

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
December 2, 2022**

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Friday, December 2, 2022, at the hour of 2:00 P.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California, and through teleconference.

The following Directors were present at the District:

Tony Grabow, President
Bill Conrad, Vice-President
Mike Terry, Director
Mark Acciani, Director

The following Directors were absent:

Laura Dyberg, Director

The following were present at the District:

Ryan Gross, General Manager
Andrew Grzywa, Fire Chief
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The Running Springs Water District Special Board Meeting was called to order at 2:00 P.M. by President Tony Grabow and he also led the assembly in the Pledge of Allegiance.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Consider Approving Grant Agreement with the San Manuel Band of Mission Indians for a New Fire Engine

Fire Chief Andy Grzywa detailed the Grant Agreement. Various discussions regarding the District's Purchasing Policy and specific features the District would need this fire engine to have based on the geographical area it is servicing, ensued.

MINUTES – December 2, 2022
PAGE 2 OF 2

Upon motion by Vice-President Conrad, second by Director Terry and carried by a 4 to 0 vote, Authorizing General Manager Ryan Gross to execute the Grant Agreement with the San Manuel Band of Mission Indians for a New Fire Engine, was approved.

4. Board Member Comments/Meetings

Confirmation of the next Board Meeting date and Board Member attendance near the holiday, potential future resolutions needed as they pertain to LAFCO and the CSA-79 annexation, and possible expenditures for the SCADA system were discussed.

5. Meeting Adjourned

Upon motion by Vice-President Conrad, the meeting was adjourned at 2:17 P.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District