

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 **Page 3**
 - B. Ratify Expenditures **Page 10**
 - C. Receive and File the Fiscal Year 2018/2019 Annual Board and Employee Expense Report **Page 18**
 - D. Consider Adopting Resolution No. 12-19, Certifying Delinquent Charges to be Placed on the Tax Roll for Fiscal Year 2019/2020 **Page 22**
 - E. Consider Adopting Resolution No. 13-19, finding that certain properties located in the District constitute a public nuisance and ordering notification to property owners and setting a public hearing **Page 31**
 - F. Consider Adopting Ordinance No. 53, Rescinding Ordinance No. 47 **Page 70**
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 Awarding a Construction Contract for the Nob Hill Water System Improvements **Page 71**
(Presenter: Ryan Gross, General Manager)
 - B. Consider Awarding a Construction Contract for the Fire Station No. 50 Flooring Replacement **Page 79**
(Presenter: Mike Vasquez, Battalion Chief)
 - C. Consider Voting to Elect a Representative to the California Special Districts Association (CSDA) Board of Directors **Page 85**
(Presenter: Ryan Gross, General Manager)
 - D. Consider Customer Request to Waive Standby Fees **Page 102**
(Presenter: Ryan Gross, General Manager)
 - E. Consider Customer Request **To be provided at meeting**
(Presenter: Ryan Gross, General Manager)
6. Information Items – The following information items do not require any action by the Board of Directors and are for informational purposes only.
- A. Quarterly Operations Reports **Page 104**
- 7. General Manager’s Report
 - 8. Board Member Comments / Meetings
 - 9. Meeting Adjournment

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019
TO: Board of Directors
FROM: Ryan Gross, General Manager
SUBJECT: CONSIDER APPROVING MEETING MINUTES

RECOMMENDATION

It is recommended that the Board of Directors review and approve the attached meeting minutes.

REASON FOR RECOMMENDATION

Approval of meeting minutes.

BACKGROUND INFORMATION

The attached draft meeting minutes are from the Regular Board Meeting held on June 19, 2019.

ATTACHMENTS

Attachment 1 – Draft Meeting Minutes

MINUTES – June 19, 2019
PAGE 1 OF 6

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
JUNE 19, 2019**

The Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, June 19, 2019 at the hour of 6:00 P.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California.

The following Directors were present:

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

Also present were the following:

Ryan Gross, General Manager
Joan C. Eaton, Board Secretary/Treasurer/Administration Supervisor
George Corley, Fire Department Chief
Mike Vasquez, Fire Department Battalion Chief
Ward Simmons, Legal Counsel, Best, Best & Krieger

Visitors Present:

Renee Vanderhooft, Running Springs Resident
Meta Berkebile, Running Springs Resident
Ginny Berkebile, Running Springs Resident
Denise Voight, Guest of Director Acciani

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 6:00 P.M. by President Grabow who also led the assembly in the pledge of allegiance to the flag.

2. Recognize and Hear From Visitors/Public Comment

The visitors introduced themselves for the record.

3. Action Items

A. Consolidated Public Hearings and Consideration of Adopting Resolution No. 10-19, Establishing Water and Wastewater Rates, Fees and Charges for District Services, Receiving and Filing the 2019 Rate Study and Capacity Fee Final Reports and Adopting the Fiscal Year 2019/2020 and 2020/2021 District Budget

1. **Open Public Hearing:** The Public Hearing was opened at 6:00 P.M. by President Grabow
2. **Staff Presentation:** Manager Gross reported on the District Consolidated Public Hearings to consider adopting Resolution No. 10-19 to establish rates, fees and charges for five (5) years along with a proposed increase in capacity connection and miscellaneous fees and charges based on the Raftellis Financial Consultants Inc. (Raftellis) Rate Study. The Board will also consider receiving and filing the 2019 Rate Study and Capacity Fee Reports and adopt the Fiscal Year 2019/20 and 2020/21 District Budget.

Steve Gagnon, Manager with Raftellis then presented the Water and Wastewater Rate Study and Fire and Ambulance Financial Plan Report and he described how District revenues and expenses were projected and the revenue adjustments and rates needed to maintain financially healthy enterprises. The reports states the District wishes to establish fair and equitable rates that meet the District's fiscal needs in terms of operation expenses, reserve goals and capital investment that are fair, equitable and proportionately allocate the costs of providing service in accordance with Proposition 218 and result in stable charges for customer and stable revenues for the District over time. The proposed rate and fee adjustments for the fiscal year ending 2020 would result in an approximate \$3.77 per month increase in the total bill for water and wastewater services. Discussion continued that included fixed and volumetric costs and Mr. Gagnon stated that water, wastewater and solid waste costs are increasing and the American Water Works Association is calling this the replacement era in the country. Mr. Gagnon closed by commenting on the 2018/2019 Mountain Rate Comparison Study that indicates the Running Springs Water District monthly water and sewer fees are currently located in the middle of the rate chart.

3. **Written Public Comment:** Supervisor Eaton confirmed there was one (1) written protest letter received.
4. **Oral Public Comment:** President Grabow opened the forum to comments from the public. Visitor Vanderhooft stated she represented the Canyon Park Mobile Home Community and will obtain information regarding the proposed rates and fees to provide to the residents.

Mr. Gagnon was excused from the meeting at 6:32 P.M.

5. **Board Discussion/Comments:** Manager Gross summarized proposed Resolution No. 10-19 that incorporates the 2019 Rate Study, Rates and Fee Adjustments and District Fiscal Year 2019/20 and 2020/21 Budgets. He commented on changes made in the budget that include incorporating additional CalPERS Unfunded Liability lump sum payments that will save interest. Administration services are now separated from other Divisions in the budget to clearly define costs and Manager Gross also reported on the Crestline-Lake Arrowhead Water Agency (CLAWA) pass through clause that is included in the Proposition 218 notice.
6. **Close Public Hearing:** The Public Hearing was closed at 6:48 P.M. by President Grabow.
7. **Consider Adopting Resolution No. 10-19, Establishing Water and Wastewater Rates, Fees and Charges for District Services, Receiving and Filing the 2019 Rate Study and Capacity Fee Final Reports and Adopting the Fiscal Year 2019/2020 and 2020/2021 District Budget**

Upon **motion** by Director Conrad, **second** by Director Acciani and **carried by a 5 to 0 vote**, Resolution No. 10-19, Establishing Water and Wastewater Rates, Fees and Charges for District Services, Receiving and Filing the 2019 Rate Study and Capacity Fee Final Reports and Adopting the Fiscal Year 2019/2020 and 2020/2021 District Budget, was approved and adopted. (Resolution No. 10-19 on file in the District office)

B. Public Hearing and Consideration of Adopting Ordinance No. 52 Establishing Fees for Ambulance Services and Other Miscellaneous Fees

1. **Open Public Hearing:** The Public Hearing was opened at 6:49 P.M. by President Grabow.
2. **Staff Presentation:** Manager Gross reported on Ordinance No. 52 that establishes annual fees for ambulance services set by the Inland Counties Emergency Medical Agency (ICEMA). The Ordinance includes a list of Fire Department miscellaneous fees and he confirmed the required Public Hearing notice was published in the newspaper. Discussion continued that included hydrant flow testing and Manager Gross will discuss with the Fire Chief.
3. **Written Public Comment:** None received
4. **Oral Public Comment:** None received
5. **Board Discussion/Comments:** President Grabow said ambulance rates increase annually and discussion continued.
6. **Close Public Hearing:** The Public Hearing was closed at 6:56 P.M. by President Grabow.

7. Consider Adoption of Ordinance No. 52

Upon motion by Director Conrad, second by Director Terry and carried by a 5 to 0 vote, Ordinance No. 52 was adopted. (Ordinance No. 52 on file in the District Office)

C. Consider Authorizing Expenditure and Purchase Order to Secure 2019 Ambulance Chassis and Ancillary Equipment for Replacement of Medical Aid Ambulance 50A (MA50A)

Chief Corley reported on the request to purchase a 2019 Ambulance on a Ford F450 4x4 diesel chassis and ancillary equipment for replacement of Medical Aid Ambulance 50A that has reached the end of its useful life and is scheduled for replacement. The District received three (3) bids and Chief Corley is recommending the purchase be made through Emergency Vehicle Group, Inc., a company who will complete warranty work locally. Discussion continued that included vehicle specifications and if approved, the Fiscal Year 2019/20 Budget includes \$210,000 for ambulance replacement and the expenditure will be funded from the Fire/Ambulance Department Reserve Fund with a balance of \$2,326,545 as of May 31, 2019. Director Terry asked about applying for a grant with Chief Corley responded saying they did apply, but grants are difficult to obtain. The existing MA50Ambulance will be auctioned and sold.

Upon motion by Director Terry, second by Director Conrad and carried by a 5 to 0 vote, Authorizing Expenditure of \$210,000 and Purchase Order to Secure 2019 Ambulance Chassis and Ancillary Equipment for Replacement of Medical Aid Ambulance 50A (MA50A) was approved.

D. Consider Authorizing Expenditure for Zoll X Series Cardiac Monitors and Declare the old Cardiac Monitors Surplus Property that will be used for Trade in Value

Battalion Chief Vasquez requested authorization of \$80,000 to replace two (2) existing Zoll Cardiac Monitors and declare the old cardiac monitors surplus. The current monitors are over twelve (12) years old and are no longer functional. The new Zoll X Series Monitors come with newer technology and interface with the Paramedic Tuff Books for Patient Care Reporting. The current quote contains a discounted contract rate of 18% and provides a trade in value of \$2,500 for the old monitors. The Board consensus was to increase the authorization request to \$120,000 to purchase three (3) cardiac monitors retaining the third as a backup monitor and utilize the discount rate and trade in value. If approved, the expenditure will be funded from the Fire/Ambulance Department Reserve Fund.

Upon motion by President Grabow, second by Director Conrad and carried by a 5 to 0 vote, Authorizing Expenditure of up to \$120,000 for Three Zoll X Series Cardiac Monitors and Declare the old Cardiac Monitors Surplus Property that will be used for Trade in Value, not to exceed \$120,000.00, was approved.

4. Approval of Consent Items -

- A. Approve Meeting Minutes**
- B. Ratify Expenditures and Review Reserves**
- C. Consider Adoption of Resolution No. 11-19, Establishing Appropriations Limits for Fiscal Year 2019/2020**
- D. Ratify Employment Agreement with General Manager**
- E. Consider Approving Ambulance Billing Write Offs**
- F. Consider Authorizing Participation in the Intergovernmental Transfer (IGT) Program Providing Access to Federal Matching Funds for Emergency Medical Transport Services**
- G. Consider Approving Contract for Financial Consulting Services**

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

5. General Manager's Report

Representatives from CSA-79 in Green Valley Lake will attend the District Board Meeting on July 17, 2019 to discuss possible consolidation with the Running Springs Water District. The Raftellis Study regarding consolidation with CSA-79 should be complete by the end of the week and Manager Gross confirmed that employee pension liability would not be included in the agreement.

6. Report From Legal Counsel

A. California Voting Rights Act

Attorney Simmons distributed an article by Redistricting Partners regarding the Running Springs Water District California Voting Rights Act (CVRA). Redistricting Partners will provide an overview analysis of racially polarized voting which explores recent elections and identifies potential communities of interest that may require protection or representation identifying CVRA vulnerability. The total cost for the CVRA analysis would be \$4,500 with additional cost for community engagement or in-person meetings. The Board consensus is to proceed with the study that will be discussed in closed session at a future Board Meeting.

7. Board Member Comments/Meetings

No additional Board Member comments.

8. Meeting Adjournment

The meeting was adjourned at 7:38 P.M.

Respectfully Submitted,

President, Board of Directors
Running Springs Water District

Secretary of the Board of Directors
Running Springs Water District

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019
TO: Board of Directors
FROM: Ryan Gross, General Manager
SUBJECT: RATIFY EXPENDITURES

RECOMMENDED BOARD ACTION

It is recommended that the Board of Directors review the attached accounts payable check register and ratify the District's June 2019 expenditures.

A copy of the District's Cash Reserve Fund Summary as of June 30, 2019, the Pooled Cash Balance History and Fire Department Operating Reserve Fund Surplus/Shortfall History is also included for review and information.

REASON FOR RECOMMENDATION

Each month staff presents the monthly check register and recommends that the Board of Directors ratify the District's expenditures.

BACKGROUND INFORMATION

Attached is a list of expenditures for June 2019.

FISCAL INFORMATION

Refer to attached accounts payable check register.

ATTACHMENTS

- Attachment 1 – Accounts Payable Check Register
- Attachment 2 – Cash Summary
- Attachment 3 – Pooled Cash Balance History
- Attachment 4 – Fire Department Operating Reserve Fund Surplus/Shortfall History

Running Springs Water District Accounts Payable Checks June 2019

Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
2 Hot Uniforms inc	Uniform allowance Aberg	06/12/19	440.00	103380	901.00
	Uniform Allowance Ellsberry	06/12/19	461.00	103380	
Action Automotive Repair Inc	Leaking Power Steering Pump	06/17/19	321.40	103402	321.40
Airgas Inc.	Large Helium	06/10/19	47.60	103356	47.60
Albert A. Webb Associates	Preparations of Bid Documents	06/12/19	2,424.00	103381	2,424.00
American Family Life Assurance Company of Colun	Additional Insurance Premium May 2019	06/03/19	367.50	103343	367.50
American Reprographics Company, LLC	Bid Document Preparations	06/12/19	345.54	103382	345.54
Ariens Specialty Brands LLC	Uniform Purchase	06/12/19	164.95	103383	164.95
Bacon/Wagner Excavating, Inc.	Bio Solids Hauling	06/17/19	800.00	103403	1,600.00
	Bio Solids Hauling	06/17/19	800.00	103403	
	Hauling of Bio	06/26/19	2,580.00	103436	2,580.00
Bear Valley Fire Protection	Fire Extingisher Service/Testing	06/12/19	46.22	103384	46.22
Best, Best & Krieger LLP	Legal Services May 2019	06/12/19	3,413.49	103385	3,413.49
BURR Group Inc.	Trash Service May 2019	06/03/19	69.04	103344	580.59
	Trash Pick up/Load May 2019	06/03/19	330.16	103344	
	Trash Service May 2019	06/03/19	181.39	103344	
California Computer Options Inc	Network Maintenance June 2019	06/03/19	2,550.00	103345	2,550.00
	External Hard Drive/Power strip	06/10/19	482.18	103357	482.18
California Water Environment Association	Collect Maint grd2/mech tech grd 2	06/03/19	184.00	103346	184.00
CalPERS	Health Insurance Premiums June 2019	06/03/19	13,807.28	DFT0000949	13,807.28
	Employ Contribute Classic/Prepra 6/3/19	06/10/19	22,583.68	DFT0000954	22,583.68
	Employ Contribu Classic/Prepra PP 6/17/19	06/21/19	20,990.26	DFT0000963	20,990.26
Canon	Contract and Meter Usage Charges June 2019	06/21/19	1,430.83	103418	1,430.83
Charter Communitcations	Telephone and Internet	06/21/19	585.46	103419	585.46
	Telephone and Internet June 2019	06/26/19	197.72	103437	327.68
	Telephone and internet June-July 2019	06/26/19	129.96	103437	
Christopher Ehe	Retainer Check for Staking YMCA Easement	06/10/19	700.00	103358	700.00
Citibank, N.A.	Miscellaneous Supplies	06/10/19	85.72	103359	85.72
	Office Supplies	06/26/19	152.07	103438	673.32
	Staples -Printer ink	06/26/19	521.25	103438	
Clinical Laboratory of San Bernardino	Water Samples May 2019	06/26/19	2,349.00	103439	3,804.00
	Wastewater Samples May 2019	06/26/19	1,455.00	103439	
County of San Bernardino	Lien Release x2	06/03/19	16.00	103347	16.00
	Lien Release x2	06/10/19	16.00	103360	48.00
	Lien Release x2	06/10/19	16.00	103360	
	Lien Release x 2	06/10/19	16.00	103360	
	Monthly Assessor parcel map June 2019	06/12/19	2.00	103386	2.00
	Lien Releases x2	06/17/19	16.00	103404	16.00
	Road Permit # T1900272	06/21/19	317.00	103420	317.00
	Lien Release- x2	06/21/19	16.00	103421	16.00
Cypress Ancillary Benefits	Dental Insurance Premium June 2019	06/03/19	842.40	103348	842.40
Deborah A. Ellis-Harper	Smokey the Bear sign	06/21/19	150.00	103422	150.00
Dixi Willemse	Reimbursement Claim	06/12/19	33.72	103387	33.72
	Reimbursement Claim	06/17/19	43.95	103405	43.95
	Reimbursement Claim	06/21/19	399.84	103423	399.84

Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
ESO Solutions Inc	ESO Firehouse Support	06/21/19	675.00	103424	675.00
Federal Express Corporation	Shipping Charges May 2019	06/21/19	111.06	103425	111.06
Fire Fighters Association	Association Dues for June 2019	06/26/19	430.00	103440	430.00
Frank DeVault	Reimburse training for Frank DeVault	06/21/19	150.00	103426	150.00
Frontier Communications	Telephone June 2019	06/10/19	57.97	103361	259.87
	Telephone June 2019	06/10/19	146.65	103361	
	Telephone June 2019	06/10/19	55.25	103361	
	Scada Line June-July 2019	06/21/19	124.80	103427	124.80
	Telephone June-July 2019	06/26/19	75.01	103441	265.92
	Telephone June -July 2019	06/26/19	57.93	103441	
	Telephone June-July 2019	06/26/19	75.01	103441	
	Telephone June-July 2019	06/26/19	57.97	103441	
George Corley	Reimbursement Claim	06/10/19	215.68	103362	215.68
Hadronex, Inc.	2019 Renewal for Smart Level	06/17/19	962.00	103406	962.00
HD Supply Facilities Maintenance LTD	Easement cleaning tools	06/10/19	276.11	103363	276.11
	transducer for polymer make down system	06/12/19	445.75	103388	445.75
	Miscellaneous parts and supplies	06/17/19	106.16	103407	106.16
	Easement cleaning tools	06/21/19	241.90	103428	241.90
	Chemical feed parts	06/26/19	373.11	103442	373.11
Hi-Desert Publishing-Mountain News	Legal Notice Inviting Bids	06/10/19	304.00	103364	304.00
Hose-Man Inc	Miscellaneous parts and supplies	06/12/19	243.45	103389	243.45
Inland Desert Security & Communications	Answering Service May 2019	06/21/19	119.30	103429	119.30
Inland Water Works Supply Company	JMIP U-Branch	06/10/19	97.23	103365	592.88
	Miscellaneous Parts and Supplies	06/10/19	495.65	103365	
	Ball Valve	06/17/19	129.30	103408	182.58
	Brass Gate Valves and Brass Nipples	06/17/19	53.28	103408	
Joan Eaton	Reimbursement Claim	06/17/19	479.00	103409	479.00
	Reimbursement Claim	06/21/19	323.93	103430	323.93
	Reimbursement Claim	06/26/19	50.00	103443	50.00
Kent Jenkins	Reimbursement Claim	06/17/19	2,481.45	103410	2,481.45
Leslie's Poolmart, Inc	Soda Ash,Chlorine,Solar Salt	06/21/19	1,799.28	103431	1,799.28
Liberty Composting Inc	Tipping Fees May 2019	06/12/19	245.40	103390	245.40
Life-Assist, Inc	Ambulance Supplies	06/10/19	259.31	103366	259.31
	Ambulance Supplies	06/12/19	218.99	103391	1,004.86
	Ambulance Supplies	06/12/19	785.87	103391	
Linda Mayfield	Medical Reimbursement	06/17/19	961.80	103411	961.80
McMaster-Carr Supply Company	Wheel Chock for 28' Max Wheel	06/12/19	167.63	103392	167.63
	Brass On/Off Valve	06/21/19	57.65	103432	57.65
Metropolitan Life Insurance Company	Vision Insurance Premiums June 2019	06/03/19	153.43	103349	153.43
Michael Vasquez	EMT Recertification Reimbursement	06/26/19	107.00	103444	107.00
NAPA Auto Parts	Miscellaneous Auto Parts	06/12/19	58.68	103393	58.68
NBS Government Finance Group	Qtrly Admin Fee July 19-Sept19	06/26/19	1,488.46	103445	1,488.46
Neofunds By Neopost	Postage for Office Postage Machine	06/21/19	2,000.00	103433	2,000.00
Neopost USA Inc	Lease Payment- Postage Machine	06/26/19	385.58	103446	385.58
One Stop Landscape Supply	Bio Solids Hauling Jan. 19 to Jun.19	06/10/19	2,792.40	103367	2,792.40
Patricia A. Monical	2 Ply Toilet Paper	06/10/19	84.26	103368	84.26
	Industrial Paper Towels	06/26/19	50.51	103447	50.51
Polydyne Inc.	Blanket PO for Polydyne	06/17/19	1,405.17	103412	1,405.17
Rafetlis	Rate Fee Study Fees May 2019	06/26/19	3,213.10	103448	3,213.10
Reliance Standard Life Insurance Company	Life Insurance Premiums June 2019	06/03/19	1,039.17	103350	1,039.17

Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
Richard Viero	Reimbursement Claim	06/17/19	20.00	103413	20.00
Rocio Silva	Janitorial Services January 2019	06/12/19	485.00	103394	970.00
	Janitorial Service May 2019	06/12/19	485.00	103394	
Roger E. Fox, M.D.	DOT Exam	06/12/19	50.00	103395	50.00
Rogers Anderson Malody & Scott LLP	Consultant Fees May 2019	06/17/19	675.00	103414	675.00
Ryan Gross	Reimbursement Claim	06/10/19	1,055.87	103369	1,055.87
	Reimbursement Claim	06/12/19	392.24	103396	392.24
S & S ENGINEERING INC	Rebuild MBR blower VFDs	06/26/19	4,131.60	103449	4,131.60
San Bernardino County	Permit Renewal Station 51	06/26/19	126.10	103450	278.30
	Permit Renewal Station 50	06/26/19	152.20	103450	
Singer Carpets	new flooring wwtp	06/10/19	4,000.00	103370	4,000.00
South Coast Air Quality Management District	ICE EM ELEC GEN_DIESEL Annual Renewal	06/10/19	545.48	103371	681.88
	Flat Fee for Last FY Emissions	06/10/19	136.40	103371	
Southern California Edison Company	Electricity May 2019	06/03/19	13.64	103351	2,624.02
	Electricity May 2019	06/03/19	150.83	103351	
	Electricity May 2019	06/03/19	586.57	103351	
	Electricity May 2019	06/03/19	295.67	103351	
	Electricity May 2019	06/03/19	208.28	103351	
	Electricity May 2019	06/03/19	57.71	103351	
	Electricity June 2019	06/03/19	11.84	103351	
	Electricity May 2019	06/03/19	860.69	103351	
	Electricity May 2019	06/03/19	172.20	103351	
	Electricity May 2019	06/03/19	266.59	103351	
	Electricity May 2019	06/10/19	95.74	103372	2,645.91
	Electricity May 2019	06/10/19	488.63	103372	
	Electricity May 2019	06/10/19	158.89	103372	
	Electricity May 2019	06/10/19	94.72	103372	
	Electricity May 2019	06/10/19	267.92	103372	
	Electricity May 2019	06/10/19	67.45	103372	
	Electricity May 2019	06/10/19	280.73	103372	
	Electricity May 2019	06/10/19	568.47	103372	
	Electricity May 2019	06/10/19	494.50	103372	
	Electricity May 2019	06/10/19	11.40	103372	
	Electricity May 2019	06/10/19	117.46	103372	
	Electricity - May 2019	06/21/19	7,889.92	103434	7,889.92
Southern California Gas Company	Gas Usage May 2019	06/10/19	177.47	103373	177.47
	Gas Usage May 2019	06/12/19	187.20	103397	419.18
	Gas Usage May 2019	06/12/19	126.96	103397	
	Gas Usage May 2019	06/12/19	90.23	103397	
	Gas Usage May 2019	06/12/19	14.79	103397	
Terminix International Company LP	Pest Control -Treatment Plant	06/10/19	49.00	103374	49.00
	Pest Control	06/26/19	49.00	103451	116.00
	Pest Control	06/26/19	67.00	103451	
The Standard Insurance Company	Disability Insurance June 2019	06/03/19	220.00	103352	220.00
Tina M. Taylor	Gym Memberships	06/03/19	500.00	103353	500.00
	Power Source Gym Membership	06/10/19	250.00	103375	250.00
Trevor Miller	Reimbursement Claim	06/17/19	188.00	103415	343.14
	Live Swivel MPTxFPT Reimburse.	06/17/19	155.14	103415	
Trinity Equipment Sales	Replacement towable compressor	06/10/19	17,121.48	103376	17,121.48
Underground Service Alert of Southern California	New Tickets and Maint fee June 2019	06/10/19	109.00	103377	109.00

