



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: APRIL 12, 2024
RE: REGULAR BOARD MEETING FROM: BOARD SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, April 17, 2024, at the hour of 9:00 am at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00 pm on April 12, 2024, at the Running Springs Water District Office and Website.

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 - This portion of the agenda is reserved for the public to make comments on matters within the jurisdiction of the Running Springs Water District that are **not on the agenda**. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. It is in the best interest of the person speaking to the Board to be concise and to the point. A time limit of five minutes per individual will be allowed. Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration or to raise their hand and be recognized by the Board President.
3. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.
 - A. Approve Meeting Minutes
 - B. Ratify Expenditures

- C. Consider Adopting Resolution No. 04-24, Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act
- 4. Action Items – The following action items will be considered individually, and each **require a motion** by the Board of Directors for action.
 - A. Board Authorization to Hold a Public Hearing on June 19, 2024 to Consider Proposed Water and Wastewater Rate and Fee Adjustments for Fiscal Years Ending 2025-2029 and to Mail a Notice of the Public Hearing to all District Property Owners in Accordance with the Requirements of Proposition 218
(Presenter: Ryan Gross, General Manager)
 - B. Consider Awarding a Construction Contract for the ROWCO Water Pump Station Replacement Project
(Presenter: Ryan Gross, General Manager)
- 5. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.
 - A. Quarterly Budget/Financial Update
(Presenter: Ryan Gross, General Manager)
 - B. Quarterly Investment Report
(Presenter: Ryan Gross, General Manager)
 - C. Fire Department Proposals to Consider
(Presenters: Ryan Gross, General Manager, Andrew Grzywa, Fire Chief, Rick Ellsberry, Battalion Chief)
- 6. Closed Session – The Board will go into Closed Session to discuss:
 - A. Conference with Labor Negotiators.
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Ryan Gross, General Manager and Andy Grzywa, Fire Chief
Regarding: Running Springs Firefighters’ Association, International Association of Firefighters Local 5308
- 7. Open Session – The Board will come out of Closed Session and report on any action taken.
- 8. General Manager’s Report
- 9. Board Member Comments/Meetings
- 10. Meeting Adjournment