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor
Cindy Strebel, Battalion Chief
Zach Granzow, Vice-President, Running Springs Professional Firefighters, Local 5308

The following were absent:

Trevor Miller, Operations Manager
Ward Simmons, Legal Counsel

The following visitors were present at the District:

Joe Aquino, Running Springs Resident

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 Errol Mackzum. Director Laura Dyberg led the assembly in the Pledge of Allegiance.

2. Recognize and Hear from Visitors/Public Comment

Mr. Joe Aquino introduced himself. No public comment.

3. Public Hearing and Consideration to Allow or Overrule any or all Objections or Protests to the Proposed Removal of Weeds and/or Wastes that have been Declared as a Public Nuisance

A. Open Public Hearing:

The public Hearing was opened at 9:00 A.M. by President Mackzum.

B. Fire Chief's Report:

Interim Chief Grabow reported on the Running Springs Fire Department Hazard Abatement Program that benefits the community through fire safety compliance. Interim Fire Chief Grabow and Manager Gross explained that the District may need to pay a small additional cost for a PC 32 Officer to serve these warrants. Minimal discussion continued.

C. Written Objections or Protests:

None Received

D. Oral Objections or Protests:

None Received

E. Board Discussion:

Director Dyberg commended Dixi Willemse for her assistance with the Mountain Rim Fire Safe Council. The Board of Directors would like to establish an example of property that has appropriately met all Weed Abatement requirements to share with our community. Director Dyberg and Interim Chief Grabow agreed to work jointly on this.

F. Close Public Hearing:

The Public Hearing was closed at 9:07 A.M.

G. Consider allowing or overruling any or all objections or protests to the proposed removal of weeds and/or wastes that have been declared a public nuisance, whereupon the Board of Directors shall acquire jurisdiction to proceed and perform the work of removing the public nuisance using Reliable Raul

Manager Gross confirmed there are no objections or protests to the proposed removal of weeds and/or wastes that have been declared a public nuisance.

Upon motion by Director Conrad, second by Vice-President Terry and carried by a 5 to 0 vote, Whereupon the Board of Directors Shall Acquire Jurisdiction to Proceed and Perform the Work of Removing the Public Nuisance Using Reliable Raul, was approved.

4. Approval of Consent Items

A. Approve Meeting Minutes

B. Ratify Expenditures

President Mackzum sought clarification on the \$4k cost on the expenditures. General Manager Gross and Interim Fire Chief Grabow explained this expense was for engine repairs on the Dodge Durango.

C. Consider Chamber Request to Extend Use of Downtown Property

Director Dyberg questioned the use of the Downtown Property, should the weather conditions change. Manager Gross and President Mackzum provided explanation.

Upon **motion** by Vice-President Terry, **second** by Director Conrad and **carried by a 5 to 0 vote**, the Consent Items were approved.

5. Action Items

The following action items will be considered individually, and each **require a motion** by the Board of Directors for action.

A. Consider Authorizing Purchase of Flat Bed Truck

Manager Gross presented the history and necessity to replace the current truck. Each bid was reviewed as well as the lead time of which this truck will be available. Minimal discussion continued.

Upon **motion** by Director Conrad, **second** by Director Dyberg and **carried by a 5 to 0 vote**, Authorizing the Purchase of Flat Bed Truck from Fairview Ford in the amount of \$48,497.68, was approved.

B. Consider Adopting Resolution No. 10-21, Approving Department of Forestry and Fire Protection Agreement #7GF21113 Rural Fire Capacity (RFC) Program

Interim Fire Chief Grabow reviewed the staff's recommendation and information in the staff report.

Upon **motion** by Director Conrad, **second** by Vice-President Terry **carried by a 4 to 0 vote with Director Dyberg abstaining**, Resolution No. 10-21, Approving Department of Forestry and Fire Protection Agreement #7GF21113 Rural Fire Capacity (RFC) Program, was adopted (Resolution No. 10-21 on file in the District Office).

C. Consider Ratifying Lease Agreement with CalFIRE

Interim Fire Chief Grabow reviewed the lease and provided clarification to President Mackzum regarding maintenance and cleaning responsibilities. Minimal discussion continued regarding work schedules and other expenses this lease will assist with.

Upon **motion** by Director Acciani, **second** by Vice-President Terry and **carried by a 4 to 0 vote with Director Dyberg abstaining**, Ratifying the Lease Agreement with CalFIRE, was approved.

6. Informational Items

A. CSA 79 Update

Manager Gross reported on the status and process of the Green Valley Lake Annexation to the Running Springs Water District.

B. Geographic Information System Mapping Update

Manager Gross reviewed and gave a demonstration of the Geographic Information System (GIS) work that Albert A. Webb Associates performed for the District.

7. General Manager's Report

Manager Gross reported the Nob Hill Construction Project is progressing well; and, the Running Springs Fire Department Open House and the California Highway Patrol Car Show are the weekend of September 17th, 2021.

8. Board Member Comments/Meetings

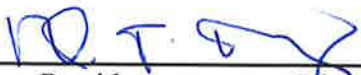
Director Acciani inquired on the production status of the water wells. Manager Gross confirmed the wells are becoming dryer.

Vice President Terry inquired on the Ayers Acres Well. Manager Gross confirmed the Well is producing approximately 23-gallons per minute.

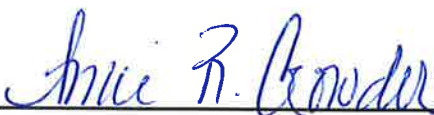
9. Meeting Adjourned

The meeting was adjourned at 9:53 A.M.

Respectfully Submitted,



Vice-President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District