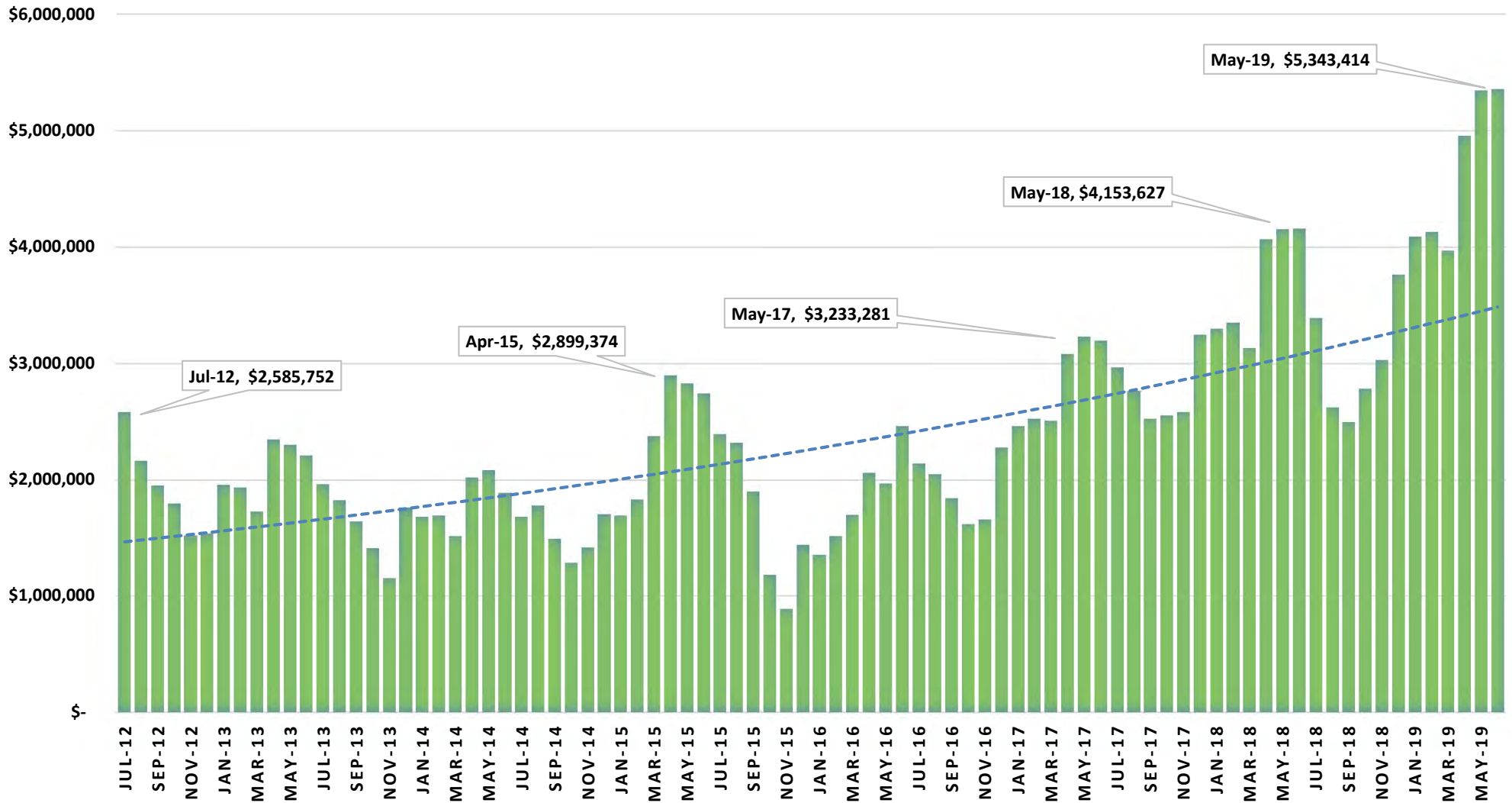
Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
Univar USA, Inc	Citric acid for MBR recovery cleaning	06/12/19	1,325.31	103398	1,325.31
Verizon Wireless Services LLC	Cell phone May 2019	06/10/19	358.32	103378	358.32
Visa	Aberg-Truck light lamp and plug	06/12/19	23.14	103399	2,685.10
	Bobroff-Uniform/Boots/Scada Line	06/12/19	280.15	103399	
	Floor Jack & Stands	06/12/19	581.43	103399	
	West Coast Lights and Sirens	06/12/19	1,210.31	103399	
	Parcel Quest Subscription	06/12/19	149.95	103399	
	Strebel- Needle Removal/Disposal	06/12/19	189.47	103399	
	Vasquez-Adapters, Car Set, Upgrade	06/12/19	250.65	103399	
	Miller- Miscellaneous Parts and Supplies	06/21/19	187.15	103435	1,959.73
	New tapi modem for dialer	06/21/19	1,772.58	103435	
Vyanet Operating Group	Security/Monitoring July -Sept 2019	06/12/19	182.27	103401	182.27
W.W. Grainger, Inc	air compressor motor	06/26/19	294.33	103452	294.33
Whitney Mesna	Reimbursement Claim	06/03/19	212.14	103354	212.14
York Risk Services Group, Inc	Workers Comp Admin Fee for May 2019	06/10/19	112.00	103379	112.00

Totals

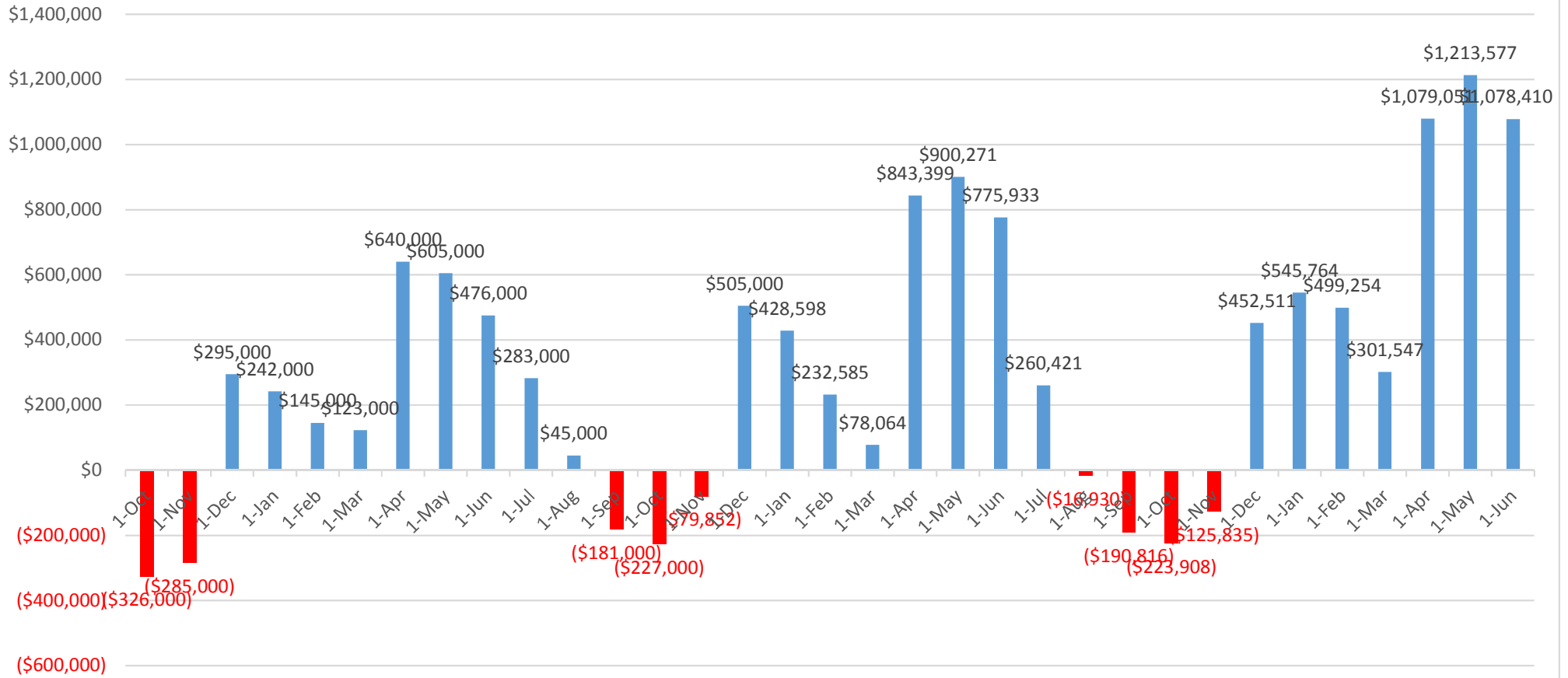
Payment Type	Payable Count	Payment Count	Payment
Regular Checks	157	106	104,037.24
Manual Checks	0	0	0.00
Voided Checks	0	1	0.00
Bank Drafts	3	3	57,381.22
EFT's	0	0	0.00
Totals	160	110	161,418.46

Fund Balances as of June 30, 2019	
Fire & Ambulance Department	
Fire Department Operating Reserve	1,671,159
Ambulance Department Operating Reserve	520,219
Subtotal Fire & Ambulance Department Operating Reserve Funds	2,191,378
Recommended Operating Reserve Fund Target (6 Months Operating Expenses)	1,112,969
Fire & Ambulance Department Operating Reserve Surplus / (Shortfall)	1,078,410
Wastewater Division	
Wastewater Capital Improvement Project Reserve	549,829
Wastewater System Connection & Capacity Charges	193,983
CWSRF Loan Agreement 14-813 Debt Reserve (Restricted for SLS 1-3 Debt Service)	171,537
Wastewater Operating Reserve Fund	554,896
Recommended Operating Reserve Fund Target (4 Months Operating Expenses)	554,896
Wastewater Operating Reserve Surplus / (Shortfall)	-
Water Division	
Water Capital Improvement Project Reserve	814,921
Water System Connection & Capacity Charges	18,348
Water Infrastructure R&R Reserve (MFC Debt Reserve)	65,341
Water Operating Reserve	528,461
Recommended Operating Reserve Fund Target (4 Months Operating Expenses)	528,461
Water Operating Reserve Surplus / (Shortfall)	-
Assessment Districts Restricted Funds	
Water Assessment District No. 9 Construction Funds	21,585
Water Assessment District No. 10 Construction Funds	26,421
Water Assessment District No. 10 O&M	107,231
Water Assessment District No. 10 Bond Reserve Fund	113,074
Subtotal Assessment Districts	268,311
Total District Designated & Operating Reserve Funds	5,088,695
Assessment District Funds	268,311
Combined Pooled Cash	5,357,005
Checking Account (General)	248,003
LAIF	4,980,268
York Insurance Deposit	14,601
BNY Mellon (AD #10 Bond Reserve)	113,074
Petty Cash	1,000
Combined Pooled Cash	5,356,945

COMBINED POOLED CASH BALANCE



Fire Department Operating Reserve Surplus / (Shortfall)



RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019

TO: Board of Directors

FROM: Ryan Gross, General Manager

SUBJECT: CONSIDER RECEIVING AND FILING THE FISCAL YEAR
ENDING 2019 ANNUAL BOARD AND EMPLOYEE EXPENSE
REPORT

RECOMMENDATION

Receive and file the Fiscal Year 2018/2019 Annual Board and Employee Expense Report.

REASON FOR RECOMMENDATION

Per Government Code Section 53065.5, the District is legally required to annually disclose any reimbursements paid in the preceding fiscal year that are at least one hundred dollars for each individual charge for services or product received.

BACKGROUND INFORMATION

Per Government Code Section 53065.5 each special district, as defined by subdivision (a) of Section 56036, shall, at least annually, disclose any reimbursement paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received. "Individual charge" includes, but is not limited to, one meal, lodging for one day, transportation or a registration fee paid to any employee or member of the governing body of the district. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by that district and shall be made available for public inspection.

ATTACHMENTS

Attachment 1 - Fiscal Year Ending 2019 Annual Board and Employee Expense Report

Running Springs Water District										
Employee Expenses Reimbursed by the District										
Expenses Incurred on Behalf of the District										
Fiscal Year: July 1, 2018 - June 30, 2019										
				Employee						
Employee	Date	Description	Development	Misc.	Mileage	Medical	Boots	Uniform	Total	
Aberg, Rob	4/8/2019	Mileage Reimbursement			1002.00				1002.00	
Abril, Karl	11/1/2018	Training Reimbursement	227.00						227.00	
Bryer, Stuart	10/18/2018	EMT Cert Reimbursement	107.00						107.00	
Corley, George	8/13/2018	Medical Reimbursement				2171.99			2171.99	
Corley, George	3/22/2019	Medical Reimbursement				2122.28			2122.28	
Corley, George	5/1/2019	Medical Reimbursement				1234.15			1234.15	
Corley, George	6/10/2019	Medical Reimbursement				215.68			215.68	
Devault, Frank	6/21/2019	Training Reimbursement	150.00						150.00	
Eaton, Joan	7/9/2018	Medical Reimbursement				409.00			409.00	
Eaton, Joan	7/19/2018	Medical Reimbursement				736.92			736.92	
Eaton, Joan	8/13/2018	Medical Reimbursement				326.22			326.22	
Eaton, Joan	8/17/2018	Medical Reimbursement				520.42			520.42	
Eaton, Joan	9/19/2018	Medical Reimbursement				475.69			475.69	
Eaton, Joan	10/18/2018	Medical Reimbursement				627.77			627.77	
Eaton, Joan	11/1/2018	Medical Reimbursement				583.50			583.50	
Eaton, Joan	11/14/2018	Medical Reimbursement				698.42			698.42	
Eaton, Joan	12/4/2018	Medical Reimbursement				1227.48			1227.48	
Eaton, Joan	12/19/2018	Medical Reimbursement				1035.42			1035.42	
Eaton, Joan	1/17/2019	Medical Reimbursement				780.64			780.64	
Eaton, Joan	2/4/2019	Medical Reimbursement				259.36			259.36	
Eaton, Joan	2/19/2019	Medical Reimbursement				774.45			774.45	
Eaton, Joan	3/19/2019	Medical Reimbursement				969.99			969.99	
Eaton, Joan	3/22/2019	Medical Reimbursement				225.00			225.00	
Eaton, Joan	4/9/2019	Medical Reimbursement				140.44			140.44	
Eaton, Joan	4/16/2019	Medical Reimbursement				260.00			260.00	
Eaton, Joan	4/23/2019	Medical Reimbursement				225.00			225.00	
Eaton, Joan	4/30/2019	Medical Reimbursement				100.00			100.00	
Eaton, Joan	5/10/2019	Medical Reimbursement				677.00			677.00	
Eaton, Joan	5/17/2019	Medical Reimbursement				512.00			512.00	
Eaton, Joan	6/17/2019	Medical Reimbursement				479.00			479.00	
Eaton, Joan	6/21/2019	Medical Reimbursement				323.93			323.93	
Ellsberry, Rick	3/22/2019	Paramedic Renewal Reimb	270.00						270.00	
Gayk, Ray	3/22/2019	Uniform Reimbursement						115.14	115.14	
Granzow, Zach	10/30/2018	Training Reimbursement	700.00						700.00	
Gross, Ryan	9/4/2018	Arboretum Plants		151.30					151.30	
Gross, Ryan	9/25/2018	Gym Membership		250.00					250.00	
Gross, Ryan	3/4/2019	Medical Reimbursement				342.92			342.92	
Gross, Ryan	4/1/2019	Medical Reimbursement				367.73			367.73	
Gross, Ryan	4/19/2019	Medical Reimbursement				240.00			240.00	
Gross, Ryan	5/10/2019	Medical Reimbursement				1291.40			1291.40	
Gross, Ryan	6/10/2019	Medical Reimbursement				1055.87			1055.87	
Gross, Ryan	6/12/2019	Medical Reimbursement				392.24			392.24	
Hannay, Brandon	10/30/2018	Cert Reimb/Boot/Uniform	184.94				100.00	231.59	516.53	
Jenkins, Kent	8/21/2018	Medical Reimbursement				3550.27			3550.27	
Jenkins, Kent	1/11/2019	Medical Reimbursement				3398.95			3398.95	
Jenkins, Kent	2/19/2019	Medical Reimbursement				851.32			851.32	
Jenkins, Kent	6/17/2019	Medical Reimbursement				2481.45			2481.45	
Mayfield, Linda	7/19/2018	Medical Reimbursement				1408.39			1408.39	
Mayfield, Linda	8/29/2018	Medical Reimbursement				947.80			947.80	
Mayfield, Linda	10/1/2018	Medical Reimbursement				811.13			811.13	

Running Springs Water District										
Employee Expenses Reimbursed by the District										
Expenses Incurred on Behalf of the District										
Fiscal Year: July 1, 2018 - June 30, 2019										
				Employee						
Employee	Date	Description	Development	Misc.	Mileage	Medical	Boots	Uniform	Total	
Mayfield, Linda	10/18/2018	Medical Reimbursement				772.00			772.00	
Mayfield, Linda	10/24/2018	Medical Reimbursement				377.00			377.00	
Mayfield, Linda	11/1/2018	Medical Reimbursement				788.30			788.30	
Mayfield, Linda	11/14/2018	Medical Reimbursement				301.35			301.35	
Mayfield, Linda	12/4/2018	Medical Reimbursement				772.00			772.00	
Mayfield, Linda	1/8/2019	Medical Reimbursement				788.30			788.30	
Mayfield, Linda	1/23/2019	Medical Reimbursement				772.00			772.00	
Mayfield, Linda	2/4/2019	Medical Reimbursement				148.75			148.75	
Mayfield, Linda	2/19/2019	Medical Reimbursement				788.30			788.30	
Mayfield, Linda	3/19/2019	Medical Reimbursement				772.00			772.00	
Mayfield, Linda	4/19/2019	Medical Reimbursement				772.00			772.00	
Mayfield, Linda	4/23/2019	Medical Reimbursement				189.07			189.07	
Mayfield, Linda	5/10/2019	Medical Reimbursement				333.00			333.00	
Mayfield, Linda	5/17/2019	Medical Reimbursement				980.50			980.50	
Mayfield, Linda	6/17/2019	Medical Reimbursement				961.80			961.80	
Mesna, Whitney	6/3/2019	Medical Reimbursement				212.14			212.14	
Miller, Trevor	9/19/2018	Medical Reimbursement				454.40			454.40	
Miller, Trevor	10/8/2018	Medical Reimbursement				213.55			213.55	
Miller, Trevor	2/4/2019	Medical Reimbursement				195.00			195.00	
Miller, Trevor	2/19/2019	Medical Reimbursement				391.60			391.60	
Miller, Trevor	2/25/2019	Medical Reimbursement				195.00			195.00	
Miller, Trevor	2/11/2019	Gym Membership Reimb		250.00					250.00	
Miller, Trevor	4/1/2019	Medical Reimbursement				124.70			124.70	
Miller, Trevor	4/16/2019	Medical Reimbursement				256.28			256.28	
Miller, Trevor	6/17/2019	Med Reim/Swivel Reimb		155.14		188.00			343.14	
Morgan, Dave	4/23/2019	Boot Reimbursement					244.58		244.58	
Nikas, Nick	8/13/2018	Medical Reimbursement				143.51			143.51	
Nikas, Nick	11/20/2018	Medical Reimbursement				204.00			204.00	
Nikas, Nick	12/12/2018	Medical Reimbursement				137.00			137.00	
Nikas, Nick	12/28/2018	Medical Reimbursement				349.50			349.50	
Nikas, Nick	1/9/2019	Medical Reimbursement				446.40			446.40	
Nikas, Nick	3/13/2019	Medical Reimbursement				476.90			476.90	
Nikas, Nick	3/19/2019	Medical Reimbursement				959.74			959.74	
Nikas, Nick	4/9/2019	Medical Reimbursement				1076.63			1076.63	
Nikas, Nick	4/30/2019	Medical Reimbursement				411.99			411.99	
Nikas, Nick	5/10/2019	Medical Reimbursement				766.04			766.04	
Nikas, Nick	5/30/2019	Medical Reimbursement				380.75			380.75	
Norbryhn, Scott	10/10/2018	EMT/Paramedic Cert	180.00						180.00	
Scotti, Mike	8/13/2018	Station 51 Faucet Reimburs		139.00					139.00	
Shoopman, Tom	3/6/2019	Uniform Reimbursement						299.12	299.12	
Snow, Cody	5/1/2019	Paramedic Renewal	270.00						270.00	
Vasquez, Mike	6/26/2019	EMT Certification	107.00						107.00	
Viero, Richard	9/25/2018	Medical Reimbursement				210.98			210.98	
Viero, Richard	10/1/2018	Medical Reimbursement				200.00			200.00	
Viero, Richard	10/24/2018	Boot Reimbursement					193.32		193.32	
Viero, Richard	11/20/2018	Medical Reimbursement				283.25			283.25	
Viero, Richard	4/16/2019	Medical Reimbursement				124.31			124.31	
Willemse, Dixi	7/3/2018	Medical Reimbursement				706.93			706.93	
Willemse, Dixi	8/2/2018	Medical Reimbursement				115.13			115.13	
Willemse, Dixi	9/4/2018	Medical Reimbursement				603.93			603.93	

Running Springs Water District										
Employee Expenses Reimbursed by the District										
Expenses Incurred on Behalf of the District										
Fiscal Year: July 1, 2018 - June 30, 2019										
					Employee					
Employee	Date	Description	Development	Misc.	Mileage	Medical	Boots	Uniform	Total	
Willemse, Dixi	9/19/2018	Medical Reimbursement				235.98			235.98	
Willemse, Dixi	10/8/2018	Medical Reimbursement				429.03			429.03	
Willemse, Dixi	1/11/2019	Medical Reimbursement				399.40			399.40	
Willemse, Dixi	2/19/2019	Medical Reimbursement				435.00			435.00	
Willemse, Dixi	3/4/2019	Medical Reimbursement				328.68			328.68	
Willemse, Dixi	3/22/2019	Medical Reimbursement				447.00			447.00	
Willemse, Dixi	5/30/2019	Medical Reimbursement				1361.40			1361.40	
Willemse, Dixi	6/20/2019	Medical Reimbursement				399.84			399.84	
		Grand Total	\$2,195.94	\$945.44	\$1,002.00	\$58,631.58	\$537.90	\$645.85	\$63,958.71	

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019
TO: Board of Directors
FROM: Ryan Gross, General Manager
SUBJECT: **CONSIDER ADOPTING RESOLUTION NO. 12-19, CERTIFYING DELINQUENT CHARGES TO BE PLACED ON THE TAX ROLL FOR FISCAL YEAR 2019/2020**

RECOMMENDED BOARD ACTION

It is recommended that the Board of Directors adopt Resolution No. 12-19, Certifying Delinquent Charges to be placed on the Tax Roll for Fiscal Year 2019/2020 and authorize the General Manager to execute the Agreement for Collection of Special Taxes, Fees and Assessments.

REASON FOR RECOMMENDATION

This year, San Bernardino County has a new annual requirement for agencies applying special assessments and taxes to the tax roll. Agencies are required to fill out and submit the attached PDF agreement before the levy submittal deadline of August 12, 2019.

BACKGROUND INFORMATION

In summary, the agreement states that the Agency guarantees that the taxes and assessments being submitted to the County comply with all requirements of state law.

FISCAL INFORMATION

N/A

ATTACHMENTS

Attachment 1 – Resolution No. 12-19
Attachment 2 – Agreement

**RESOLUTION NO. 12-19
RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT CERTIFYING
DELINQUENT CHARGES TO BE PLACED ON THE TAX
ROLL FOR FISCAL YEAR 2019/2020**

WHEREAS, Water Code Section 31701 provides that this Board of Directors shall annually furnish to the Board of Supervisors of San Bernardino County a statement of those delinquent and unpaid charges for water and other services, or either, requested in writing by the owner of property served by the District which remain delinquent and unpaid for 60 days or more on July 1st of each year; and

WHEREAS, Water Code Section 31701.5 provides that any charges for water and other services or either shall be added to and become a part of the annual taxes next levied upon the property for which the charges are unpaid and upon the property subject to the charges for any other district services and shall constitute a lien on that property as of the same time and in the same manner as does the tax lien securing such annual taxes; and

WHEREAS, this Board of Directors has ascertained and identified delinquent and unpaid charges for water and other services requested in writing by the owner of the property that remained delinquent and unpaid for 60 days or more on July 1, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

Section 1. Delinquent and unpaid charges for water and other services, or either, requested in writing by the owner of the property that remained delinquent and unpaid for 60 days or more on July 1, 2019, are attached to this resolution as “Exhibit A” and by this reference made a part thereof.

Section 2. The Secretary of this Board of Directors shall transmit a certified copy of this resolution to the Clerk of the Board of Supervisors of San Bernardino County so that each delinquency certified herein may be included on the tax bill prepared for the corresponding assessor's parcel number shown on “Exhibit A.”

ADOPTED this 17th day of July, 2019.

Ayes:

Noes:

Abstentions:

Absent:

President of the Board of Directors

ATTEST:

Assistant Board Secretary

CERTIFICATION

I, RYAN GROSS, ASSISTANT SECRETARY OF THE BOARD OF DIRECTORS OF THE RUNNING SPRINGS WATER DISTRICT, HEREBY CERTIFY THAT THE FOREGOING IS A FULL, TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF SAID DISTRICT AT THE REGULAR MEETING OF SAID BOARD HELD ON THE 17TH DAY OF JULY, 2019, BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

Board Secretary
Running Springs Water District



**RUNNING SPRINGS WATER DISTRICT
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT**

31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

EXHIBIT A

July 11, 2019

**DELINQUENT WATER AND/OR WASTEWATER FEES
AGENCY WW22
ACCOUNT #SU02**

The following delinquent water and/or wastewater fees are submitted for placement on the 2019-20 tax roll:

<u>PARCEL NUMBER</u>	<u>TOTAL DOLLARS</u>
0295025260000	711.95
0295032060000	425.53
0295044430000	371.72
0295223100000	472.61
0295283190000	526.35
0295322030000	583.00
0296041110000	553.85
0296273140000	670.85
0296352250000	633.38
0328243010000	465.11
0328272040000	820.02
0328323010000	463.49
0328323230000	<u>405.33</u>
	7103.19



RUNNING SPRINGS WATER DISTRICT
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT

31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

Also enclosed is a copy of Resolution 12-19 certifying the delinquent charges to be placed on the tax roll per District Ordinance No. 49. If there are any questions, please do not hesitate to call me at (909) 867-2766.

Sincerely,

Linda Mayfield
Billing Clerk
Running Springs Water District

**SECTION 11.0
COLLECTION OF DELINQUENT BILLS**

11.1 Legal Action

The District may collect delinquent bills for water and/or wastewater service by civil action in court.

11.2 Collection on Tax Bills

Pursuant to Sections 31701 and 31701.5 of the Water Code, the District may cause delinquent or unpaid charges for water and/or wastewater service which have been delinquent and unpaid for sixty (60) days or more on July 1 of any year to be added to the annual taxes next levied upon the property upon which the water and/or wastewater services were used. Such delinquent or unpaid charges shall be collected along with the annual taxes levied against such property.

11.3 Statement of Lien

Upon discontinuance of water and/or wastewater service for failure to pay delinquent rates, charges or fees, the District may immediately record a statement of lien with the county recorder of any county in which the customer responsible for paying the delinquency is known or suspected to own real property. The statement of lien shall set forth the name of the customer responsible for paying the delinquency, the amount and nature of the delinquency, and applicable filing fees, penalties, and interest. The lien shall be released upon payment in full of all amounts due.



AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR
AGREEMENT FOR COLLECTION OF SPECIAL
TAXES, FEES, AND ASSESSMENTS
FISCAL YEAR 2019-20

THIS AGREEMENT is made and entered into this _____ day of _____, 2019,
by and between the COUNTY OF SAN BERNARDINO, hereinafter referred to as "County" and
the _____, hereinafter referred to as "District".

WITNESSETH:

WHEREAS, Government Code Sections 29304 and 51800 authorize the County to
recoup its collection costs when the County collects taxes, fees, or assessments for any city,
school district, special district, zone or improvement district thereof; and

WHEREAS, the District and County have determined that it is in the public interest that
the County, when requested by District, collect on the County tax rolls the special taxes, fees,
and assessments for District.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto as follows:

1. County agrees, when requested by District as hereinafter provided to collect on
the County tax rolls the special taxes, fees, and assessments of District, and of each zone or
improvement District thereof.

2. When County is to collect District's special taxes, fees, and assessments, District
agrees to notify in writing the Auditor-Controller (268 W. Hospitality Lane, 4TH floor, San
Bernardino, CA 92415) of the County on or before the 10th day of August of each fiscal year of
the Assessor's parcel numbers and the amount of each special tax, fee, or assessment to be so
collected. Any such notice, in order to be effective, must be received by the Auditor-Controller by
said date.

3. County may charge District an amount per parcel for each special tax, fee, or
assessment that is to be collected on the County tax rolls by the County for the District, not to
exceed County's actual cost of collection.

4. District warrants that the taxes, fees, or assessments imposed by District and
collected pursuant to this Agreement comply with all requirements of state law, including but
not limited to, Articles XIIC and XIID of the California Constitution (Proposition 218).

5. District hereby releases and forever discharges County and its officers, agents,
and employees from any and all claims, demands, liabilities, costs and expenses, damages,
causes of action, and judgments, in any manner arising out of District's responsibility under

this agreement, or other action taken by District in establishing a special tax, fee, or assessment and implementing collection of special taxes, fees or assessments as contemplated in this agreement.

6. The County Auditor-Controller has not determined the validity of the taxes or assessments to be collected pursuant to this contract, and the undersigned District hereby assumes any and all responsibility for making such a determination. The undersigned District agrees to indemnify, defend, and hold harmless the County and its authorized officers, employees, agents, and volunteers from any and all claims, actions, losses, damages, and/or liability arising out of this contract or the imposition of the taxes or assessments collected pursuant to this contract, and for any costs or expenses incurred by the County on account of any claim therefore, except where such indemnification is prohibited by law. If any judgment is entered against County or any other indemnified party as a result of action taken to implement this Agreement, District agrees that County may offset the amount of any judgment paid by County or by any indemnified party from any monies collected by County on District's behalf, including property taxes, special taxes, fees, or assessments. County may, but is not required to, notify District of its intent to implement any offset authorized by this paragraph.

7. District agrees that its officers, agents and employees will cooperate with County by answering inquiries made to District by any person concerning District's special tax, fee, or assessment, and District agrees that its officers, agents, and employees will not refer such individuals making inquiries to County officers or employees for response.

8. District shall not assign or transfer this agreement or any interest herein and any such assignment or transfer or attempted assignment or transfer of this agreement or any interest herein by District shall be void and shall immediately and automatically terminate this agreement

9. This agreement shall be effective for the 2019-20 fiscal year.

10. Either party may terminate this agreement for any reason upon 30 days written notice to the other party. The County Auditor-Controller shall have the right to exercise County's right and authority under this contract including the right to terminate the contract.

11. County's waiver of breach of any one term, covenant, or other provision of this agreement, is not a waiver of breach of any other term, nor subsequent breach of the term or provision waived.

12. Each person signing this agreement represents and warrants that he or she has been fully authorized to do so.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

District: _____

By: _____

Printed Name: _____

Title: _____

Date: _____

ENSEN MASON CPA, CFA,
AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR
SAN BERNARDINO COUNTY

By Authorized Deputy: _____

Printed Name: Linda Santillano

Title: Chief Deputy, Property Tax

Date: _____

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019

TO: Board of Directors

FROM: George Corley, Fire Chief
Ryan Gross, General Manager

SUBJECT: CONSIDER ADOPTION OF RESOLUTION 13-19, FINDING THAT CERTAIN PROPERTIES LOCATED IN THE DISTRICT CONSTITUTE A PUBLIC NUISANCE AND ORDERING NOTIFICATION TO PROPERTY OWNERS AND SETTING A PUBLIC HEARING

RECOMMENDED BOARD ACTION

Consider adoption of Resolution No. 13-19, finding that certain properties located in the District constitute a public nuisance and ordering notification to property owners and setting a public hearing.

REASON FOR RECOMMENDATION

This is the next step for the current year in the Running Springs Fire Department's annual hazard abatement program.

BACKGROUND INFORMATION

On June 20, 2012 the Running Springs Water District (District) Board of Directors adopted Ordinance No. 38, amending Ordinance No. 37 and establishing procedures and fees for providing notice to abate weeds and fire hazard waste upon real property. Ordinance No. 36 was adopted on March 16, 2011, adopting procedures for abatement of hazardous weed and/or waste.

Running Springs Fire Department staff has inspected the properties listed in Exhibit A of Resolution 13-19 and found that those properties at the time of inspection materially hamper or interfere with the prevention or suppression of fire upon the property or adjacent properties or endanger the public safety by creating a fire hazard and therefore constitute a public nuisance.

The proposed resolution would: (1) declare that the properties listed in Exhibit A constitute a public nuisance; (2) direct the Fire Chief or his authorized representative to provide notice to the owners of the properties of a public hearing to be conducted on

September 18, 2019 at 9:00am and; (3) that the Board of Directors shall hear and consider all objections or protests to the proposed removal of weeds and/or waste.

FISCAL INFORMATION

N/A

ATTACHMENTS

Attachment 1 – Resolution 13-19

RESOLUTION NO. 13-19**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT FINDING THAT
CERTAIN PROPERTIES LOCATED IN THE DISTRICT
CONSTITUTE A PUBLIC NUISANCE AND ORDERING
NOTIFICATION TO PROPERTY OWNERS AND SETTING A
PUBLIC HEARING**

WHEREAS, pursuant to Water Code section 31120, Running Springs Water District may exercise any of the powers, functions, and duties which are vested in, or imposed upon, a fire protection district pursuant to the Fire Protection District Law of 1987; and

WHEREAS, Running Springs Water District is authorized, pursuant to Water Code section 31120 and Health and Safety Code section 13879, to abate hazardous weeds and waste pursuant to the procedures set forth in Health and Safety Code section 14875 *et. seq.*; and

WHEREAS, pursuant to the procedures set forth in Health and Safety Code section 14875 *et. seq.* and Ordinance Nos. 36, 37 and 38, the Board of Directors of the Running Springs Water District may declare weeds growing upon streets, sidewalks, or private property a public nuisance that may be abated pursuant to the provisions therein; and

WHEREAS, the Fire Inspector of the Running Springs Water District or his or her authorized representative inspected the properties described in Exhibit "A," attached hereto and by this reference incorporated herein, and found that those properties materially hamper or interfere with the prevention or suppression of fire upon the property or adjacent properties or endanger the public safety by creating a fire hazard, and therefore constitute a public nuisance; and

WHEREAS, the Fire Inspector or his or her authorized representative has asked the Board of Directors to find and determine that said weeds and/or waste matter constitute a public nuisance and the Board desires to declare, by resolution, that said weeds constitute a public nuisance pursuant to California Health and Safety Code section 14875 *et seq.* and Ordinance Nos. 36, 37 and 38; and

WHEREAS, the Board of Directors desires to authorize the Fire Inspector or his or her authorized representative to provide notice to the owners of the properties described in Exhibit "A" of a public hearing to be conducted on September 18, 2019 at 9:00 am, pursuant to Health and Safety Code section 14890 *et seq.* and Sections 2.5 and 2.6 of Ordinance Nos. 36, 37 and 38; and

WHEREAS, at the public hearing, the Board of Directors intends to hear any or all objections or protests, if any, to the proposed removal of weeds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District as follows:

Section 1. All of the recitals set forth above are true.

Section 2. The Board of Directors has determined and hereby declares that the

properties described in Exhibit “A,” attached hereto and by this reference incorporated herein, located within the Running Springs Water District’s boundaries contain weeds and/or waste that constitute a public nuisance pursuant to the provisions of Health and Safety Code section 14875 *et seq.*

Section 3. The Board of Directors directs the Fire Inspector or his authorized representative to provide notice to the owners of the properties described in Exhibit “A” of a public hearing to be conducted on September 18, 2019 at 9:00 am at which time the Board of Directors shall consider all objections or protests to the proposed removal of weeds. Notice shall be provided pursuant to the provisions of Health and Safety Code section 14890 *et seq.* and Sections 2.5 and 2.6 of Ordinance Nos. 36, 37 and 38.

Section 4. The Board of Directors further directs that at the time of the public hearing, the Board of Directors shall hear and consider all objections or protests, if any, to the proposed removal of weeds and/or waste, and may continue the hearing from time to time. Upon the conclusion of the hearing, the Board of Directors shall allow or overrule any or all objections, whereupon the Board of Directors shall acquire jurisdiction to proceed and perform the work of removing the public nuisance, and the decision of the Board of Directors shall be final, except as provided in Health and Safety Code sections 14920 and 14921.

ADOPTED this 17th day of July, 2019.

Ayes:

Noes:

Abstentions:

Absent:

President of the Board of Directors

ATTEST:

Assistant Board Secretary

EXHIBIT A

REFERENCE NUMBER	PARCEL NUMBER	STREET ADDRESS
	BOOK 295	
1	0295-011-09	31401 Ocean View
2	0295-011-13	31411 Ocean View
3	0295-011-14	31413 Ocean View
4	0295-011-15	31417 Ocean View
5	0295-011-16	31419 Ocean View
6	0295-011-17	31421 Ocean View - FH
7	0295-011-19	31405 Ocean View
8	0295-012-01	31418 Ocean View
9	0295-012-02	31414 Ocean View
10	0295-012-03	31410 Ocean View
11	0295-012-04	31406 Ocean View
12	0295-012-05	Lot Pleasant
13	0295-012-09	31440 Frontier
14	0295-012-10	31430 Frontier
15	0295-012-14	Lot Pleasant
16	0295-012-15	31466 Frontier
17	0295-013-01	31401 Panorama
18	0295-013-02	31405 Panorama
19	0295-013-06	31419 Panorama
20	0295-013-10	31433 Panorama
21	0295-013-11	31439 Panorama
22	0295-013-12	31451 Panorama
23	0295-013-13	Lot Panorama
24	0295-013-15	31475 Panorama
25	0295-013-16	31415 Panorama
26	0295-014-01	31404 Panorama
27	0295-014-02	Lot Inspiration
28	0295-014-03	31437 Inspiration
29	0295-014-06	Lot Inspiration
30	0295-014-07	31463 Inspiration
31	0295-014-10	Lot Inspiration
32	0295-014-11	31487 Inspiration
33	0295-014-13	31478 Panorama
34	0295-014-14	31472 Panorama
35	0295-014-17	Lot Panorama
36	0295-014-19	31434 Panorama
37	0295-014-20	31428 Panorama
38	0295-014-24	31414 Panorama
39	0295-014-25	31416 Panorama
40	0295-015-03	31489 Pleasant
41	0295-015-06	31501 Pleasant
42	0295-015-08	31515 Pleasant
43	0295-015-10	Lot Inspiration
44	0295-015-11	31486 Inspiration
45	0295-015-12	31472 Inspiration
46	0295-015-17	31430 Inspiration
47	0295-016-02	31511 Hilltop
48	0295-016-03	31515 Hilltop
49	0295-016-04	Lot Hilltop
50	0295-016-20	31498 Pleasant
51	0295-016-44	31478 Pleasant
52	0295-016-53	31529 Hilltop
53	0295-016-56	31565 Hilltop

54	0295-016-57	Lot Pleasant
55	0295-016-62	Lot Hilltop
56	0295-016-71	31533 Hilltop
57	0295-021-12	31575 Hilltop
58	0295-022-01	2567 Sunset
59	0295-022-03	31523 Pleasant
60	0295-022-04	31531 Pleasant
61	0295-022-10	31603 Pleasant
62	0295-022-16	31616 Inspiration
63	0295-022-17	31610 Inspiration
64	0295-022-18	31600 Inspiration
65	0295-022-25	31550 Inspiration
66	0295-022-28	31532 Inspiration
67	0295-022-29	Lot Inspiration
68	0295-022-30	Lot Inspiration
69	0295-022-37	31593 Pleasant
70	0295-022-40	31549 Pleasant
71	0295-022-41	31621 Pleasant
72	0295-023-01	31505 Inspiration
73	0295-023-06	31547 Inspiration
74	0295-023-07	31555 Inspiration
75	0295-023-08	31563 Inspiration
76	0295-023-09	31571 Inspiration
77	0295-023-10	31577 Inspiration
78	0295-023-11	31585 Inspiration
79	0295-023-14	31607 Inspiration
80	0295-023-15	31615 Inspiration
81	0295-023-16	31619 Inspiration
82	0295-023-17	31623 Inspiration
83	0295-023-20	31616 Panorama
84	0295-023-23	31592 Panorama
85	0295-023-30	Lot Panorama
86	0295-023-31	Lot Panorama
87	0295-023-34	Lot Panorama
88	0295-023-35	Lot Panorama
89	0295-023-36	31490 Panorama
90	0295-023-38	31560 Panorama
91	0295-023-39	31576 Panorama
92	0295-023-40	31610 Panorama
93	0295-024-01	2595 Sunset
94	0295-024-02	31483 Ocean View
95	0295-024-03	31486 Deerlick
96	0295-025-02	31491 Panorama
97	0295-025-03	31505 Panorama
98	0295-025-04	31515 Panorama
99	0295-025-05	Lot Panorama
100	0295-025-07	31543 Panorama
101	0295-025-08	Lot Panorama
102	0295-025-09	31561 Panorama
103	0295-025-10	31569 Panorama
104	0295-025-12	Lot Panorama
105	0295-025-13	Lot Panorama
106	0295-025-15	31611 Panorama
107	0295-025-21	31639 Panorama
108	0295-025-26	31622 Old City Creek

109	0295-025-27	31612 Old City Creek
110	0295-025-28	31600 Old City Creek
111	0295-025-31	31564 Old City Creek
112	0295-025-34	31548 Ocean View
113	0295-025-35	31538 Ocean View
114	0295-025-36	Lot Ocean View
115	0295-025-37	Lot Ocean View
116	0295-025-39	Lot Ocean View
117	0295-025-40	Lot Ocean View
118	0295-025-41	2591 Sunset
119	0295-025-42	31625 Panorama
120	0295-025-43	31631 Panorama
121	0295-025-45	31558 Ocean View
122	0295-026-01	31465 Deerlick
123	0295-026-02	31477 Deerlick
124	0295-026-03	31479 Deerlick
125	0295-026-04	31503 Deerlick
126	0295-026-05	31517 Ocean View
127	0295-026-06	31531 Ocean View
128	0295-031-01	31557 Wagon Wheel
129	0295-031-06	31605 Wagon Wheel
130	0295-031-13	31592 Luring Pines
131	0295-031-17	31566 Luring Pines
132	0295-031-18	31558 Luring Pines
133	0295-031-19	31554 Luring Pines
134	0295-031-20	Lot Wagon Wheel
135	0295-031-24	31614 Christmas Tree
136	0295-031-25	31626 Christmas Tree
137	0295-031-26	31620 Christmas Tree
138	0295-031-27	31609 Wagon Wheel
139	0295-031-28	31597 Wagon Wheel
140	0295-032-04	31585 Luring Pines
141	0295-032-07	31615 Luring Pines
142	0295-032-10	31632 Silver Spruce
143	0295-032-11	31620 Silver Spruce
144	0295-032-12	31610 Silver Spruce
145	0295-032-14	31588 Silver Spruce
146	0295-032-18	31552 Silver Spruce
147	0295-032-19	31548 Silver Spruce
148	0295-032-20	31578 Silver Spruce
149	0295-032-21	31566 Silver Spruce
150	0295-032-22	31623 Luring Pines
151	0295-033-01	31551 Wagon Wheel
152	0295-033-02	31521 Silver Spruce
153	0295-033-04	31531 Silver Spruce
154	0295-033-06	31537 Silver Spruce
155	0295-033-07	31539 Silver Spruce
156	0295-033-11	31569 Silver Spruce
157	0295-033-13	31589 Silver Spruce
158	0295-033-15	31609 Silver Spruce - Ft
159	0295-033-16	31617 Silver Spruce
160	0296-033-29	Lot Hilltop
161	0295-033-30	Lot Hilltop
162	0295-033-31	31506 Hilltop
163	0295-033-33	31551 Silver Spruce

164	0295-033-37	31518 Hilltop
165	0295-033-41	31608 Valley View
166	0295-033-43	31556 Hilltop
167	0295-033-44	31576 Hilltop
168	0295-042-01	31621 Christmas Tree
169	0295-042-05	Lot Christmas Tree
170	0295-042-06	31661 Christmas Tree
171	0295-042-07	31673 Christmas Tree
172	0295-042-17	31747 Christmas Tree
173	0295-042-18	31753 Christmas Tree
174	0295-042-21	31767 Christmas Tree
175	0295-042-22	31771 Christmas Tree
176	0295-042-25	31783 Christmas Tree
177	0295-042-28	31776 Luring Pines
178	0295-042-31	31750 Valley View
179	0295-042-32	31744 Valley View
180	0295-042-33	31740 Valley View
181	0295-042-34	31734 Valley View
182	0295-042-35	Lot Valley View
183	0295-042-36	31720 Valley View
184	0295-042-37	31714 Valley View
185	0295-042-38	31712 Valley View
186	0295-042-39	Lot Valley View
187	0295-042-40	Lot Valley View
188	0295-042-43	31668 Valley View
189	0295-042-47	31634 Luring Pines
190	0295-042-49	Lot Christmas Tree
191	0295-042-50	31741 Christmas Tree
192	0295-043-01	31649 Valley View
193	0295-043-09	31729 Valley View
194	0295-043-10	31735 Valley View
195	0295-043-17	31722 Luring Pines
196	0295-043-41	31660 Luring Pines
197	0295-043-47	31734 Luring Pines
198	0295-043-48	31706 Luring Pines
199	0295-044-02	31617 Wagon Wheel
200	0295-044-06	31635 Wagon Wheel
201	0295-044-07	Lot Wagon Wheel
202	0295-044-08	31647 Wagon Wheel
203	0295-044-09	31651 Wagon Wheel
204	0295-044-10	31661 Wagon Wheel
205	0295-044-16	Lot Wagon Wheel
206	0294-044-17	Lot wagon Wheel
207	0295-044-19	31715 Wagon Wheel
208	0295-044-21	Lot Christmas Tree
209	0295-044-22	Lot Christmas Tree
210	0295-044-23	31692 Christmas Tree
211	0295-044-26	31684 Christmas Tree
212	0295-044-27	31670 Christmas Tree
213	0295-044-28	31676 Christmas Tree
214	0295-044-31	31652 Christmas Tree
215	0295-044-33	31640 Christmas Tree
216	0295-044-38	31663 Wagon Wheel
217	0295-044-40	31662 Christmas Tree
218	0295-044-42	31686 Christmas Tree

219	0295-044-43	31627 Wagon Wheel
220	0295-044-44	31631 Wagon Wheel
221	0295-045-02	31731 Wagon Wheel
222	0295-045-06	Lot Wagon Wheel
223	0295-045-09	31785 Wagon Wheel
224	0295-045-15	31813 Wagon Wheel
225	0295-045-16	31817 Wagon Wheel
226	0295-045-17	Lot Wagon Wheel
227	0295-045-18	31825 Wagon Wheel
228	0295-045-19	Lot Wagon Wheel
229	0295-045-20	31833 Wagon Wheel
230	0295-045-21	31837 Wagon Wheel
231	0295-045-22	31841 Wagon Wheel
232	0295-045-23	31845 Wagon Wheel
233	0295-045-25	31855 Wagon Wheel
234	0295-045-26	31859 Wagon Wheel
235	0295-045-28	31800 Christmas Tree
236	0295-045-35	31774 Christmas Tree
237	0295-045-36	31770 Christmas Tree
238	0295-045-42	31748 Christmas Tree
239	0295-045-43	31738 Christmas Tree
240	0295-045-47	31722 Christmas Tree
241	0295-045-48	31808 Luring Pines
242	0295-045-49	31849 Wagon Wheel
243	0295-045-56	31758 Christmas Tree
244	0295-045-58	31809 Wagon Wheel
245	0295-045-59	Lot Christmas Tree
246	0295-045-60	31775 Wagon Wheel
247	0295-045-62	31786 Christmas Tree
248	0295-045-65	31751 Wagon Wheel
249	0295-045-66	31795 Wagon Wheel
250	0295-051-03	31689 Luring Pines
251	0295-051-06	31723 Luring Pines
252	0295-051-07	Lot Luring Pines
253	0295-052-09	31721 Luring Pines
254	0295-052-12	31765 Luring Pines
255	0295-052-16	31795 Luring Pines
256	0295-052-20	31867 Luring Pines
257	0295-052-24	31808 Silver Spruce
258	0295-052-25	Lot Silver Spruce
259	0295-052-29	31772 Silver Spruce
260	0295-052-30	31766 Silver Spruce
261	0295-052-34	31740 Silver Spruce
262	0295-052-35	31728 Silver Spruce
263	0295-052-36	31720 Silver Spruce
264	0295-052-39	31684 Silver Spruce
265	0295-052-40	31670 Luring Pines
266	0295-052-43	31646 Silver Spruce
267	0295-052-46	31875 Wagon Wheel
268	0295-053-01	31635 Silver Spruce
269	0295-053-03	31649 Silver Spruce
270	0295-053-24	31785 Silver Spruce
271	0295-053-27	31800 Hilltop
272	0295-053-28	31788 Hilltop
273	0295-053-36	31720 Hilltop

274	0295-053-41	31678 Hilltop
275	0295-053-45	31648 Hilltop
276	0295-053-52	31793 Silver Spruce
277	0295-053-53	31809 Silver Spruce
278	0295-053-66	31660 Hilltop
279	0295-053-67	Lot Hilltop
280	0295-053-68	31713 Silver Spruce
281	0295-061-08	31663 Hilltop
282	0295-061-09	Lot Hilltop
283	0295-061-15	Lot Hilltop
284	0295-061-16	31732 Panorama
285	0295-061-17	Lot Panorama
286	0295-061-18	31741 Hilltop
287	0295-061-19	31749 Hilltop
288	0295-061-21	31765 Hilltop
289	0295-061-22	31771 Hilltop
290	0295-061-23	Lot Hilltop
291	0295-061-28	31829 Hilltop
292	0295-061-29	Lot Hilltop
293	0295-061-30	31832 Panorama
294	0295-061-31	31822 Panorama
295	0295-061-32	31810 Panorama
296	0295-061-40	31768 Panorama
297	0295-061-43	31744 Panorama
298	0295-061-44	31724 Panorama
299	0295-061-48	31690 Panorama
300	0295-061-55	31646 Panorama
301	0295-061-59	31788 Panorama
302	0295-061-60	31662 Panorama
303	0295-061-62	31627 Inspiration
304	0295-061-64	31650 Panorama
305	0295-061-65	Lot Panorama
306	0295-061-66	Lot Hilltop
307	0295-061-67	31631 Inspiration
308	0295-061-69	Lot Hilltop
309	0295-061-70	31701 Hilltop
310	0295-061-71	31684 Panorama
311	0295-061-72	31821 Hilltop
312	0295-062-03	31661 Panorama
313	0295-062-05	31677 Panorama
314	0295-062-07	31691 Panorama
315	0295-062-08	31701 Panorama
316	0295-062-15	31745 Panorama
317	0295-062-16	31751 Panorama
318	0295-062-17	31761 Panorama
319	0295-062-18	31771 Panorama
320	0295-062-32	Lot Old City Creek
321	0295-062-35	31772 Old City Creek
322	0295-062-38	Lot Old City Creek
323	0295-062-39	31738 Old City Creek
324	0295-062-40	31730 Old City Creek
325	0295-062-41	31722 Old City Creek
326	0295-062-42	31714 Old City Creek
327	0295-062-49	Lot Old City Creek
328	0295-062-50	Lot Old City Creek

329	0295-062-53	31725 Panorama
330	0295-062-54	31731 Panorama
331	0295-062-56	31811 Panorama
332	0295-062-57	31676 Old City Creek
333	0295-062-59	Lot Old City Creek
334	0295-062-60	31791 Panorama
335	0295-062-61	Lot Panorama
336	0295-062-62	Lot Old City Creek
337	0295-062-63	31708 Old City Creek
338	0295-062-64	31646 Old City Creek
339	0295-063-04	31675 Old City Creek
340	0295-063-05	Lot Old City Creek
341	0295-071-05	Lot Wagon Wheel
342	0295-071-06	Lot Wagon Wheel
343	0295-071-07	31816 Wagon Wheel
344	0295-071-08	Lot Wagon Wheel
345	0295-071-14	2350 Avian
346	0295-071-15	2358 Avian
347	0295-071-23	Lot Secret
348	0295-071-24	2426 Secret
349	0295-071-26	31854 Wagon Wheel
350	0295-071-28	Lot Wagon Wheel
351	0295-071-30	31866 Wagon Wheel
352	0295-071-31	31870 Ridge
353	0295-071-35	2470 Secret
354	0295-071-37	2478 Secret
355	0295-071-47	31850 Mistletoe
356	0295-071-48	31842 Mistletoe
357	0295-071-51	Lot Ridge
358	0295-071-52	31865 Ridge
359	0295-071-54	31881 Ridge
360	0295-071-55	Lot Ridge
361	0295-071-57	2374 Secret
362	0295-071-58	31878 Wagon Wheel
363	0295-071-61	31828 Wagon Wheel
364	0295-071-68	31800 Wagon Wheel
365	0295-071-75	31872 Ridge
366	0295-072-05	2361 Secret
367	0295-072-07	Lot Chicago
368	0295-072-10	Lot Encina
369	0295-072-11	Lot Encina
370	0295-072-17	31860 Encina - FH
371	0295-081-01	2310 Deep Creek
372	0295-081-03	2314 Chicago
373	0295-081-06	Lot Chicago
374	0295-081-09	2359 Avian
375	0295-081-11	2341 Avian
376	0295-081-16	2340 Secret
377	0295-081-17	2365 Avian
378	0295-081-20	2308 Deep Creek
379	0295-082-05	Lot Deep Creek
380	0295-082-06	Lot Deep Creek
381	0295-082-08	2332 Deep Creek
382	0295-082-12	2344 Deep Creek - FH
383	0295-082-13	2346 Deep Creek - FH

384	0295-082-14	2350 Deep Creek - FH
385	0295-082-17	2358 Deep Creek - FH
386	0295-082-18	Lot Deep Creek
387	0295-082-30	31956 Encina - FH
388	0295-082-31	31946 Encina
389	0295-082-33	31930 Encina
390	0295-082-34	31922 Encina - FH
391	0295-082-35	31912 Encina - FH
392	0295-082-40	Lot Chicago
393	0295-082-48	Lot Chicago
394	0295-082-54	2312 Deep Creek
395	0295-082-59	2340 Deep Creek
396	0295-082-60	Lot Deep Creek
397	0295-082-61	2356 Deep Creek - FH
398	0295-082-62	31900 Encina - FH
399	0295-082-64	2336 Deep Creek
400	0295-082-65	2320 Deep Creek
401	0295-083-10	2365 Deep Creek - FH
402	0295-083-11	Lot Deep Creek
403	0295-083-12	Lot Deep Creek
404	0295-083-13	Lot Deep Creek
405	0295-083-16	2353 Deep Creek
406	0295-083-17	2351 Deep Creek
407	0295-083-18	2349 Deep Creek - FH
408	0295-083-19	2347 Deep Creek
409	0295-083-24	2337 Deep Creek - FH
410	0295-083-25	2335 Deep Creek - FH
411	0295-083-28	2367-B Deep Creek
412	0295-083-29	2367 Deep Creek - FH
413	0295-083-30	2357 Deep Creek - FH
414	0295-084-04	2396 Deep Creek
415	0295-084-22	2389 Palo Alto
416	0295-084-24	2390 Deep Creek
417	0295-091-01	Lot Secret
418	0295-091-06	2467 Secret
419	0295-091-07	2461 Secret
420	0295-091-10	2449 Secret
421	0295-091-11	Lot Secret
422	0295-091-14	Lot Secret
423	0295-091-28	31951 Encina - FH
424	0295-091-29	Lot Encina
425	0295-091-41	2450 Whispering Pines
426	0295-091-54	2475 Secret
427	0295-091-55	31889 Encina - FH
428	0295-091-60	31879 Encina
429	0295-092-07	2409 Whispering Pines
430	0295-092-09	Lot Whispering Pines
431	0295-092-10	2401 Whispering Pines
432	0295-092-11	Lot Whispering Pines
433	0295-092-14	31998 Brookings
434	0295-092-22	Lot Brookings
435	0295-092-23	31928 Brookings
436	0295-092-26	31920 Brookings
437	0295-101-05	Lot Brookings
438	0295-101-08	2452 Spring

439	0295-101-20	2536 Spring
440	0295-101-29	2564 Spring
441	0295-101-30	Lot Spring
442	0295-101-34	2599 Whispering Pines
443	0295-101-39	2575 Whispering Pines
444	0295-101-45	Lot Whispering Pines
445	0295-101-49	Lot Whispering Pines
446	0295-101-50	2503 Whispering Pines
447	0295-101-53	Lot Whispering Pines
448	0295-101-54	Lot Whispering Pines
449	0295-101-55	Lot Whispering Pines
450	0295-101-56	2469 Whispering Pines
451	0295-101-67	2589 Whispering Pines
452	0295-102-01	2424 Palo Alto
453	0295-102-05	2452 Palo Alto
454	0295-102-06	Lot Palo Alto
455	0295-102-08	Lot Palo Alto
456	0295-102-15	2538 Palo Alto
457	0295-102-16	Lot Palo Alto
458	0295-102-19	Lot Spring
459	0295-102-21	Lot Spring
460	0295-102-25	2529 Spring
461	0295-102-29	2501 Spring
462	0295-102-30	2493 Spring
463	0295-102-32	2479 Spring
464	0295-102-34	Lot Spring
465	0295-102-35	Lot Spring
466	0295-102-36	2445 Spring
467	0295-102-44	2537 Spring
468	0295-103-03	Lot Deep Creek
469	0295-103-13	2502 Deep Creek
470	0295-103-34	2493 Palo Alto
471	0295-103-41	2439 Palo Alto
472	0295-103-43	2463 Palo Alto
473	0295-103-62	2456 Deep Creek
474	0295-103-64	2525 Palo Alto
475	0295-103-66	2516 Deep Creek
476	0295-111-02	Lot Hunsaker
477	0295-111-03	Lot Hunsaker
478	0295-111-07	2370 Hunsaker
479	0295-111-10	2392 Hunsaker
480	0295-111-12	2410 Hunsaker
481	0295-111-13	2420 Hunsaker
482	0295-111-14	2430 Hunsaker
483	0295-111-20	2399 Deep Creek
484	0295-111-29	Lot Hunsaker
485	0295-112-13	Lot Hunsaker
486	0295-112-36	Lot Hunsaker
487	0295-112-41	2351 Hunsaker
488	0295-112-44	2421 Hunsaker
489	0295-112-46	2311 Hunsaker
490	0295-112-54	2395 Hunsaker
491	0295-121-48	Lot Edison
492	0295-122-10	2562 Oak
493	0295-122-15	2597 Hunsaker

494	0295-122-19	2582 Oak
495	0295-122-28	Lot Hunsaker
496	0295-123-04	Lot Oak
497	0295-123-05	Lot Oak
498	0295-123-08	2541 Oak
499	0295-123-17	Lot Oak
500	0295-124-04	Lot Fern
501	0295-124-11	32094 Hunsaker Way
502	0295-124-20	32054 Hunsaker
503	0295-131-03	31821 Mistletoe
504	0295-131-08	31861 Mistletoe
505	0295-131-09	31871 Mistletoe
506	0295-131-14	2538 Secret
507	0295-131-15	Lot Secret
508	0295-131-19	31816 Hilltop
509	0295-131-20	31843 Hollow
510	0295-131-22	31859 Hollow
511	0295-131-23	31869 Hollow
512	0295-131-29	Lot Secret
513	0295-131-30	31826 Hilltop
514	0295-131-31	2588 Secret
515	0295-131-32	2592 Secret
516	0295-131-35	2608 Secret
517	0295-131-38	Lot Hilltop
518	0295-131-42	2514 Secret
519	0295-131-43	2602 Secret
520	0295-131-46	31841 Mistletoe
521	0295-131-47	Lot Mistletoe
522	0295-132-10	2546 Whispering Pines
523	0295-132-20	2610 Whispering Pines
524	0295-132-33	2617 Secret
525	0295-132-34	2611 Secret
526	0295-132-36	2595 Secret
527	0295-132-38	2579 Secret
528	0295-132-39	2569 Secret
529	0295-132-41	2551 Secret
530	0295-132-43	Lot Secret
531	0295-132-44	2535 Secret
532	0295-132-47	2509 Secret
533	0295-132-52	2489 Secret
534	0295-132-57	2485 Secret
535	0295-132-67	2623 Secret
536	0295-133-14	2620 Secret - vl
537	0295-133-15	2616 Secret
538	0295-134-04	Lot Hilltop - (31914)
539	0295-134-18	31898 Hilltop
540	0295-142-06	31972 Hilltop
541	0295-143-10	32057 Hunsaker
542	0295-143-12	32075 Hunsaker Way
543	0295-143-16	Lot Hunsaker
544	0295-143-23	Lot Hunsaker Way
545	0295-143-27	Lot Hunsaker Way
546	0295-143-28	32035 Hunsaker Way
547	0295-152-03	31321 Old City Creek
548	0295-152-04	Lot Old City Creek

549	0295-152-05	Lot Old City Creek
550	0295-153-03	Lot Old City Creek
551	0295-153-04	Lot Old City Creek
552	0295-153-05	31487 Old City Creek
553	0295-153-08	31585 Old City Creek
554	0295-153-10	31563 Old City Creek
555	0295-162-01	31601 Hwy 330
556	0295-162-02	2745 Deer Creek Rd
557	0295-162-03	Lot Deer Creek Rd
558	0295-162-21	31675 Hwy 330
559	0295-162-33	2760 Preston
560	0295-162-35	2772 Preston
561	0295-172-02	2680 Canon
562	0295-173-01	31810 Loma
563	0295-173-03	Lot Preston
564	0295-173-04	Lot Preston
565	0295-173-06	2734 Preston
566	0295-174-09	2738 Circle
567	0295-174-21	2809 View
568	0295-174-22	2805 View
569	0295-174-23	2801 View
570	0295-174-24	2797 View
571	0295-074-25	31855 Pinecone
572	0295-174-26	31857 Pinecone
573	0295-174-27	Lot Pine Cone
574	0295-174-28	Lot Preston
575	0295-174-29	Lot Preston
576	0295-174-30	2849 Preston
577	0295-174-31	Lot Preston
578	0295-174-34	Lot Preston
579	0295-174-35	Lot Preston
580	0295-174-36	Lot Preston
581	0295-174-37	Lot Preston
582	0295-174-38	Lot Preston
583	0295-174-39	Lot Preston
584	0295-174-58	2713 Preston
585	0295-174-60	2765 Preston
586	0295-174-65	Lot Preston
587	0295-174-69	Lot Preston
588	0295-174-70	2734 Circle
589	0295-174-71	2726 View
590	0295-175-03	2715 Circle
591	0295-175-04	2733 Circle
592	0295-176-01	2480 Preston
593	0295-181-19	31954 Pinecone
594	0295-181-20	31930 Pinecone
595	0295-181-21	Lot Pinecone
596	0295-181-22	31920 Pinecone
597	0295-181-24	31912 Pinecone
598	0295-181-28	2795 Snowflower
599	0295-181-35	2775 Snowflower
600	0295-181-36	2773 Snowflower
601	0295-181-37	2767 Snowflower
602	0295-181-38	2763 Snowflower
603	0295-181-39	Lot Snowflower

604	0295-181-40	Lot Snowflower
605	0295-181-41	Lot Snowflower
606	0295-181-42	Lot Snowflower
607	0295-181-45	Lot Snowflower
608	0295-181-51	31964 Pinecone
609	0295-181-55	Lot Snowflower
610	0295-182-02	2744 Snowflower
611	0295-182-10	2775 View
612	0295-182-14	Lot Lookout
613	0295-182-21	2732 Snowflower
614	0295-182-23	31897 Lookout
615	0295-182-26	2768 Snowflower
616	0295-191-06	Lot Highland
617	0295-191-09	2745 Mt View
618	0295-191-13	2727 Highland
619	0295-192-04	31929 Pinecone
620	0295-192-05	Lot Pinecone
621	0295-192-06	31939 Pinecone
622	0295-192-13	31981 Pinecone
623	0295-192-17	32019 Pinecone
624	0295-192-20	32037 Pinecone
625	0295-192-26	32061 Pinecone
626	0295-192-36	32045 Pinecone
627	0295-192-38	32099 Pinecone
628	0295-192-39	32031 Pinecone
629	0295-192-40	32083 Pinecone
630	0295-192-43	31967 Pinecone
631	0295-192-44	32075 Pinecone
632	0295-211-03	Lot West
633	0295-211-04	32119 West
634	0295-211-06	32127 West
635	0295-212-01	32132 West
636	0295-212-06	32143 Cove Cr
637	0295-212-07	Lot Cove Cr
638	0295-212-08	Lot Cove Cr
639	0295-212-09	32155 Cove Cr
640	0295-212-11	32161 Cove Cr
641	0295-212-16	32183 Cove Cr
642	0295-212-17	32187 Cove Cr
643	0295-212-18	32179 Cove Cr
644	0295-214-04	32156 Fern
645	0295-214-05	32146 Fern
646	0295-214-11	32176 Cove Cr
647	0295-214-14	Lot Cove Cr
648	0295-214-15	32160 Cove Cr
649	0295-214-19	32144 Cove Cr
650	0295-214-21	32255 Parkland
651	0295-214-24	2548 Onaknoll
652	0295-214-29	2531 Onaknoll
653	0295-214-32	32293 Parkland
654	0295-214-33	32296 Inadale
655	0295-214-34	32298 Inadale
656	0295-215-04	32155 Fern
657	0295-221-02	32106 Hunsaker
658	0295-221-05	Lot West

659	0295-221-06	2632 Dade
660	0295-221-11	2652 Dade
661	0295-222-16	32114 Hilltop
662	0295-223-01	32148 West
663	0295-223-10	32152 West
664	0295-224-02	32202 Fern
665	0295-224-03	32210 Fern
666	0295-224-04	32220 Fern
667	0295-224-05	32232 Fern
668	0295-224-06	32236 Fern
669	0295-224-07	32240 Fern
670	0295-224-08	32250 Fern
671	0295-225-01	2609 Dade
672	0295-225-03	32219 Fern
673	0295-227-05	Lot West
674	0295-227-06	Lot West
675	0295-227-07	Lot West
676	0295-227-16	Lot West
677	0295-227-17	32259 West
678	0295-227-21	32275 West
679	0295-228-15	32256 West
680	0295-228-17	2673 Soutar
681	0295-228-20	2663 Soutar
682	0295-229-01	Lot Nordic
683	0295-229-04	32352 Nordic
684	0295-231-36	2755 Valkyrie
685	0295-232-03	2868 RS School Rd
686	0295-232-05	Lot RS School Rd
687	0295-233-01	R S School Rd
688	0295-233-07	Lot RS School Rd
689	0295-233-08	2929 RS School RD
690	0295-271-18	32291 Pinecone
691	0295-271-20	3112 Bluebird
692	0295-281-16	2566 Catalina
693	0295-281-18	2578 Catalina
694	0295-281-21	Lot Catalina
695	0295-282-05	Lot Marcella
696	0295-282-06	31320 Marcella
697	0295-283-01	31264 Old City Creek
698	0295-283-04	2569 Catalina
699	0295-283-07	31311 Marcella
700	0295-283-08	31321 Marcella
701	0295-283-09	31333 Marcella
702	0295-283-10	31341 Marcella
703	0295-283-11	31353 Marcella
704	0295-283-12	31365 Deerlick
705	0295-283-13	31373 Deerlick
706	0295-283-14	Lot Deerlick
707	0295-283-15	31387 Deerlick
708	0295-283-16	31395 Deerlick
709	0295-283-17	31409 Deerlick
710	0295-283-18	31423 Deerlick
711	0295-283-19	31435 Deerlick
712	0295-283-20	31451 Deerlick
713	0295-283-21	Lot Old City Creek

714	0295-283-24	31336 Old City Creek
715	0295-283-26	31318 Old City Creek
716	0295-283-27	Lot Old City Creek
717	0295-283-30	31290 Old City Creek
718	0295-283-32	31303 Marcella
719	0295-283-33	31300 Old City Creek
720	0295-284-01	31338 Deerlick
721	0295-284-03	31371 Lightfoot
722	0295-284-05	31383 Lightfoot
723	0295-284-11	31427 Lightfoot
724	0295-284-14	Lot Deerlick
725	0295-284-15	Lot Deerlick
726	0295-284-17	31388 Deerlick
727	0295-284-19	31376 Deerlick
728	0295-284-20	Lot Deerlick
729	0295-284-23	31346 Deerlick
730	0295-285-02	31453 Ocean View
731	0295-285-07	31469 Ocean View
732	0295-285-13	31416 Lightfoot
733	0295-285-20	31459 Ocean View
734	0295-286-01	31454 Ocean View
735	0295-286-03	31462 Ocean View
736	0295-286-05	31470 Ocean View
737	0295-286-07	31478 Ocean View
738	0295-291-04	2477 Rim of the World
739	0295-291-05	2471 Rim of the World
740	0295-291-06	2461 Rim of the World
741	0295-291-08	2441 Rim of the World
742	0295-291-09	2433 Rim of World
743	0295-291-10	2421 Rim of the World
744	0295-291-12	Lot Rim of the World
745	0295-291-13	31425 Ocean View
746	0295-291-21	31445 Ocean View
747	0295-291-24	Lot Lightfoot
748	0295-291-28	31354 Lightfoot
749	0295-291-29	31350 Lightfoot
750	0295-291-30	31346 Lightfoot
751	0295-291-31	31339 Lightfoot
752	0295-291-32	31353 Lightfoot
753	0295-291-39	2511 Rim of the World
754	0295-292-03	31434 Ocean View
755	0295-292-04	31438 Ocean View
756	0295-292-05	31442 Ocean View
757	0295-292-06	31446 Ocean View
758	0295-292-07	31450 Ocean View
759	0295-293-01	2511 Catalina
760	0295-301-07	32316 Parkland
761	0295-302-02	32311 Parkland
762	0295-302-03	32321 Parkland
763	0295-302-08	32340 Inadale
764	0295-302-09	32332 Inadale
765	0295-302-13	32339 Parkland
766	0295-304-02	Lot Fern
767	0295-305-01	2575 Idyllwild
768	0295-307-12	2586 Valkyrie

769	0295-307-14	Lot Valkyrie
770	0295-307-16	2609 Viking
771	0295-307-29	32455 Fern
772	0295-307-32	32454 Fern
773	0295-307-34	32434 Fern
774	0295-308-01	2601 Thule
775	0295-308-03	2610 Thule
776	0295-308-04	2605 Valkyrie
777	0295-311-01	32370 Nordic
778	0295-311-05	32346 Nordic
779	0295-311-08	32328 Nordic
780	0295-311-13	2645 East
781	0295-311-15	Lot Scandia
782	0295-312-01	32394 Nordic
783	0295-312-02	Lot Valhalla
784	0295-313-02	32392 Scandia
785	0295-315-01	32405 Scandia
786	0295-315-07	32345 Scandia
787	0295-315-09	Lot Scandia
788	0295-315-17	32311 Scandia
789	0295-323-08	2660 Valkyrie
790	0295-324-02	Lot Viking
791	0295-324-03	2666 Viking
792	0295-325-09	2720 Valkyrie
793	0295-325-10	2730 Valkyrie
794	0295-325-17	Lot Valkyrie
795	0295-326-04	2644 Thule
796	0295-326-06	32494 Scandia
797	0295-326-08	2655 Valkyrie
798	0295-326-12	2615 Valkyrie
799	0295-327-01	2702 Thule
800	0295-331-08	32520 Scandia
801	0295-331-12	2625 Thule
802	0295-331-13	2615 Thule
803	0295-332-01	32560 Thor
804	0295-332-04	32559 Thor
805	0295-332-10	32531 Scandia
806	0295-332-14	32551 Scandia
807	0295-332-17	32565 Scandia
808	0295-341-02	2992 RS School Rd
809	0295-341-04	32329 Pinecone
810	0295-341-05	3011 Bluebird
811	0295-341-06	3030 Bluebird
812	0295-341-07	3053 Bluebird
813	0295-341-10	3016 RS School Rd
814	0295-341-16	32310 Pinecone
815	0295-351-01	3161 Bluebird
816	0295-351-02	3178 Bluebird
817	0328-351-03	32310 Hummingbird
818	0295-351-05	3290 RS School Rd
819	0295-351-06	32412 Snow Cactus

REFERENCE NUMBER	PARCEL NUMBER	STREET ADDRESS
	BOOK 296	
1	0296-012-38	Lot #4 Fredalba
2	0296-012-46	Lot Fredalba
3	0296-012-57	#11 Fredlaba
4	0296-012-76	Lot Fredalba
5	0296-012-79	#17 Fredalba - FH
6	0296-012-83	#1 Fredalba
7	0296-022-02	Lot Fredalba
8	0296-041-11	31256 Old City Creek
9	0296-041-12	2564 Rim of the World
10	0296-041-14	2556 Rim of the World
11	0296-041-15	31248 Old City Creek
12	0296-041-16	31252 Old City Creek
13	0296-041-37	31103 Old City Creek
14	0296-041-41	Lot Old City Creek
15	0296-041-42	31221 Old City Creek
16	0296-041-43	Lot Old Cty Creek
17	0296-041-44	31144 Old City Creek
18	0296-052-04	Lot Fredalba
19	0296-052-06	30720 Fredalba
20	0296-211-19	Lot Capehorn
21	0296-211-21	3310 Hummingbird
22	0296-211-23	Lot Pine Manor
23	0296-211-25	Lot Pine Manor
24	0296-211-26	Lot Pine Manor
25	0296-211-28	32382 Pine Manor
26	0296-211-43	3375 Canterhill
27	0296-211-45	32353 Pine Manor
28	0296-211-48	32455 Pine Manor
29	0296-211-50	32484 Snowshoe
30	0296-211-56	Lot Seymour
31	0296-211-57	3454 Seymour
32	0296-221-16	Lot Seymour
33	0296-221-17	Lot Seymour
34	0296-221-18	Lot Seymour
35	0296-221-24	Lot Seymour
36	0296-221-43	3500 Seymour
37	0296-231-04	32525 Pine Manor
38	0296-232-12	2605 Pine Manor
39	0296-232-26	Lot Sailview
40	0296-232-29	Lot Sailview
41	0296-232-84	3371 R S School Rd
42	0296-261-04	30643 Ferndale
43	0296-261-05	Lot Ferndale
44	0296-261-06	Lot Ferndale
45	0296-261-07	30607 Ferndale
46	0296-271-07	30654 Live Oak
47	0296-271-08	30644 Live Oak
48	0296-271-10	30626 Live Oak
49	0296-271-11	30618 Live Oak
50	0296-271-13	30898 Live Oak
51	0296-271-12	30608 Live Oak
52	0296-271-14	30590 Live Oak

53	0296-271-15	30584 Live Oak
54	0296-271-16	30570 Live Oak
55	0296-271-17	30574 Live Oak
56	0296-271-23	30552 Live Oak
57	0296-271-24	Lot Live Oak
58	0296-271-25	Lot Live Oak
59	0296-271-26	30538 Live Oak
60	0296-271-27	30566 Live Oak
61	0296-271-29	30692 Live Oak
62	0296-272-08	Lot Knollview
63	0296-272-09	30653 Live Oak
64	0296-272-10	30681 Live Oak
65	0296-272-11	30691 Live Oak
66	0296-272-12	30707 Live Oak
67	0296-272-13	30715 Live Oak
68	0296-272-14	30721 Live Oak
69	0296-272-15	30735 Live Oak
70	0296-273-01	30671 Ferndale
71	0296-273-02	30675 Ferndale
72	0296-273-05	30687 Ferndale
73	0296-273-12	30709 Knollview
74	0296-273-13	30695 Knollview
75	0296-273-14	30691 Ferndale
76	0296-274-04	Lot Ferndale
77	0296-274-05	Lot Ferndale
78	0296-274-06	30640 Ferndale
79	0296-274-11	30620 Ferndale
80	0296-274-12	30616 Ferndale
81	0296-274-13	30612 Ferndale
82	0296-274-26	30583 Live Oak
83	0296-274-27	30597 Live Oak
84	0296-274-28	30607 Live Oak
85	0296-274-30	30625 Live Oak
86	0296-274-31	Lot Ferndale
87	0296-274-38	Lot Ferndale
88	0296-274-39	30680 Ferndale
89	0296-274-43	30592 Ferndale
90	0296-274-44	30559 Ferndale
91	0296-274-46	Lot Ferndale
92	0296-274-50	30608 Ferndale
93	0296-275-07	Lot Live Oak
94	0296-275-09	30593 Ferndale
95	0296-275-10	30611 Ferndale
96	0296-275-12	30619 Ferndale
97	0296-275-14	Lot Ferndale
98	0296-275-15	30529 Live Oak
99	0296-281-01	Lot Knollview
100	0296-281-02	30715 Knollview
101	0296-282-11	30770 Knollview
102	0296-282-16	30750 Knollview
103	0296-282-33	30774 Knollview
104	0296-282-34	30726 Knollview
105	0296-282-37	30716 Knollview
106	0296-282-41	30734 Knollview

107	0296-283-04	30771 Knollview
108	0296-283-12	30789 Knollview
109	0296-283-13	30793 Knollview
110	0296-283-14	30797 Knollview
111	0296-283-25	30942 Old City Creek
112	0296-283-26	Lot Old City Creek
113	0296-283-27	30934 Old City Creek
114	0296-283-28	30930 Old City Creek
115	0296-283-29	Lot Old City Creek
116	0296-283-30	Lot Old City Creek
117	0296-283-31	30918 Old City Creek
118	0296-283-32	Lot Old City Creek
119	0296-283-35	Lot Old City Creek
120	0296-283-38	30946 Old City Creek
121	0296-283-39	30775 Knollview
122	0296-284-01	Lot Old City Creek
123	0296-291-01	30655 Ferndale
124	0296-291-04	Lot Ferndale
125	0296-291-05	30737 Knollview
126	0296-291-06	30739 Knollview
127	0296-291-07	30743 Knollview
128	0296-291-09	Lot Knollview
129	0296-291-11	30761 Knollview
130	0296-291-16	30753 Knollview
131	0296-291-22	30659 Ferndale
132	0295-291-23	Lot Knollview
133	0296-302-01	Lot Old City Creek
134	0296-302-06	Lot Old City Creek
135	0296-302-07	30969 Old City Creek
136	0296-302-10	30985 Old City Creek
137	0296-302-11	31001 Old City Creek
138	0296-302-12	Lot Old City Creek
139	0296-302-13	Lot Old City Creek
140	0296-302-14	Lot Old City Creek
141	0296-302-15	Lot Old City Creek
142	0296-302-18	Lot Old City Creek
143	0296-302-19	31083 Old City Creek
144	0296-303-01	Lot Old City Creek
145	0296-303-02	Lot Old City Creek
146	0296-303-03	Lot Old City Creek
147	0296-303-06	Lot Old City Creek
148	0296-303-07	31022 Old City Creek
149	0296-303-08	Lot Old City Creek
150	0296-303-09	Lot Old City Creek
151	0296-303-10	Lot Old City Creek
152	0296-303-15	Lot Old City Creek
153	0296-311-02	30372 Live Oak
154	0296-311-03	30368 Live Oak
155	0296-311-04	30362 Live Oak
156	0296-311-05	30358 Live Oak
157	0296-311-06	Lot Live Oak
158	0296-312-06	30371 Live Oak
159	0296-312-07	Lot Live Oak
160	0296-312-08	Lot Live Oak

161	0296-312-09	30405 Live Oak
162	0296-312-10	30409 Live Oak
163	0296-312-11	30413 Live Oak
164	0296-312-16	30433 Live Oak
165	0296-313-04	30520 Live Oak
166	0296-313-06	30512 Live Oak
167	0296-313-07	30508 Live Oak
168	0296-313-08	30504 Live Oak
169	0296-313-10	Lot Live Oak
170	0296-313-11	Lot Live Oak
171	0296-313-19	30424 Live Oak
172	0296-313-20	30422 Live Oak
173	0296-313-21	30416 Live Oak
174	0296-313-23	30408 Live Oak
175	0296-313-27	30386 Live Oak
176	0296-313-31	30444 Live Oak FH
177	0296-314-02	30501 Live Oak
178	0296-314-05	30513 Live Oak
179	0296-314-06	30517 Live Oak
180	0296-314-07	30521 Live Oak
181	0296-314-08	30525 Live Oak
182	0296-314-10	30509 Live Oak
183	0296-321-08	Lot Live Oak
184	0296-321-15	30300 Live Oak
185	0296-321-17	30322 Live Oak
186	0296-321-20	30308 Live Oak
187	0296-321-23	Lot Live Oak
188	0296-322-01	30301 Live Oak
189	0296-322-12	Lot Live Oak
190	0296-322-13	Lot Live Oak
191	0296-322-14	30437 Live Oak
192	0296-322-15	30441 Live Oak
193	0296-322-20	30461 Live Oak
194	0296-322-21	Lot Live Oak
195	0296-322-24	30477 Live Oak
196	0296-322-25	Lot Live Oak
197	0296-322-26	30485 Live Oak
198	0296-322-27	30489 Live Oak
199	0296-322-30	Lot Live Oak
200	0296-322-31	Lot Live Oak
201	0296-322-32	Lot Live Oak
202	0296-323-01	30484 Live Oak
203	0296-323-02	Lot Live Oak
204	0296-323-06	Lot Live Oak
205	0296-323-08	Lot Live Oak
206	0296-323-09	Lot Live Oak
207	0296-323-10	30476 Live Oak
208	0296-331-01	Lot Leprechaun
209	0296-331-02	Lot Leprechaun
210	0296-331-03	Lot Leprechaun
211	0296-331-04	Lot Leprechaun
212	0296-331-05	Lot Leprechaun
213	0296-331-06	30320 Leprechaun
214	0296-331-07	Lot Leprechaun

215	0296-331-08	Lot Leprechaun
216	0296-331-09	Lot Leprechaun
217	0296-331-12	Lot Gremlin
218	0296-331-13	30235 Gremlin
219	0296-331-14	Lot Gremlin
220	0296-331-15	30259 Gremlin
221	0296-331-19	30234 Gremlin
222	0296-331-23	Lot Elfin
223	0296-331-26	30228 Elfin
224	0296-332-03	Lot Leprechaun
225	0296-342-05	30244 Enchanted
226	0296-342-06	Lot Enchanted
227	0296-342-09	Lot Leprechaun
228	0296-342-13	Lot Leprechaun
229	0296-342-14	Lot Leprechaun
230	0296-342-17	30293 Leprechaun
231	0296-342-25	Lot Leprechaun
232	0296-342-26	Lot Enchanted
233	0296-343-22	30265 Enchanted
234	0296-343-24	30243 Enchanted
235	0296-344-03	Lot Magic
236	0296-344-07	30199 Magic
237	0296-344-13	30184 Enchanted
238	0296-344-15	Lot Enchanted Way
239	0296-351-01	Lot Magic
240	0296-352-03	Lot Magic
241	0296-352-07	Lot Magic
242	0296-352-08	30016 Magic
243	0296-352-12	Lot Enchanted
244	0296-352-17	Lot Pixie
245	0296-352-18	Lot Pixie
246	0296-352-19	Lot Pixie
247	0296-352-20	Lot Pixie
248	0296-352-23	Lot Enchanted
249	0296-352-27	Lot Pixie
250	0296-353-02	30080 Enchanted
251	0296-353-09	Lot Enchanted
252	0296-353-10	Lot Enchanted
253	0296-353-18	30031 Enchanted
254	0296-353-19	Lot Enchanted
255	0296-353-27	30065 Enchanted
256	0296-353-28	30071 Enchanted
257	0296-353-29	Lot Enchanted
258	0296-353-33	Lot Enchanted
259	0296-353-34	Lot Enchanted
260	0296-353-35	30129 Enchanted
261	0296-353-37	Lot Enchanted
262	0296-353-39	Lot Enchanted
263	0296-353-41	Lot Enchanted
264	0296-353-43	30056 Enchanted
265	0296-361-03	Lot Elfin
266	0296-361-04	30184 Elfin
267	0296-361-05	Lot Elfin
268	0296-361-14	Lot Skyline

269	0296-361-15	Lot Skyline
270	0296-361-16	30125 Skyline
271	0296-361-19	Lot Skyline
272	0296-361-20	30160 Pixie
273	0296-361-21	Lot Pixie
274	0296-361-23	Lot Pixie
275	0296-361-24	30112 Pixie
276	0296-361-25	Lot Pixie
277	0296-361-26	Lot Pixie
278	0296-361-27	Lot Pixie
279	0296-361-28	Lot Pixie
280	0296-361-29	Lot Pixie
281	0296-361-30	30088 Pixie
282	0328-361-31	Lot Pixie
283	0296-261-32	Lot Pixie
284	0296-361-33	30208 Elfin
285	0296-363-01	Lot Pixie
286	0296-363-05	Lot Pixie
287	0296-363-07	Lot Pixie
288	0296-363-08	Lot Pixie
289	0296-363-09	Lot Pixie
290	0296-363-10	Lot Pixie
291	0296-363-11	Lot Pixie
292	0296-363-12	30178 Magic
293	0296-363-13	30190 Magic
294	0296-363-14	30210 Magic
295	0296-363-15	Lot Magic
296	0296-363-19	Lot Magic
297	0296-363-20	Lot Magic

REFERENCE NUMBER	PARCEL NUMBER	STREET ADDRESS
	BOOK 328	
1	0328-081-24	Lot Two Bears Ct
2	0328-081-25	2328 Two Bears Ct
3	0328-081-26	Lot Two Bears Ct
4	0328-091-73	30977 Alder Ct
5	0328-091-81	31080 Hilltop
6	0328-091-87	Lot Easy
7	0328-091-88	Lot Easy
8	0328-091-90	Lot Nob Hill Ct
9	0328-201-01	31053 Outer Hwy 18 S
10	0328-201-05	Lot Water District
11	0328-201-06	Lot Water District
12	0328-201-07	31103 Outer Hwy 18 S
13	0328-201-08	31109 Outer Hwy 18 S
14	0328-201-10	31164 All View
15	0328-201-15	31086 Wild Oak
16	0328-201-16	31072 Wild Oak
17	0328-201-19	31096 Wild Oak
18	0328-202-06	31155 Outer Hwy 18 S
19	0328-202-08	31211 Outer Hwy 18 S
20	0328-202-10	31225 Outer Hwy 18 S
21	0328-202-14	Lot Outer Hwy 18 S
22	0328-202-15	31255 Outer Hwy 18 S
23	0328-202-16	2145 Spring Oak
24	0328-202-17	2135 Spring Oak
25	0328-202-19	2129 Spring Oak
26	0328-202-23	2113 Spring Oak
27	0328-202-28	31125 Outer Hwy 18 S
28	0328-203-01	2175 Spring Oak
29	0328-203-02	Lot Glen View
30	0328-204-01	31159 All View
31	0328-204-02	31161 All View
32	0328-204-03	31163 All View
33	0328-204-05	2130 Spring Oak
34	0328-204-06	2140 Spring Oak
35	0328-204-07	2158 Spring Oak
36	0328-204-08	2170 Spring Oak
37	0328-204-09	2176 Spring Oak
38	0328-205-01	31131 Glen Oak
39	0328-205-02	31137 Glen Oak
40	0328-205-03	31145 Glen Oak
41	0328-205-04	31151 Glen Oak
42	0328-205-05	31167 Wild Oak
43	0328-205-06	31162 All View
44	0328-205-10	31152 All View
45	0328-206-10	31107 Wild Oak
46	0328-211-02	31102 Glen Oak
47	0328-211-03	Lot Glen Oak
48	0328-121-22	32100 Cove Cr
49	0328-212-02	31144 All View
50	0328-212-04	31138 Mountain Oak
51	0328-212-05	31144 Mountain Oak
52	0328-212-11	31090 Mountain Oak

53	0328-212-17	31097 Glen Oak
54	0328-213-19	31097 Mountain Oak
55	0328-214-06	31149 All View
56	0328-214-07	31151 All View
57	0328-214-09	Lot All View
58	0328-214-11	2186 Spring Oak
59	0328-214-12	2202 Spring Oak
60	0328-214-13	2212 Spring Oak
61	0328-214-14	2224 Spring Oak
62	0328-214-15	2236 Spring Oak
63	0328-214-16	2244 Spring Oak
64	0328-214-17	2254 Spring Oak
65	0328-214-18	2260 Spring Oak
66	0328-214-24	2286 Spring Oak
67	0328-215-01	2285 Spring Oak
68	0328-215-03	2259 Spring Oak
69	0328-215-04	2247 Spring Oak
70	0328-215-05	2237 Spring Oak
71	0328-215-06	2229 Spring Oak
72	0328-215-07	Lot Spring Oak
73	0328-215-09	Lot Spring Oak
74	0328-215-10	Lot Spring Oak
75	0328-221-02	31160 Summit
76	0328-221-07	31110 Summit
77	0328-222-07	31173 Summit
78	0328-222-12	31150 Valley Oak
79	0328-222-13	31140 Valley Oak
80	0328-222-22	Lot Summit
81	0328-223-01	31125 Valley Oak
82	0328-223-02	31135 Valley Oak
83	0328-223-04	31157 Valley Oak
84	0328-223-08	31124 All View
85	0328-223-09	Lot All View
86	0328-224-01	31117 All View
87	0328-224-02	31119 All View
88	0328-224-03	31121 All View
89	0328-224-07	31129 All View
90	0328-224-10	Lot All View
91	0328-224-14	Lot Spring Oak
92	0328-224-15	Lot Spring Oak
93	0328-224-16	Lot Spring Oak
94	0328-224-17	2344 Spring Oak
95	0328-224-20	2380 Spring Oak
96	0328-224-22	Lot Spring Oak
97	0328-224-26	Lot Spring Oak
98	0328-225-03	2405 Spring Oak
99	0328-225-04	2401 Spring Oak
100	0328-225-05	2391 Spring Oak
101	0328-225-07	Lot Spring Oak
102	0328-225-08	2371 Spring Oak
103	0328-225-09	2363 Spring Oak
104	0328-225-10	2353 Spring Oak
105	0328-225-11	2343 Spring Oak
106	0328-225-12	2333 Spring Oak

107	0328-225-13	2323 Spring Oak
108	0328-225-16	2289 Spring Oak
109	0328-231-01	31114 All View
110	0328-231-03	31110 All View
111	0328-231-04	31108 All View
112	0328-231-05	31106 All View
113	0328-231-07	Lot All View
114	0328-231-08	31094 All View
115	0328-231-09	31084 All View
116	0328-231-11	31062 All View
117	0328-231-12	31052 All View
118	0328-231-13	31042 All View
119	0328-232-03	2422 Spring Oak
120	0328-232-04	2426 Spring Oak
121	0328-232-05	2430 Spring Oak
122	0328-232-07	2438 Spring Oak
123	0328-232-11	Lot Spring Oak
124	0328-232-13	Lot Spring Oak
125	0328-232-14	Lot Spring Oak
126	0328-232-19	2492 Spring Oak
127	0328-232-21	31051 All View
128	0328-232-23	31071 All View
129	0328-232-27	31101 All View
130	0328-232-30	31107 All View
131	0328-232-31	31109 All View
132	0328-232-32	31111 All View
133	0328-232-33	Lot All View
134	0328-232-34	31115 All View
135	0328-233-01	31025 All View
136	0328-233-03	Lot Spring Oak
137	0328-233-04	2491 Spring Oak
138	0328-233-05	2489 Spring Oak
139	0328-233-06	Lot Spring Oak
140	0328-233-07	2485 Spring Oak
141	0328-233-09	2481 Spring Oak
142	0328-233-11	2477 Spring Oak
143	0328-233-12	2471 Spring Oak
144	0328-233-15	2461 Spring Oak
145	0328-233-18	2441 Spring Oak
146	0328-233-21	Lot Spring Oak
147	0328-233-22	2429 Spring Oak
148	0328-233-23	Lot Spring Oak
149	0328-233-24	2425 Spring Oak
150	0328-233-25	Lot Spring Oak
151	0328-233-27	2465 Spring Oak
152	0328-233-28	2435 Spring Oak
153	0328-241-11	30940 Glen Oak
154	0328-241-13	30920 Glen Oak
155	0328-241-15	30914 Glen Oak
156	0328-241-16	Lot Glen Oak
157	0328-241-17	30910 Glen Oak
158	0328-241-18	Lot Glen Oak
159	0328-241-19	30906 Live Oak
160	0328-241-21	30950 Scenic

161	0328-241-22	30960 Scenic
162	0328-241-23	30970 Scenic
163	0328-241-38	30955 Wild Oak
164	0328-241-39	Lot Scenic
165	0328-241-40	30951 Wild Oak
166	0328-241-41	30949 Wild Oak
167	0328-241-43	30957 Wild Oak
168	0328-241-44	30967 Wild Oak
169	0328-241-51	31031 Wild Oak
170	0328-241-53	31008 Wild Oak
171	0328-241-54	31025 Scenic
172	0328-241-56	30902 Live Oak
173	0328-241-57	30904 Live Oak
174	0328-241-58	30980 Scenic
175	0328-241-61	30960 Glen Oak
176	0328-242-03	30897 Glen Oak
177	0328-242-04	30915 Glen Oak
178	0328-242-06	Lot Glen Oak
179	0328-242-07	30921 Glen Oak
180	0328-242-08	Lot Glen Oak
181	0328-242-09	30941 Glen Oak
182	0328-242-10	30951 Glen Oak
183	0328-242-11	30961 Glen Oak
184	0328-242-13	30981 Glen Oak
185	0328-242-14	30989 Glen Oak
186	0328-242-15	31003 Glen Oak
187	0328-242-19	31005 Glen Oak
188	0328-242-21	30892 Summit
189	0328-243-01	30891 Summit
190	0328-243-02	30895 Summit
191	0328-244-01	30901 Live Oak
192	0328-244-02	30903 Live Oak
193	0328-244-03	Lot Live Oak
194	0328-244-04	Lot Live Oak
195	0328-244-05	30909 Live Oak
196	0328-244-08	30896 Live Oak
197	0328-244-09	30894 Live Oak
198	0328-244-11	Lot Live Oak
199	0328-244-14	Lot Live Oak
200	0328-244-15	30890 Live Oak
201	0328-244-16	30884 Live Oak
202	0328-251-01	30974 Summit
203	0328-251-02	30964 Summit
204	0328-251-03	30954 Summit
205	0328-251-04	30942 Summit
206	0328-251-08	30902 Summit
207	0328-252-02	30909 Summit
208	0328-252-03	30919 Summit
209	0328-252-07	Lot Summit
210	0328-252-10	30954 Valley Oak
211	0328-252-12	30936 Valley Oak
212	0328-252-14	30902 Valley Oak
213	0328-252-15	30898 Valley Oak
214	0328-252-18	30885 Summit

215	0328-252-19	30887 Summit
216	0328-253-01	30881 Valley Oak
217	0328-253-04	30903 Valley Oak
218	0328-253-06	30919 Valley Oak
219	0328-253-07	30929 Valley Oak
220	0328-253-08	Lot Valley Oak
221	0328-253-09	30949 Valley Oak
222	0328-253-10	30957 Valley Oak
223	0328-253-11	30967 Valley Oak
224	0328-253-12	Lot Valley Oak
225	0328-253-13	30981 Valley Oak
226	0328-253-14	30966 All View
227	0328-253-15	30958 All View
228	0328-253-16	30948 All View
229	0328-253-19	30900 Acorn
230	0328-253-21	30855 Live Oak
231	0328-253-24	30885 Acorn
232	0328-253-28	30878 Acorn
233	0328-253-30	30868 Acorn
234	0328-253-31	30865 Live Oak
235	0328-253-32	30871 Live Oak
236	0328-253-33	30875 Live Oak
237	0328-253-34	30895 Acorn
238	0328-253-35	30891 Valley Oak
239	0328-253-37	30888 Acorn
240	0328-254-01	30880 Live Oak
241	0328-254-02	Lot Live Oak
242	0328-254-03	30876 Live Oak
243	0328-254-07	30866 Live Oak
244	0328-254-08	30864 Live Oak
245	0328-254-15	30874 Live Oak
246	0328-254-16	30872 Live Oak
247	0328-254-17	30870 Live Oak
248	0328-261-02	30840 Live Oak
249	0328-261-03	30834 Live Oak
250	0328-261-10	30778 Live Oak
251	0328-261-15	30804 Live Oak
252	0328-262-02	30906 All View
253	0328-262-08	30866 All View
254	0328-262-12	30832 All View
255	0328-262-13	30806 All View
256	0328-262-20	30827 Live Oak
257	0328-262-21	30833 Live Oak
258	0328-262-22	30837 Live Oak
259	0328-262-25	30852 All View
260	0328-262-26	30821 Live Oak
261	0328-263-01	30783 Live Oak
262	0328-263-03	30795 All View
263	0328-263-04	30805 All View
264	0328-263-05	30813 All View
265	0328-263-06	30823 All View
266	0328-263-07	30831 All View
267	0328-263-08	30841 All View
268	0328-263-09	30849 All View

269	0328-263-23	30949 All View
270	0328-263-24	30959 All View
271	0328-263-25	30969 All View
272	0328-263-26	30859 All View
273	0328-271-04	31064 Summit
274	0328-271-14	Lot Summit
275	0328-271-15	30984 Summit
276	0328-271-20	31056 Summit
277	0328-272-01	30979 Summit
278	0328-272-02	Lot Summit
279	0328-272-06	31025 Summit
280	0328-272-09	31047 Summit
281	0328-272-10	31055 Summit
282	0328-272-11	31065 Summit
283	0328-272-12	31075 Summit
284	0328-272-13	31085 Summit
285	0328-272-14	31091 Summit
286	0328-272-18	31120 Valley Oak
287	0328-272-19	Lot Valley Oak
288	0328-272-20	31100 Valley Oak
289	0328-272-22	Lot Valley Oak
290	0328-272-24	31066 Valley Oak
291	0328-272-26	31046 Valley Oak
292	0328-272-29	Lot Valley Oak
293	0328-272-30	Lot Valley Oak
294	0328-272-34	Lot Valley Oak
295	0328-272-35	30964 Valley Oak
296	0328-273-01	30987 Valley Oak
297	0328-273-04	Lot Valley Oak
298	0328-273-07	31045 Valley Oak
299	0328-273-14	31115 Valley Oak
300	0328-273-17	Lot All View
301	0328-273-18	Lot All View
302	0328-273-19	30992 All View
303	0328-273-20	30980 All View
304	0328-274-03	Lot All View
305	0328-274-05	30985 All View
306	0328-281-01	30955 Hilltop
307	0328-281-02	2023 Willow
308	0328-281-03	2013 Willow
309	0328-281-04	2003 Willow
310	0328-281-05	1997 Willow
311	0328-281-06	1993 Willow
312	0328-282-03	2022 Willow
313	0328-283-01	2018 Poplar
314	0328-283-02	Lot Poplar
315	0328-283-03	2022 Poplar
316	0328-283-09	Lot Willow
317	0328-283-10	2050 Willow
318	0328-283-11	2060 Willow
319	0328-283-13	2082 Willow
320	0328-283-15	2092 Willow
321	0328-283-16	Lot Willow
322	0328-291-01	1985 Willow

323	0328-291-03	1973 Willow
324	0328-291-06	1947 Willow
325	0328-291-08	1933 Willow
326	0328-291-13	1913 Willow
327	0328-291-15	1905 Willow
328	0328-291-20	1946 Poplar
329	0328-291-21	1952 Poplar
330	0328-291-29	2016 Poplar
331	0328-291-33	1938 Poplar
332	0328-292-04	1983 Poplar
333	0328-292-05	1977 Poplar
334	0328-292-11	1910 Willow
335	0328-292-12	1924 Willow
336	0328-292-13	1928 Willow
337	0328-292-14	1932 Willow
338	0328-292-15	1944 Willow
339	0328-292-18	1960 Willow
340	0328-292-23	Lot Poplar
341	0328-301-04	31264 Oakleaf
342	0328-301-05	31254 Oakleaf
343	0328-301-06	31240 Oakleaf
344	0328-301-09	31208 All View
345	0328-301-10	31202 All View
346	0328-301-11	31196 All View
347	0328-301-12	31192 All View
348	0328-301-15	31182 All View
349	0328-301-16	31180 All View
350	0328-301-17	31176 All View
351	0328-301-18	Lot All View
352	0328-301-19	31172 All View
353	0328-302-01	31296 Pinehurst
354	0328-302-03	31278 Pinehurst
355	0328-302-07	31219 Oakleaf
356	0328-302-09	31267 Oakleaf
357	0328-302-10	31277 Oakleaf
358	0328-302-11	31287 Oakleaf
359	0328-303-01	31208 Outer Hwy 18 N
360	0328-303-02	31194 Outer Hwy 18 N
361	0328-303-03	31188 Outer Hwy 18 N
362	0328-303-04	31180 Outer Hwy 18 N
363	0328-303-05	31170 Outer Hwy 18 N
364	0328-303-06	31162 Outer Hwy 18 N
365	0328-303-08	31140 Outer Hwy 18 N
366	0328-303-09	31175 All View
367	0328-303-10	31177 All View
368	0328-303-11	31181 All View
369	0328-303-14	31191 All View
370	0328-303-15	31201 All View
371	0328-303-16	31211 All View
372	0328-303-17	31215 Oakleaf
373	0328-311-01	1900 Wilderness
374	0328-311-02	1920 Wilderness
375	0328-311-03	1924 Wilderness
376	0328-311-04	1926 Wilderness

377	0328-311-05	1928 Wilderness
378	0328-311-06	1930 Wilderness
379	0328-311-08	1936 Wilderness
380	0328-311-10	1940 Wilderness
381	0328-311-11	1942 Wilderness
382	0328-311-12	1944 Wilderness
383	0328-311-14	Lot Fernside
384	0328-311-16	31446 Oakleaf
385	0328-311-17	31440 Oakleaf
386	0328-311-18	31430 Oakleaf
387	0328-311-19	31418 Oakleaf
388	0328-311-22	31394 Oakleaf
389	0328-311-23	31382 Oakleaf
390	0328-311-24	31370 Oakleaf
391	0328-311-26	1906 Oakleaf Ct
392	0328-311-29	1926 Oakleaf Ct
393	0328-311-32	1956 Oakleaf Ct
394	0328-311-33	1966 Oakleaf Ct
395	0328-311-34	Lot Oakleaf
396	0328-311-36	31320 Oakleaf
397	0328-311-39	1910 Oakleaf Ct
398	0328-312-01	1948 Wilderness
399	0328-312-02	1950 Wilderness
400	0328-312-04	1962 Wilderness
401	0328-312-06	1980 Wilderness
402	0328-312-07	1990 Wilderness
403	0328-312-08	2000 Wilderness
404	0328-312-10	2020 Wilderness
405	0328-312-11	31450 Pinehurst
406	0328-312-15	1989 Fernside
407	0328-312-16	1977 Fernside
408	0328-312-18	1955 Fernside
409	0328-312-19	1945 Fernside
410	0328-313-01	31301 Oakleaf
411	0328-313-03	31319 Oakleaf
412	0328-313-05	31337 Oakleaf
413	0328-313-07	31357 Oakleaf
414	0328-313-11	31395 Oakleaf
415	0328-313-13	31411 Oakleaf
416	0328-313-20	Lot Pinehurst
417	0328-313-21	31400 Pinehurst
418	0328-313-27	31348 Pinhurst
419	0328-313-28	31338 Pinehurst
420	0328-321-05	Lot Cedarwood
421	0328-321-08	31220 Hilltop
422	0328-321-10	31225 All View
423	0328-321-11	31237 All View
424	0328-321-12	Lot All View
425	0328-321-13	31261 All View
426	0328-321-14	31273 All View
427	0328-322-06	31354 Firwood
428	0328-322-07	31348 Firwood
429	0328-322-08	31338 Firwood
430	0328-322-10	31318 Firwood

431	0328-322-11	31308 Firwood
432	0328-322-13	31282 All View
433	0328-322-17	31307 Pinehurst
434	0328-322-18	31319 Pinehurst
435	0328-322-20	31337 Pinehurst
436	0328-322-21	31347 Pinehurst
437	0328-322-32	31384 Firwood
438	0328-322-33	31400 Firwood
439	0328-322-36	31291 Pinehurst
440	0328-322-37	Lot Pinehurst
441	0328-323-01	31406 Cedarwood
442	0328-323-02	31396 Cedarwood
443	0328-323-04	31378 Cedarwood
444	0328-323-05	31370 Cedarwood
445	0328-323-06	31360 Cedarwood
446	0328-323-13	31304 All View
447	0328-323-14	31297 Firwood
448	0328-323-16	31321 Firwood
449	0328-323-20	31359 Firwood
450	0328-323-21	Lot Firwood
451	0328-323-22	31377 Firwood
452	0328-324-05	Lot Cedarwood
453	0328-324-06	Lot Cedarwood
454	0328-324-08	31385 Cedarwood
455	0328-325-01	31266 Circle View
456	0328-325-02	31271 Cedarwood
457	0328-325-03	31281 Cedarwood
458	0328-326-01	31253 Glen View
459	0328-331-02	31415 Pinehurst
460	0328-331-04	31435 Pinehurst
461	0328-331-05	31445 Pinehurst
462	0328-331-08	31475 Pinehurst
463	0328-331-10	Lot Firwood
464	0328-331-11	31486 Firwood
465	0328-331-13	31464 Firwood
466	0328-331-14	31456 Firwood
467	0328-331-18	31416 Firwood
468	0328-332-08	31477 Firwood
469	0328-332-11	2054 Wilderness
470	0328-332-12	Lot Wilderness
471	0328-332-13	2060 Wilderness
472	0328-332-14	2064 Wilderness
473	0328-332-17	2076 Wilderness
474	0328-332-18	31586 Circle View
475	0328-332-19	31580 Circle View
476	0328-332-20	Lot Circle View
477	0328-332-24	31532 Cedarwood
478	0328-332-25	31522 Cedarwood
479	0328-332-27	31506 Cedarwood
480	0328-332-31	Lot Cedarwood
481	0328-332-37	31418 Cedarwood
482	0328-332-38	2068 Wilderness
483	0328-333-02	Lot Circle View
484	0328-333-03	Lot Circle View

485	0328-333-06	2096 Wilderness
486	0328-333-07	2100 Wilderness
487	0328-334-07	Lot Cedarwood
488	0328-334-08	31475 Cedarwood
489	0328-334-11	31503 Cedarwood
490	0328-334-12	31509 Cedarwood
491	0328-334-16	31562 Circle View
492	0328-341-01	31560 Circle View
493	0328-341-03	31518 Overhill
494	0328-341-08	Lot Overhill
495	0328-341-09	Lot Overhill
496	0328-341-11	31446 Overhill
497	0328-342-06	Lot Overhill
498	0328-342-09	31517 Overhill
499	0328-342-11	31556 Circle View
500	0328-342-12	31550 Onacrest
501	0328-342-18	31484 Onacrest
502	0328-342-26	31510 Onacrest
503	0328-343-01	31437 Onacrest
504	0328-343-03	31459 Onacrest
505	0328-343-05	31473 Onacrest
506	0328-343-06	31481 Onacrest
507	0328-343-07	31495 Onacrest
508	0328-343-08	31501 Onacrest
509	0328-343-09	31511 Onacrest
510	0328-343-12	31539 Onacrest
511	0328-343-13	31540 Circle View
512	0328-343-14	31530 Circle View
513	0328-343-15	31522 Circle View
514	0328-343-19	31496 Circle View
515	0328-343-20	31484 Circle View
516	0328-343-23	31456 Circle View
517	0328-343-25	Lot Circle View
518	0328-344-01	31533 Circle View - FH
519	0328-344-02	31539 Circle View
520	0328-344-06	31557 Circle View
521	0328-344-09	2106 Wilderness
522	0328-344-10	2120 Wilderness
523	0328-344-11	2132 Wilderness
524	0328-344-12	Lot Wilderness
525	0328-344-13	2152 Wilderness
526	0328-344-15	Lot Wilderness
527	0328-344-16	Lot Wilderness
528	0328-344-17	2170 Wilderness
529	0328-344-18	2180 Wilderness
530	0328-344-19	Lot Wilderness
531	0328-344-20	2206 Wilderness
532	0328-344-21	Lot Wilderness
533	0328-344-22	Lot Wilderness
534	0328-344-23	Lot Wilderness
535	0328-351-01	31419 Circle View
536	0328-351-02	31425 Circle View
537	0328-351-03	31433 Circle View
538	0328-351-04	31441 Circle View

539	0328-351-05	31449 Circle View
540	0328-351-06	31457 Circle View
541	0328-351-07	31469 Circle View
542	0328-351-08	31479 Circle View
543	0328-351-09	31489 Circle View
544	0328-351-10	31495 Circle View
545	0328-351-11	31505 Circle View
546	0328-351-12	31509 Circle View
547	0328-351-13	31513 Circle View
548	0328-351-16	31525 Circle View - FH
549	0328-351-17	Lot Circle View
550	0328-351-18	Lot Wilderness
551	0328-351-19	2256 Wilderness
552	0328-351-20	Lot Wilderness
553	0328-351-21	Lot Wilderness
554	0328-351-22	2274 Wilderness
555	0328-351-23	Lot Wilderness
556	0328-351-25	Lot Valley Ridge
557	0328-351-26	31518 Valley Ridge -FH
558	0328-351-27	31510 Valley Ridge
559	0328-351-28	31500 Valley Ridge - FH
560	0328-351-29	31490 Valley Ridge-FH
561	0328-351-30	31482 Valley Ridge-FH
562	0328-351-31	31474 Valley Ridge - FH
563	0328-351-32	31462 Valley Ridge - FH
564	0328-351-33	Lot Valley Ridge
565	0328-351-34	31442 Valley Ridge
566	0328-351-37	31418 Valley Ridge
567	0328-351-40	2288 Wilderness - FH
568	0328-352-01	31393 Valley Ridge
569	0328-352-02	31401 Valley Ridge
570	0328-352-03	31407 Valley Ridge
571	0328-352-04	31413 Valley Ridge
572	0328-352-08	31453 Valley Ridge
573	0328-352-09	31471 Valley Ridge-FH
574	0328-352-10	31485 Valley Ridge-FH
575	0328-352-11	31497 Valley Ridge-FH
576	0328-352-12	Lot Valley Ridge
577	0328-352-13	2310 Wilderness
578	0328-352-15	31441 Valley Ridge
579	0328-361-02	31426 Overhill
580	0328-361-05	31394 Overhill
581	0328-361-06	31384 Overhill
582	0328-361-07	31374 Overhill
583	0328-361-08	31364 Overhill
584	0328-361-11	31334 Overhill
585	0328-362-01	31319 Overhill
586	0328-362-06	31377 Overhill
587	0328-362-14	31422 Onacrest
588	0328-362-19	31370 Onacrest
589	0328-362-20	31362 Onacrest
590	0328-362-22	31348 Onacrest
591	0328-363-03	Lot All View
592	0328-363-04	31309 All View

593	0328-363-05	Lot Onacrest
594	0328-363-07	31315 All View
595	0328-363-08	31317 Onacrest
596	0328-363-09	31321 Onacrest
597	0328-363-14	31367 Onacrest
598	0328-363-15	31389 Onacrest
599	0328-363-16	31401 Onacrest
600	0328-363-17	31411 Onacrest
601	0328-363-18	31421 Onacrest
602	0328-363-20	31434 Circle View
603	0328-363-21	31422 Circle View
604	0328-363-22	Lot Circle View
605	0328-363-23	31402 Circle View
606	0328-363-24	Lot Circle View
607	0328-363-27	31356 Circle View
608	0328-363-28	Lot Circle View
609	0328-363-29	31336 Circle View
610	0328-363-30	31326 Circle View
611	0328-363-32	31306 Circle View
612	0328-363-35	31278 Circle View
613	0328-363-37	31270 Circle View
614	0328-363-38	31268 Circle View
615	0328-363-39	31292 Circle View
616	0328-363-41	31298 Circle View
617	0328-363-42	31374 Circle View
618	0328-364-01	31259 Circle View
619	0328-364-03	31271 Circle View
620	0328-364-05	31283 Circle View
621	0328-364-06	Lot Circle View
622	0328-364-07	Lot Circle View
623	0328-364-08	Lot Circle View
624	0328-364-09	31299 Circle View
625	0328-364-10	Lot Circle View
626	0328-364-11	31321 Circle View
627	0328-364-12	31325 Circle View
628	0328-364-13	31335 Hilltop
629	0328-364-14	31347 Circle View
630	0328-364-15	31355 Circle View
631	0328-364-19	31371 Circle View
632	0328-371-01	31480 Easy St
633	0328-371-02	31468 Easy St
634	0328-371-03	31460 Easy St
635	0328-371-04	31450 Easy St
636	0328-371-05	31438 Easy St
637	0328-371-06	31430 Easy St - FH
638	0328-371-09	31390 Easy St
639	0328-371-11	Lot Easy St
640	0328-371-17	31320 Easy St
641	0328-372-02	31321 Easy St
642	0328-372-05	31361 Easy Dr
643	0328-372-06	31348 Easy Dr
644	0328-372-07	31334 Easy Dr
645	0328-372-08	31322 Easy Dr
646	0328-372-09	Lot Easy Dr

647	0328-372-10	31307 Easy St
648	0328-373-03	31341 Easy Dr
649	0328-373-04	31357 Easy Dr
650	0328-373-05	31363 Easy Dr
651	0328-373-06	31371 Easy Dr
652	0328-373-07	31383 Easy St - FH
653	0328-373-08	31393 Easy St
654	0328-373-09	31405 Easy St - FH
655	0328-373-10	31419 Easy St - FH
656	0328-373-11	31423 Easy St
657	0328-373-12	31433 Easy St
658	0328-373-14	31465 Easy St
659	0328-373-16	2358 Rim of the World
660	0328-373-17	Lot Rim of the World
661	0328-373-18	2378 Rim of the World
662	0328-373-19	31315 Easy Dr
663	0328-381-01	2031 Nob Hill
664	0328-381-04	2001 Nob Hill
665	0328-381-05	1993 Nob Hill
666	0328-381-07	1977 Nob Hill
667	0328-381-08	1969 Nob Hill
668	0328-381-13	1935 Nob Hill
669	0328-381-14	1929 Nob Hill
670	0328-381-19	Lot Nob Hill
671	0328-381-22	1857 Nob Hill
672	0328-381-27	1833 Nob Hill
673	0328-382-02	1842 Nob Hill
674	0328-382-03	1850 Nob Hill
675	0328-382-05	1866 Nob Hill
676	0328-382-07	1882 Nob Hill
677	0328-382-08	1890 Nob Hill
678	0328-382-14	1938 Nob Hill
679	0328-382-19	1978 Nob Hill
680	0328-391-07	1781 Nob Hill
681	0328-391-08	31003 Nob Hill Cr
682	0328-391-10	30984 Nob Hill Cr
683	0328-391-16	Lot Nob Hill Cr
684	0328-391-18	30950 Nob Hill
685	0328-391-20	30944 Nob Hill Cr
686	0328-391-24	30928 Nob Hill Cr
687	0328-391-29	Lot Nob Hill Cr
688	0328-391-30	Lot Nob Hill Cr
689	0328-391-31	1823 Nob Hill
690	0328-391-32	1815 Nob Hill
691	0328-392-02	Lot Nob Hill Cr
692	0328-392-03	30913 Nob Hill
693	0328-392-04	30917 Nob Hill Cr
694	0328-392-07	Lot Nob Hill Cr
695	0328-392-08	Lot Nob Hill Cr
696	0328-392-14	Lot Nob Hill Cr
697	0328-392-15	Lot Nob Hill Cr
698	0328-392-16	Lot Nob Hill Cr
699	0328-392-17	1753 Nob Hill
700	0328-392-18	1739 Nob Hill

701	0328-392-19	30925 Nob Hill Cr
702	0328-393-02	Lot Nob Hill
703	0328-393-03	1720 Nob Hill
704	0328-393-04	1728 Nob Hill
705	0328-393-05	1736 Nob Hill
706	0328-393-09	1768 Nob Hill
707	0328-393-10	Lot Nob Hill
708	0328-393-11	1802 Nob Hill
709	0328-393-12	1810 Nob Hill
710	0328-393-17	1744 Nob Hill

ORDINANCE NO. 53

AN ORDINANCE OF THE RUNNING SPRINGS WATER DISTRICT CANCELLING, TERMINATING AND RESCINDING ORDINANCE NO. 47 ADOPTING A RATE METHODOLOGY, TERMS AND CONDITIONS FOR TRANSPORTATION, TREATMENT AND DISPOSAL OF WASTEWATER RECEIVED FROM ARROWBEAR PARK COUNTY WATER DISTRICT AND FROM SAN BERNARDINO COUNTY SERVICE AREA NO. 79

WHEREAS, the Board of Directors of the Running Springs Water District (“District”) heretofore established Ordinance No. 47 on or about the 29th day of March, 2017; and

WHEREAS, the District and the Arrowbear Park County Water District entered into a Wastewater Transportation, Treatment and Disposal Agreement on or about March 21, 2018; and

WHEREAS, the District and the San Bernardino County Service Area No. 79 entered into a Wastewater Transportation, Treatment and Disposal Agreement on or about April 16, 2019; and

WHEREAS, the Board desires to cancel, terminate and rescind Ordinance No. 47 because the Agreements have replaced and superseded the need for Ordinance No. 47.

NOW, THEREFORE, BE IT ORDAINED that the Board of Directors of the Running Springs Water District hereby cancels, terminates, and rescinds Ordinance No. 47, heretofore adopted by the Board of Directors.

ADOPTED this 17th day of July, 2019.

- Ayes:
- Noes:
- Abstentions:
- Absent:

President, Board of Directors
Running Springs Water District

ATTEST:

Secretary, Board of Directors
Running Springs Water District

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019

TO: Board of Directors

FROM: Ryan Gross, General Manager

SUBJECT: CONSIDER AWARDING A CONSTRUCTION CONTRACT FOR THE NOB HILL WATER SYSTEM IMPROVEMENTS PROJECT OR REJECTING ALL BIDS

RECOMMENDED BOARD ACTION

It is recommended that the Board of Directors:

1. Consider rejecting all bids or;
2. Consider awarding a construction contract for the Nob Hill Water System Improvements Project (Project) to Bacon Wagner Excavating, Inc. for their low bid of \$999,247;
3. Authorize the General Manager to execute the contract;
4. Authorize the General Manager to approve change orders for the Project during the course of the project as required not to exceed 15% of the original construction contract amount;
5. Authorize the General Manager to sign and file the attached California Environmental Quality Act (CEQA) Notice of Exemption;

REASON FOR RECOMMENDATION

The bidding phase for the project is complete. The bids that were received are significantly higher than the engineer's estimate of \$580,000. An explanation from the design engineer is expected prior to the board meeting.

BACKGROUND INFORMATION

The bid opening was July 12, 2019. The following bids were received:

Contractor	Total
1. Bacon Wagner	\$999,247
2. TK Construction	\$1,135,000
3. GM Excavating	\$1,414,825

The project includes the replacement of the existing Nob Hill hydro pneumatic pump station, RSWD Transfer Pump Station systems and installation of a new transfer pumping system between the CLAWA and RSWD water tanks.

It is the goal of the District staff to minimize change orders but as the need for contract change orders arises during the course of a project, there is typically not enough time to stop the progress of the work to obtain Board approval of each change order. Authorizing the General Manager to approve change orders as needed not to exceed 15% of the original contract value will allow for the project to progress without delays caused by the District.

FISCAL INFORMATION

If the Board of Directors chooses to move forward with the project, the cost of the project as bid would require using all of the existing Water Capital Improvement Reserves, Water Capacity Charge Reserve and \$165,978 of the Water Operating Reserve. The following are the reserve balances as of **June 30, 2019**:

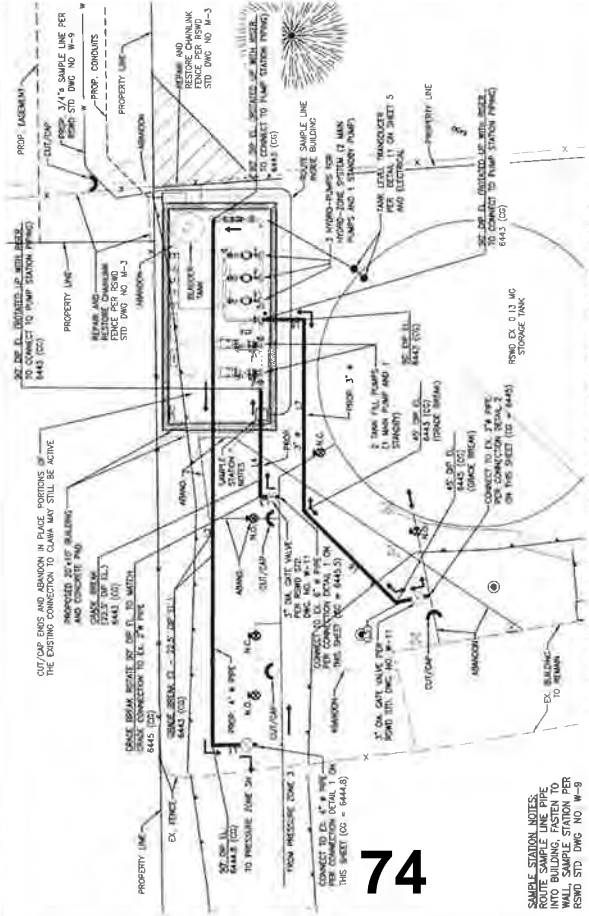
Water Capital Improvement Reserve	\$814,921
Water Capacity Charge Reserve	\$44,280
Water Operating Reserve	\$528,461
Total Water Reserves 6/30/2019	\$1,387,662

Based on the projected net income for fiscal year 2019/2020, Water Division Reserves, if we move forward with project as of **June 30, 2020** would be as follows:

Water Capital Improvement Reserve	\$207,731
Water Capacity Charge Reserve	\$0
Water Operating Reserve	\$528,461
Total Water Reserves 6/30/2020	\$736,192

ATTACHMENTS

- Attachment 1 – Design Schematics
- Attachment 2 – CEQA NOE

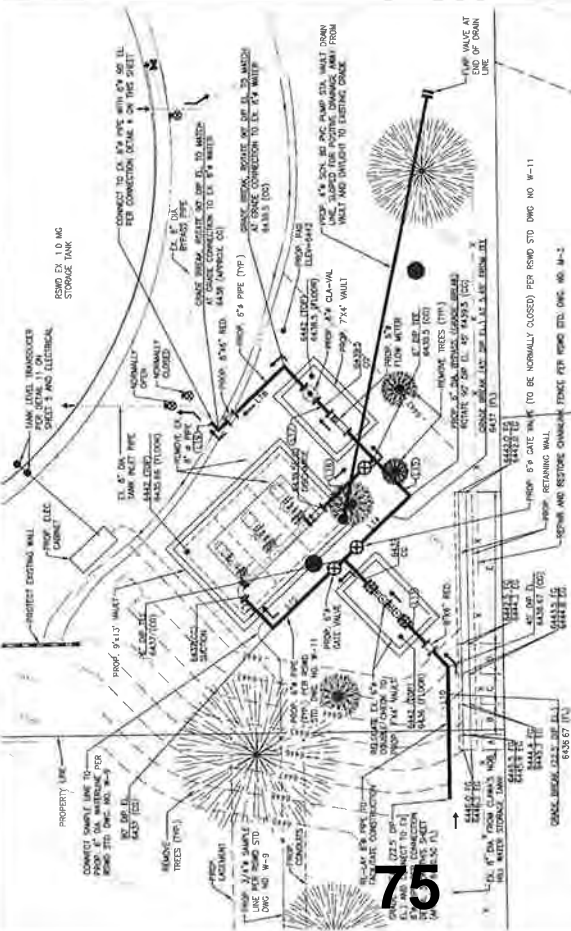


PRESSURE ZONE 3H HYDROPNEUMATIC AND TANK FILL PUMP STATION - SITE PLAN 1

SCALE 1" = 3'

SAMPLE STATION NOTES:
 ROUTE SAMPLE LINE PIPE INTO BUILDING, FASTEN TO WALL, SAMPLE STATION PER RSWD STD DWG NO. W-9

74



RSMD EX. 1.0 MG STORAGE TANK

PROPERTY LINE

CONVERT SAMPLE LINE TO 4" DIA WATERLINE PER RSMD STD DWG. NO. W-9

PROP. 9'x13' VAULT

REMOVE TREES (TYP)

PROP. 3/4" DIA SAMPLE LINE FOR RSMD STD DWG. NO. W-9

PROP. 6" DIA WATERLINE FOR RSMD STD DWG. NO. W-11

RE-LAY 6" DIA PIPE TO FACILITATE CONSTRUCTION

REMOVE EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

REMOVE EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

REMOVE EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

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REMOVE EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

PROTECT EXISTING WALL

PROP. ELEC. CABINET

EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

REMOVE EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

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REMOVE EX. 8" DIA TANK PUMP PIPING PER DETAIL 11 ON SHEET 3 AND ELECTRICAL

CONNECT TO EX. 8" DIA PIPE WITH 6" DIA EL PER CONNECTION DETAIL 9 ON THIS SHEET

EX. 8" DIA BRASS PIPE

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

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PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

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PROP. 6" DIA RED. 6" PIPE (TYP)

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PROP. 6" DIA RED. 6" PIPE (TYP)

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PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PROP. 6" DIA RED. 6" PIPE (TYP)

CHANGE BREAK, REGRADE 8" DIA EL TO MATCH AT GRADE CONNECTION TO EX. 8" WATER

PER RSMD STD DWG. NO. W-11 (TO BE NORMALLY CLOSED)

PROP. 6" DIA GATE VALVE

REPAIR AND RESTORE CHAIN-LINK FENCE PER RSMD STD. DWG. NO. M-2

CLAWA-RSMD TRANSFER PUMP STATION - SITE PLAN 3

SCALE: 1" = 5'

75

NOTICE OF EXEMPTION

TO: County Clerk San Bernardino County Clerk of the Board 385 North Arrowhead Avenue San Bernardino, CA 92415	FROM: Running Springs Water District 31242 Hilltop Blvd., PO Box 2206 Running Spring, CA 92382
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1.	Project Title:	Nob Hill Water Facility Improvements
2.	Project Location – Identify street address and cross streets or attach a map showing project site (preferably a USGS 15' or 7 1/2' topographical map identified by quadrangle name):	Within service area of Running Springs Water District
3.	(a) Project Location – City:	Community of Running Springs
	(b) Project Location – County:	San Bernardino County
4.	Description of nature, purpose, and beneficiaries of Project:	Replace existing water pumping facilities at the District's Nob Hill Water Tank Site.
5.	Name of Public Agency approving project:	Running Springs Water District
6.	Name of Person or Agency carrying out project:	Running Springs Water District
7.	Exempt status: (check one)	
	(a) <input type="checkbox"/> Ministerial project.	
	(b) <input type="checkbox"/> Not a project.	
	(c) <input type="checkbox"/> Emergency Project.	
	(d) <input checked="" type="checkbox"/> Categorical Exemption. State type and class number:	Sections 15301 (Class 1 Exemption, Existing Facilities) and 15302 (Class 2 Exemption, Replacement or Reconstruction) of Title 14 of the California Code of Regulations.
	(e) <input type="checkbox"/> Declared Emergency.	
	(f) <input type="checkbox"/> Statutory Exemption.	
	(g) <input checked="" type="checkbox"/> Other. Explanation:	
8.	Reason why project was exempt:	<p>The replacement and upgrade of existing water pumping facilities is exempt under the general rule that CEQA only applies to activities with the potential for causing a significant effect on the environment. (Cal. Code Regs., tit. 14, § 15061(b)(3).) Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not a "project" and not subject to CEQA review. (<i>Ibid.</i>) Here, the replacement and upgrade of existing water facilities will not require significant construction materials or result in considerable construction activities. All water pumping facilities to be replaced and upgraded are already existing. The replacement and upgrade will result in improved water operations efficiency.</p> <p>Further, the activities in question are categorically exempt under the Class 1 exemption, which applies to the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, and</p>

	<p>mechanical equipment. (Cal. Code Regs., tit. 14, § 150301.) Here, the replacement of existing water pumping facilities with more advanced and efficient equipment constitutes such maintenance or minor alteration.</p> <p>Finally, the Class 2 categorical exemption also exempts the proposed activities from environmental review. This exemption applies to the replacement or reconstruction of existing facilities, where the new structure would be located on the same site and have substantially the same purpose as the structure replaced. (Cal. Code Regs., tit. 14, § 15302.) Here, the District proposes to replace existing water pumping facilities with more efficient pumping facilities, to be located in generally the same location, and which will perform the same function.</p> <p>Section 15300.2 of Title 14 of the California Code of Regulations identifies certain circumstances under which the above exemptions may not be used. Here, none of these exceptions to the exemptions apply. First, there is no potential for cumulative impacts from the same type of project occurring in the same place over time – once the water pumping facilities are replaced, there will be no need to further replace or upgrade the pumping facilities for the foreseeable future. Second, there are no unusual circumstances present that would result in a significant effect on the environment. Similarly, replacement of existing water pumping facilities has no potential to damage scenic resources, as the replacement water pumping facilities will be substantially similar in size and placement as the pumping facilities. No hazardous waste sites will be affected. Finally, the replacement of existing water pumping facilities has no potential to cause a substantial adverse change in the significance of any historic resource.</p>
9. Contact Person:	Ryan Gross, General Manger
Telephone:	(909) 867-2766

Date Received for Filing: _____

Signature (Lead Agency Representative)

(Clerk Stamp Here)

General Manager
Title

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019

TO: Board of Directors

FROM: Mike Vasquez, Battalion Chief
Ryan Gross, General Manager

SUBJECT: CONSIDER AUTHORIZING EXPENDITURE FOR REPLACING
CARPET FLOORS AT FIRE STATION 50

RECOMMENDED BOARD ACTION

It is recommended that the Board of Directors authorize Staff to expend up to \$11,000 to complete the floor project at Fire Station 50.

REASON FOR RECOMMENDATION

Fire is replacing the 16yr old carpet at Station 50 that is worn and damaged with Commercial Grade- 20mm, stone core waterproof vinyl flooring. Fire will also be replacing the new existing vinyl flooring in the kitchen due a discontinued product.

BACKGROUND INFORMATION

Fire Station 50 was originally built in the early 1960's as an Apparatus Garage. Over the years the Station was remodeled and upgraded into a 24hr Fire Station that houses 3-4 Fire Personnel daily. The Fire Station has gone through remodeling and upgrades to meet proper standards for Fire House Personnel to live. Over the last two years some minor remodeling and upgrades have occurred: New LED Lighting, Drywall Repair, Painting and a 4th room addition. To complete the interior project upgrades, the replacement of the 16year old Carpet with Vinyl flooring is the next step in the process. Due to the length of delay in project funding, the existing kitchen flooring cannot be matched due to a discontinued product. The new existing vinyl flooring will be saved and used for another project in the future. The flooring project includes: Living room, 4-Bedrooms, Bathroom and Training Room, all which are on the main floor of the Fire Station.

The Fire Department requested pricing from three vendors but was only able to receive two bids from: Singer Carpets and Hailo Flooring. The following table lists the price prevailing wage quotes received:

Vendor	Price
Singer Carpets	\$10,400
Hailo Flooring	\$14,955.11

5. B.





FISCAL INFORMATION

Due to the nature of the bids, The Fire Department would like to move forward with the quote from Singer Carpets. Singer will be providing a high-grade product that is used for commercial use and high frequency traffic for a lower price.

If approved, the expenditure will be funded from the Fire/Ambulance Department Reserve Fund which has a balance of approximately \$1,860,000 as of June 30, 2019 when considering the authorized expenditures for the new ambulance and cardiac monitors.

ATTACHMENTS

- Attachment 1 – Singer Quote
- Attachment 2 – Hailo Quote

SINGER CARPETS

State Contractor License: #525375

740 W. Mill Street, Suite A
San Bernardino, CA 92410

Phone: 909-889-4468

Fax: 909-384-7078

Email: singercarpets@gmail.com



Dedicated to Service and Excellence Since 1987

Date of Estimate: 7/9/19	Estimate Good Until: 8/19/19
Company Name: Running Springs Fire Dept. #50	Job Name:
Contact: Mike Scotti	Attention:
Address: 32150 Hunsaker Way	Job Address:
City: Running Springs	City:
State: CA Zip: 92382	State: CA Zip:
Phone: 909-867-2630	Phone:
Email: d.willemse@runningspringsfd.org	Second Phone: 909-567-1518

We propose to do the following:

Furnish and install w/w direct flat lay in main room, kitchen, bath, 4 bedrooms, and training room with rigid core click flooring. Quality: Summit Color: Barnwood
Remove and dispose old carpet. Remove and save for customer existing laminate.
Customer responsible for furniture.
Price includes prevailing wage and tax

We propose to furnish material and labor – complete – for the sum of \$10,400.00

Payment to be made as follows: ½ deposit, balance upon completion

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, as per standard practices. Any alteration or deviation from above specifications involving additional costs will be executed only upon written order(s), and will become an extra charge over and above the estimate.

Authorized by: Scott Christiansen

ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Signature: _____

Mike Vasquez

From: M Scotti
Sent: Tuesday, April 02, 2019 4:34 PM
To: Mike Vasquez
Subject: Fw: Station 50 Build.pdf - Installation
Attachments: R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for Living Room (4-1-19).pdf; R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for (3) Existing Bedrooms (4-1-19).pdf; R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for (1) New Bedroom, Stair Landings, and (4) Steps (4-1-19).pdf; R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for Stairway-Upper Flight-10 Steps (4-1-19).pdf; R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for Stairway-Lower Flight-10 Steps (4-1-19).pdf; R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for Training Room-1st Half (4-1-19).pdf; R.S.F.D. - Station 50 Flooring INSTALLATION ONLY for Training Room-2nd Half (4-1-19).pdf

Installation Only. \$6101.20, For a total grand price of \$14955.11 with material

Mike Vasquez

From: M Scotti
Sent: Tuesday, April 02, 2019 4:05 PM
To: Mike Vasquez
Subject: Fw: Station 50 Build.pdf - Flooring Materials
Attachments: R.S.F.D. - Station 50 Flooring MATERIAL ONLY for Living Room (4-1-19).pdf; R.S.F.D. - Station 50 Flooring MATERIAL ONLY for (3) Bedrooms (4-1-19).pdf; R.S.F.D. - Station 50 Flooring MATERIAL ONLY for Stairway (4-1-19).pdf; R.S.F.D. - Station 50 Flooring MATERIAL ONLY for Training Room (4-1-19).pdf

Material Only. \$8853.11

From: james@hailoflooring.com <james@hailoflooring.com>
Sent: Tuesday, April 2, 2019 3:52 PM
To: M Scotti
Subject: RE: Station 50 Build.pdf - Flooring Materials

Hi Mike,

I am sending you the revised quotes for the materials for the various areas. I sent them at the same time as I sent the other email yesterday. I have been having some issues with my email the passed day so maybe that's why you didn't receive it. Let me know if you get this email.

James Racette
Hailo Flooring, Inc.

From: james@hailoflooring.com <james@hailoflooring.com>
Sent: Monday, April 1, 2019 2:38 PM
To: 'Mike Scotti' <m.scotti@runningspringsfd.org>
Subject: RE: Station 50 Build.pdf - Flooring Materials

Hi Mike,

Attached are the revised quotes for the materials for the various areas. The pricing has not changed but I did update the quotes to today's date. Pleaser review and feel free to contact me with any questions.

Thank you and have a good day.

James Racette
Hailo Flooring, Inc.

From: James Racette <james@hailoflooring.com>
Sent: Tuesday, October 23, 2018 4:52 PM
To: 'Mike Scotti' <m.scotti@runningspringsfd.org>
Subject: RE: Station 50 Build.pdf - Flooring Materials



- Home
- How It Works
- Logout **Ryan Gross**

Electronic Ballot - 2019 CSDA Board of Directors Election, (Seat B) Southern Network - Term 2020-2022

Please vote for your choice

Choose **one** of the following candidates:

- Ronald Coats - East Valley Water District
- Dennis LaMoreaux - Palmdale Water District
- Michael Mack - Rainbow Municipal Water District
- Greg Mills - Serrano Water District
- Kelly Rivers - Orange County Cemetery District
- Kathleen Tieggs - Cucamonga Valley Water District
- Lindsay Woods - Hesperia Recreation and Park District

Ronald Coats [\[view details\]](#)

Dennis LaMoreaux [\[view details\]](#)

Michael Mack [\[view details\]](#)

Greg Mills [\[view details\]](#)

Kelly Rivers [\[view details\]](#)

Kathleen Tieggs [\[view details\]](#)

Lindsay Woods [\[view details\]](#)

Continue

Cancel

This is the online voting system of CSDA. Powered by [Simply Voting](#).



EAST VALLEY WATER DISTRICT

LEADERSHIP | PARTNERSHIP | STEWARDSHIP

BOARD OF DIRECTORS

Chris Carrillo
President

David E. Smith
Vice President

Ronald L. Coats
Director

Phillip R. Goodrich
Director

James Morales, Jr.
Director

John Mura, General Manager/CEO

Dear Fellow CSDA Member:

Since joining the East Valley Water District Board in 2014, I have had the pleasure of being part of a world class organization. I firmly believe in the importance of transparent government and public service. With these foundational principles, I look forward to representing this region in a professional manner, as the Southern Network, Seat B, Board of Directors representative for the California Special Districts Association (CSDA).

I am a proud member of the California Special District's Association and currently sit on the Member Services Committee and the Professional Development Committee. I am committed to active civic engagement, where I was also an ambassador for the San Bernardino Area Chamber of Commerce; Chairman of the Citizens Oversight Committee for San Bernardino Community College District; Vice Chairman of Advisory Commission on Water Policy Board for San Bernardino Valley Municipal Water District; Budget Review Committee member for the San Bernardino City Unified School District; along with being a 36 gallon plus donor to Life Stream Blood Bank; served in the United States Army; and member of many other civic organizations.

I have had the opportunity to work with a number of organizations through my involvement with CSDA, and truly believe in the importance of sharing knowledge, experiences, and lessons learned. As a lifetime member of the CSDA Leadership Foundation, I have experienced the benefits of a strong peer network firsthand. With East Valley Water District recently receiving its Gold District of Distinction Accreditation, we look forward to continuing to be an active member in the valuable organization.

As a CSDA Director, I will bring that passion for good governance and public service. I look forward to conveying local issues for discussion on a broader level and working through the challenges and opportunities facing special districts in California.

Whether it is serving in the military, participation in local organization, or representing the residents East Valley Water District, I have taken great pride in being an active member of my community. I look forward to your consideration for allowing me the opportunity to serve on the board of our special district community.

Sincerely,

Ronald L. Coats
East Valley Water District Board Member



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Ronald L. Coats

District/Company: East Valley Water District

Title: Governing Board Member

Elected/Appointed/Staff: Elected

Length of Service with District: Five Years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

* Please see attached

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

* Please see attached

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

* Please see attached

4. List civic organization involvement:

* Please see attached

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

Ronald L. Coats – 2019 CSDA Board Candidate Information Sheet

1) Involvement with CSDA

- Served on the Member Services Committee and the Professional Development Committee.
- Received the Recognition in Special District Governance.
- Received my Certificate of Completion in the Special District Leadership Academy Advanced Coursework.
- Attended several workshops, webinars and conferences through CSDA.

2) State-wide Associations

1. Member of the California State Sheriff's Association (Over 30 Years)

3) Local government involvement

1. Currently serving as a Director, previously served as Vice Chair and Chairman of the Board for East Valley Water District (5 Years)
2. Currently serving as Vice Chair for the Advisory Committee on Water Policy for the San Bernardino Valley Municipal Water District (2 Years)
3. Served on the Citizens Advisory Committee for the Review of the General Plan for the City of San Bernardino (2 Years)
4. Served as a member, Vice Chair and Chairman of the Citizens Oversight Committee for the San Bernardino City Unified School District (12 Years)
5. Served as a member and Chairman of the Citizens Oversight Committee for the San Bernardino Community College District (3 Years)
6. Currently serving as a board member for the Association of San Bernardino County Special Districts (2 Years)

4) Civic involvement

1. Donated over 36 gallons of Blood to Life Stream Blood Bank in San Bernardino and Riverside Counties
2. Member of the American Legion Post 421 in Highland, CA. (Over 35 Years)
3. Conducted "mock" job interviews to seniors at Redlands Unified School District schools (3 Years)
4. Served on the Planning and Allocations and Community Impact Cabinet committees for the Arrowhead United Way (15 Years)
5. Served in the United States Army from August of 1966 until August of 1970, attaining the rank of Staff Sergeant. Served in the United States and The Federal Republic of Germany (4 Years)
6. Served as a member and Chairman of the Ambassadors for the San Bernardino Area Chamber of Commerce (15 Years)



**California Special
Districts Association**
Districts Stranger Together

Dennis D. LaMoreaux Candidate Statement:

Fellow Southern Network CSDA Members,

I respectfully ask for your support to be the Seat "B" Board member for our area. I have worked with special districts in California for more than three decades and am confident that I have the skills, experience and commitment to be a strong proponent for our Network. There were several challenges and changes to special districts during my tenure. These include Little Hoover Commission reports, gaining representation on Local Agency Formation Commissions, and multiple efforts to better inform and educate State legislators. These challenges were handled successfully and made us stronger and more unified. My involvement with these matters will be helpful for both our Network and the entire Association as new issues arise.

My 30-plus years with special districts have been with Palmdale Water District and Rosamond Community Services District. Palmdale Water District celebrated 100 years of serving the community in 2018. It is a medium-sized water district with about 27,000 water service connections. It is a State Water Contractor that operates in an adjudicated groundwater basin and owns two surface water reservoirs and dams. Rosamond Community Services District was formed in 1966 to provide services in its area. It is a smaller district with 5,103 water and 4,738 sewer connections. It also operates streetlights and provides graffiti abatement. My experience in these different types of districts is valuable and gives a well-rounded background to understand and advocate for our Network.

The Southern Network has a large area and nearly 200 member agencies. I am fully committed to representing the entire Network as a board director. With your votes, I will be honored to work with current Southern Network Directors Arlene Schafer and Jo MacKenzie to make sure our needs are met and are well represented within the full CSDA Board.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Dennis D. LaMoreaux, PE, SDA

District/Company: Palmdale Water District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 30 years Palmdale Water District and Rosamond Community Services District

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Regular attendee of Annual Conferences, General Manager Leadership Summit, Governance Certificate, Special District Institute Certificate in Special District Leadership & Management, Special District, Administrator, Coach in CSDA Coaching Program.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Active in ACWA and ACWA/JPIA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Participated in two MSR with the Los Angeles LAFCO, Executive Director for the Palmdale Recycled Water Authority, Chair of Antelope Valley Watermaster Advisory Committee.

4. List civic organization involvement:

Member of Palmdale, Hispanic, and Antelope Valley African American Chambers of Commerce.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

ENDLESS POSSIBILITIES



My name is Michael Mack and I am honored to be seeking election to be on the Board of Directors of California Special Districts Association.

I was elected to the Rainbow Municipal Water District Board of Directors in December 2016 and appointed to serve as the District's representative at both ACWA and CSDA. My background includes a degree in horticulture and worked for the City of San Marcos for over thirty years. As the Parks Department Supervisor, I had many responsibilities including reviewing plans and inspection of new park and street median installations. I was both a Certified Playground Inspector and Irrigation Auditor. One of my main responsibilities was ensuring efficient usage of water resources. I calculated, determined, and programmed water requirements for the plant material for all parks and street medians within the City.

I have learned the importance of CSDA is we are the support system to help ensure efficient and productive services to both small and large communities throughout California at the local level of city governments. As your CSDA Board Member, I see endless possibilities and promise to tackle and meet the challenges our districts face. We all must work together for present and future needs for our special districts and by doing so we can and will achieve our goals. We must be proactive with our legislators and with this energy and commitment we can make the difference between success and failure.

I am very honored to have this chance to serve all of you and given this opportunity. I feel extensive service and experience in the public sector, I will work effortlessly to make those endless possibilities become reality.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Michael Mack

District/Company: Rainbow Municipal Water District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 2 yrs. 3 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Serve as the RWUD Representative at the local and statewide CSDA meetings, conferences; academy accreditation has been achieved.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Serve as the RWUD Representative at ACWA and attend the ACWA conferences.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

Rainbow Association of Rainbow Community
<ARC>

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**



California Special Districts Association
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Greg Mills

District/Company: Serrano Water District

Title: Vice President/Director

Elected/Appointed/Staff: _____

Length of Service with District: 3 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Actively attends conferences.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA-JPIA Board member - 1 year

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Orange County Sanitation District (Director two years); Orange County Vector Control (Director three years); Villa Park City Councilman & Mayor (4 years).

4. List civic organization involvement:

Villa Park Rotary (21 years); Indian Princess (7 years); Elks Club (seven years).

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**



Kelly A. Rivers
Board of Trustees
Orange County Cemetery District

Hello,

My name is Kelly Rivers, and I am running for the California Special Districts Association (CSDA) Board of Directors. I am excited for the opportunity to do my part for Special Districts in California, and will strive to expand awareness with both legislators and the public of the vital role special districts play.

Serving my community is a passion and it is a responsibility I take seriously. I am in my fourth year as a Board of Trustee for the Orange County Cemetery District, and recently completed my first term as Board Chair for 2018. I am also Chair of the District's Personnel Committee and serve as a member of the Communications & Public Relations Committee. In addition, I serve as a Board of Director for the California Association of Public Cemeteries (CAPC).

I have been a community volunteer my entire life, working with cemeteries, historical sites and planning and organizing special community events. I am the President of the Huntington Beach Historical Society and manage two of the largest living history events in California that attract thousands of visitors annually. During my tenure, I have vastly improved public outreach by successfully involving the community and effectively partnering with local businesses and public services.

It would be an honor to represent my fellow Special District members on the CSDA Board for the Southern Network and I humbly ask for your support. I believe my background, experience, and commitment to public service will be an asset to you and to our association. I appreciate your consideration.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kelly A. Rivers

District/Company: Orange County Cemetery District

Title: Trustee

Elected/Appointed/Staff: Appointed

Length of Service with District: 3 years - 2 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Received Recognition in Special District Governance Dec. 2016

Attendance at the CSDA Annual Conferences

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Currently Board of Director on the California Association of Public Cemeteries (CAPC)

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Regularly attends the Independent Special Districts of Orange County Meetings

4. List civic organization involvement:

Huntington Beach Historical Society, Huntington Beach 4th of July Parade Board

Huntington Beach Historic Resources Board, Boy Scouts of America Unit Commissioner

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

Kathleen J. Tiegs

2020-2022 California Special Districts Association
Board of Directors, Southern Network, Seat B



I am pleased to share with you my interest in serving as the Southern Network, Seat B, representative for the California Special Districts Association (CSDA) Board of Directors. Through my involvement with CSDA since 2011, I have served with great passion and commitment on the Board of Directors, and the Membership, Legislative, and By-laws Committees.

My experience on the Cucamonga Valley Water District (CVWD) Board of Directors has provided me with a solid foundation to lead. Elected to the CVWD in November 2005, I have served as the Board President and currently serve on the Legislative and Outreach, and Human Resources/Risk Management Committees. From 2014 to 2017 I was honored to serve in the capacity of President and Vice President of the Association of California Water Agencies (ACWA). My duties at ACWA provided me the extremely valuable opportunity to effectively dialogue with special districts across the state on the important issues they are facing and how we can solve them.

I also served on the Association of San Bernardino County Special Districts Board of Directors from 2010 – 2015 where I developed a network of colleagues in a variety of agencies with a common goal of serving the needs of our constituents. There are numerous critical issues that confront special districts today; these challenges will require strong, experienced leadership, as well as a commitment to preserving the special district's mission to make communities better by providing core local services and taking action through community collaboration.

Thank you for allowing me to share with you my experience, leadership and knowledge. I look forward to serving you and the entire CSDA organization.

With Best Regards,

Handwritten signature of Kathleen J. Tiegs in black ink.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kathleen J. Tiegs

District/Company: Cucamonga Valley Water District

Title: Director, Division 2

Elected/Appointed/Staff: Elected

Length of Service with District: + 13 years

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Currently serve on the Legislative Committee (have also served on the Membership & By-Laws Committees). Attend the CSDA Annual Conference and Special Districts Legislative Days every year. Have completed courses through the Special District Leadership Academy and attend local workshops and classes offered by CSDA.

- 2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

*ACWA (2008 – Present)- President & Vice President, Region 9 Board Member, and Federal Affairs, State Legislative, Water Resources, and Groundwater Cmtes.

*ACWA/JPIA (2008 – Present)- Board Member, and Executive and Employee Benefits Cmtes.

*Southern California Water Coalition (2016 – Present) Chair, Vice Chair, and Legislative Task Force.

- 3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

*Association of San Bernardino County Special Districts (2010-2015)



**California Special
Districts Association**
Districts Stronger Together

4. List civic organization involvement:

Inland Empire Utilities Agency (IEUA) Regional Sewerage Policy Committee, Davenport

Institute Advisory Council

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

Candidate for the CSDA Board of Directors

Lindsay Woods



Dedicated to special districts and the VITAL services we all provide our communities.

CSDA's success is due to the work member agencies do in their communities, the hard work of the staff, and 50 years of strong board leadership. I believe being a successful board member is about the approach you take to understand the items before you. My approach is:

- **Include others who lend understanding to the issues before the board.**
- **Understand how things are done and consider if there is a better approach.**
- **Remain open to new ideas and embrace change.**
- **Understanding the mission, vision and purpose of the organization.**

It has been a privilege and honor to be active with CSDA by serving at the committee level, representing the California Special Districts Association's Southern Network. I have served the Hesperia Recreation and Park District (HRPD) since 1987 in a variety of capacities. In addition, I have experience serving as a board member on statewide organizations. I believe these experiences have prepared me to serve CSDA in the role of Board Member.

With your support I will serve you, your agency, and other member districts of CSDA with the same high level of professionalism, dedication, service, and innovation that I have provided to the residents of Hesperia. If elected, I will work cooperatively with the other CSDA Board of Directors to advance the work of special districts throughout the state and work with other organizations to protect districts and the vital services we provide to our communities. We all face many of the same challenges, and I want to be an active part of the future of CSDA as we work to educate, strengthen, and defend special districts both now and in the future. Lastly, I am committed to working hard to keep our Districts intact.

Please feel free to view more about me on my profile on the CSDA website.

Your District's vote will be greatly appreciated.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Lindsay Woods

District/Company: Hesperia Recreation and Park District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 32 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

- Professional Development Committee
- Elections & Bylaws Committee
- Board Secretary Graduate
- Special District Leadership Academy Graduate
- Recognition in Governance Certificate
- General Manager's Summit Attendee
- Annual Conference Attendee
- Legislative Days Attendee

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

- CAPRI: California Association of Park and Recreation Indemnity – Current Board President
 - Personnel/Finance Committee Chair
- CARPD: California Association of Recreation and Park Districts – Current Board Member
 - Bylaws and Elections Committee
 - Annual Conference Committee
 - Awards Committee
 - CSDA Representative
- California Park and Recreation Society
- California Peace Officers Association
- Park Rangers Association of California

3. List local government involvement (such as LAFCO, Association of Governments, etc.):

- Tri Agency Committee Member for 8 years
- Agency Membership in Association of San Bernardino County Special Districts
- Institute for Local Government

4. List civic organization involvement:

- Hesperia Chamber of Commerce
- Kiwanis International & CALNEHA Lifetime Membership Recipient
- Rotary Club of the High Desert
- Hesperia Area Recreation District Foundation, Executive Director
- American Red Cross, Past Board Member, Current Volunteer and Instructor
- California State Parks Association

****Candidate Statement-**Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot mailing.**

Ryan Gross

From: Whitney Mesna
Sent: Wednesday, June 26, 2019 2:43 PM
To: Ryan Gross
Subject: FW: Availability Billing for 5 Lots at Running Springs

Ryan,

The customer below called on Monday asking us to waive his availability fees. I explained the availability process to him and the reason for the billing... however he was angry and adamant that he should not be charged because his lots are unbuildable. He explained to me that he no longer has access to his property because the land trust has locked him out. I explained that his only other option would be to put his request in writing and I could forward it to you.

Thanks!!

Whitney A. Mesna**Running Springs Water District**

PO Box 2206
 Running Springs, CA 92382
 (909) 867-2766

From:
Sent: Wednesday, June 26, 2019 12:46 PM
To: Whitney Mesna
Cc:
Subject: Re: Availability Billing for 5 Lots at Running Springs

Hello Whitney,

Thank you for your help and time on the phone on Monday, 6-24-19. Sorry for the delay in getting back to you but my mother is not doing well at her full assist care center and I have been busy with her needs. I have (5) one acre lots at Running Springs, Running Springs Water District account #'s . I purchased these 5 lots approximately 33 years ago at an average cost of \$20,000 each and have paid the property taxes and the water availability charges from RSWD over all that time.

A company by the name of San Bernardino Mountains land Trust has been purchasing many lots in the area of my lots and has dedicated all their lots to conservation, so they will stay in their natural state, never to be improved and built upon. This has had a drastic impact on the value of all my lots and their approximate value has dropped to approximately \$4,400/acre. They have also built a gate across the access road to my lots and put a padlock on it.

I purchased these lots 33 years ago as a long term investment and to build on two of them after my retirement. Now, I not only have lost a great deal of money, but cannot build on them. It seems very unfair and improper for me to continue paying water availability charges to RSWD, when the 5 lots that I own will never be improved and have a need for a water hook-up.

Could you please discuss my situation with the board and let me know their decision about me having to pay the RSWD any longer, since these lots are in the conservation area that San Bernardino Mountains Land Trust has decided to control? I look forward to your reply at your earliest convenience.

Thank You,

On Monday, June 24, 2019, 01:05:12 PM PDT, Whitney Mesna <wmesna@runningspringswd.com> wrote:

Thank you for calling the District today with your concerns regarding the availability bills on you and your neighbors properties above Rimwood. If you choose to put those concerns in writing, you can do so by replying to this email. If you have any questions, do not hesitate to contact me!!

Have a wonderful afternoon!!

Whitney A. Mesna

Running Springs Water District

PO Box 2206

Running Springs, CA 92382

(909) 867-2766

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019
TO: Board of Directors
FROM: Ryan Gross, General Manager
SUBJECT: QUARTERLY OPERATIONS REPORTS

Operations reports for each department are attached.

ATTACHMENTS

- Attachment 1 – Administration Operations Report
- Attachment 2 – Water Operations Report
- Attachment 3 – Wastewater Collections Operations Report (to be provided at meeting)
- Attachment 4 – Wastewater Treatment Operations Report (to be provided at meeting)
- Attachment 5 – Fire Department Operations Report (No data just example of format)

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: July 17, 2019

TO: Board of Directors

FROM: Joan C. Eaton, Board Secretary/Administration Supervisor/Treasurer

SUBJECT: ADMINISTRATION DIVISION – 3rd and 4th QUARTERLY SUMMARY REPORT

3rd Quarter – January - March, 2019

- State Controller’s Compensation Reporting Requirement
- Public Records Requests – Smart Procure (A/P)
- District Rate Study
- FY2019/2020 and 2020/2021 Budget Workshop
- Records Retention Program
- Zenner USA Stealth Reader Software Training - AMR Program
- Tyler A/R Module – Availability Billing
- Webinar SB998 - New Restrictions on Residential Water Service Discontinuation
- Administration Operational and Financial Procedure Manual
- Transition to First Foundation from First Mountain Bank

4th Quarter - April – June, 2019

- Public Hearing – Rate and Fee Adjustments
- Implementation of Electronic Customer Bills
- Employee Relations - Open Enrollment Insurance Renewals
- Employee Performance Evaluations

Water Operations Report				
	Fiscal Year 2018/19			
Water Service Installations	1Q	2Q	3Q	4Q
Potable Water Meter - Residential	2	0	1	0
Fire Service Water Meter - Residential	0	0	1	0
Potable Water Meter - Commercial	1	0	0	0
Fire Service Water Meter - Commercial	0	0	0	0
Water Service Line Replacement	2	2	0	0
Leak Detection (feet)	0	0	600	0
Leak Repair - Service Lateral	9	0	0	3
Leak Repair - Main	1	4	0	2
Fire Hydrant Maintenance	0	0	0	0
Fire Hydrant Replacement	0	0	0	0
Fire Hydrant Repair	0	0	1	0
Pipe Bollard/Pole Installation/Replacement	0	0	0	0
Water Quality Samples	340	369	274	288
Valve Replacement	0	1	0	0
Valve Can Repair	*	*	*	2
Valves Exercised	*	*	*	*
Curb Stop Replacement	*	*	*	*
Water Meter Change Outs	1461	1440	0	8
Water Meter Relocations	0	0	0	0
Water Meter Box Repair/Replacements	*	*	0	0
Dead End Line Flushing	0	57	0	0
Road Patches Permanently Paved	*	*	0	2
Service Order & Other Work				
Check for Leaks	*	*	82	16
Door Tags	*	*	*	792
Underground Service Alert (DigAlert) Tickets	*	*	*	140
Turn On/Off Water Meters (Cust. Leak)	12	5	94	6
Physical Meter Readings	254	238	38	38
Check Water Pressure/No Water Calls	1	0	0	1
Water Quality Check/Color, Taste, Odor	1	0	0	0
Install/Remove Fire Hydrant Water Meter	1	1	2	1
Customer Shut Off Valve Checks	*	*	*	*
Meet in Field with Customer Calls	*	*	*	*
* Tracking not available at time of report				

Fiscal Year 2018/19 Water Leak Report						
Date	Address/Location	Service Leak	Main Related Leak	Pipe Material	Size (inches)	Estimated GPM
8/3/2018	30265 Enchanted Way	X		P.E.	1"	2
8/11/2018	30034 Magic Dr.	X		P.E.	1"	20
8/16/2018	Easy Dr.		X	A.C.P.	6"	120
8/24/2018	31981 Pine Cone Dr.	X		P.E.	1"	30
8/31/2018	2626 Soutar Dr.	X		P.E.	1"	80
9/14/2018	31662 Valley View Dr.	X		Galv.	1"	10
9/14/2018	1901 Nob Hill Dr.	X		P.E.	1"	1
9/14/2018	30033 Enchanted Way	X		P.E.	1"	1
9/14/2018	31991 Pine Cone Dr.	X		Galv.	1"	5
9/27/2018	30936 Nob Hill Circle	X		P.E.	1"	1
10/2/2018	Alder Court		X	A.C.P.	6"	250
10/3/2018	31681 Christmas Tree Ln.		X	Steel	4"	60
12/1/2018	31466 Onacrest Dr.		X	A.C.P.	4"	50
12/10/2018	Lepchaun Court		X	Valve	2"	20
4/19/2019	2548 Secret Dr.		X	Galv.	1"	5
5/12/2019	1936 Wilderness Rd.		X	A.C.P.	4"	80
6/7/2018	31105 Valley Oak Dr.	X		P.E.	1"	2
6/12/2018	Hilltop Blvd.		X	Galv.	2"	1
6/28/2018	30846 Live Oak Dr.	X		P.E.	1"	1

ATTACHMENT 4 - Example Format No Data

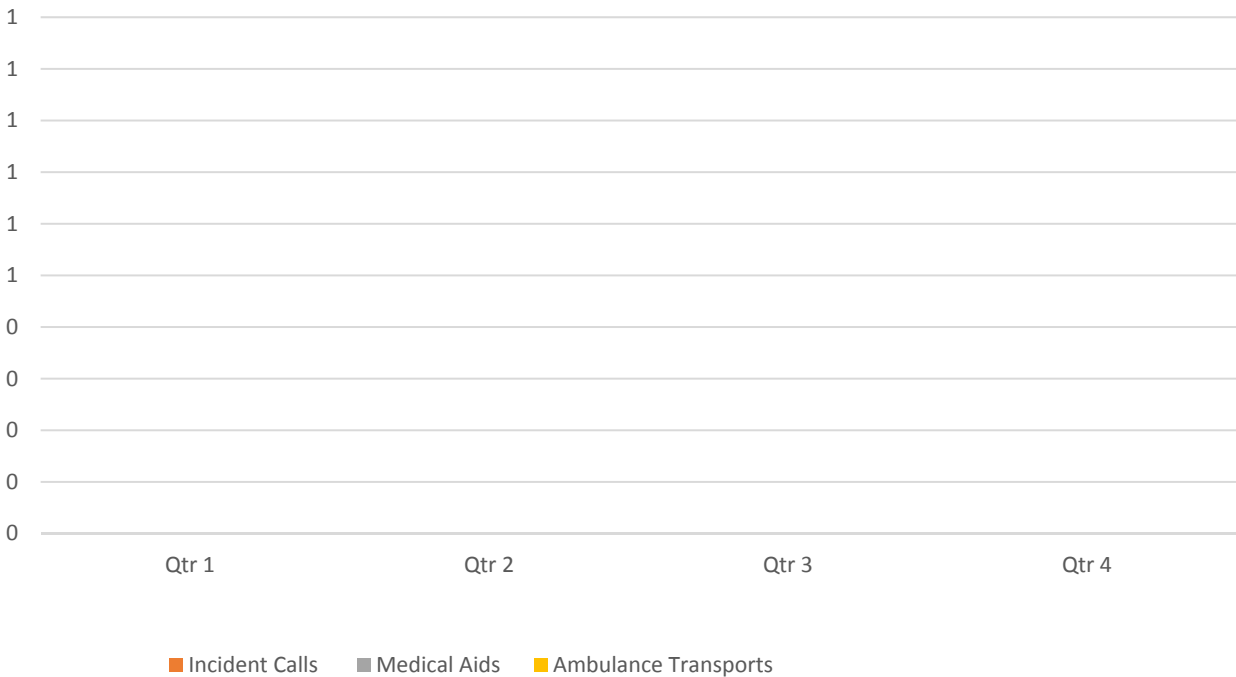
FIRE DEPARTMENT OPERATIONS REPORT				
FISCAL YEAR 2019-2020				
REPORTABLE OPERATIONS	Qtr 1	Qtr 2	Qtr 3	Qtr 4
Fire Ground Operations				
Incident Calls	0	0	0	0
Medical Aids	0	0	0	0
Ambulance Transports	0	0	0	0
FIRE/EMS Training Hrs.	0	0	0	0
Ambulance Enterprise				
Ambulance Billing	\$0.00	\$0.00	\$0.00	\$0.00
Ambulance Billing Write-Offs	\$0.00	\$0.00	\$0.00	\$0.00
Colltectables	\$0.00	\$0.00	\$0.00	\$0.00
Paid To Date	\$0.00	\$0.00	\$0.00	\$0.00
GEMT	\$0.00	\$0.00	\$0.00	\$0.00
IGT	\$0.00	\$0.00	\$0.00	\$0.00
Collection Percentage	0.00%	0.00%	0.00%	0.00%
Weed Abatement				
Collections	\$0.00	\$0.00	\$0.00	\$0.00
Warrants	\$0.00	\$0.00	\$0.00	\$0.00
Weed Abatement Fees Collected	\$0.00	\$0.00	\$0.00	\$0.00
Residential Inspections				
Residential Violations				
Community Risk Reduction				
Commercial Inspections	0	0	0	0
Commercial Violations	0	0	0	0
Plans Checks/Review	0	0	0	0
Sprinkler Plans Checks	0	0	0	0
Sprinkler Inspections	0	0	0	0
Hydrant Inspections	0	0	0	0
Fees Collected				
Commercial Fire Sprinkler Inspection	\$0.00	\$0.00	\$0.00	\$0.00
Commercial Plans Review	\$0.00	\$0.00	\$0.00	\$0.00
Residential Fire Sprinkler Inspection	\$0.00	\$0.00	\$0.00	\$0.00
Residential Plans Review	\$0.00	\$0.00	\$0.00	\$0.00
Mulit Family Fire Sprinkler Inspection	\$0.00	\$0.00	\$0.00	\$0.00
Mulit Family Plans Review	\$0.00	\$0.00	\$0.00	\$0.00
Special Event Fees	\$0.00	\$0.00	\$0.00	\$0.00
Mandated State Fire Marshal Regulated Occupancies	\$0.00	\$0.00	\$0.00	\$0.00
Flow Tests	\$0.00	\$0.00	\$0.00	\$0.00
Public Education	\$0.00	\$0.00	\$0.00	\$0.00
Cost Recovery	\$0.00	\$0.00	\$0.00	\$0.00

ATTACHMENT 4 - Example Format No Data

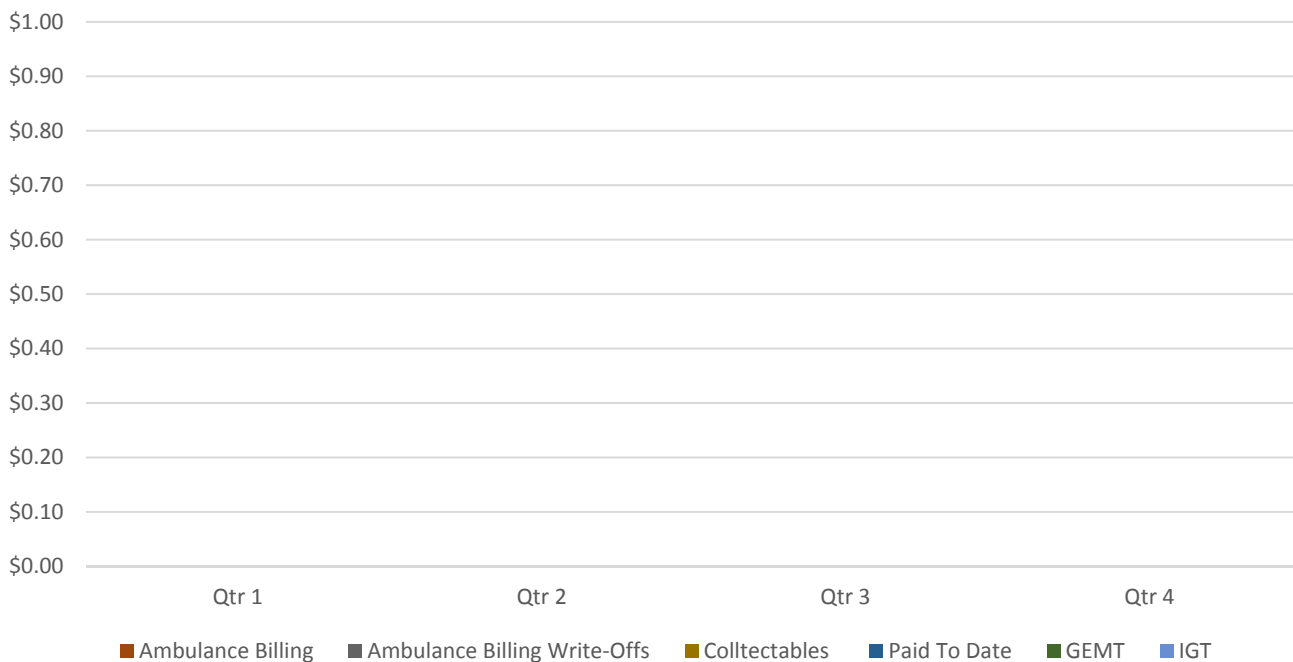
FIRE DEPARTMENT OPERATIONS REPORT

FISCAL YEAR 2019-2020

Fire Ground Operations



Ambulance Enterprise

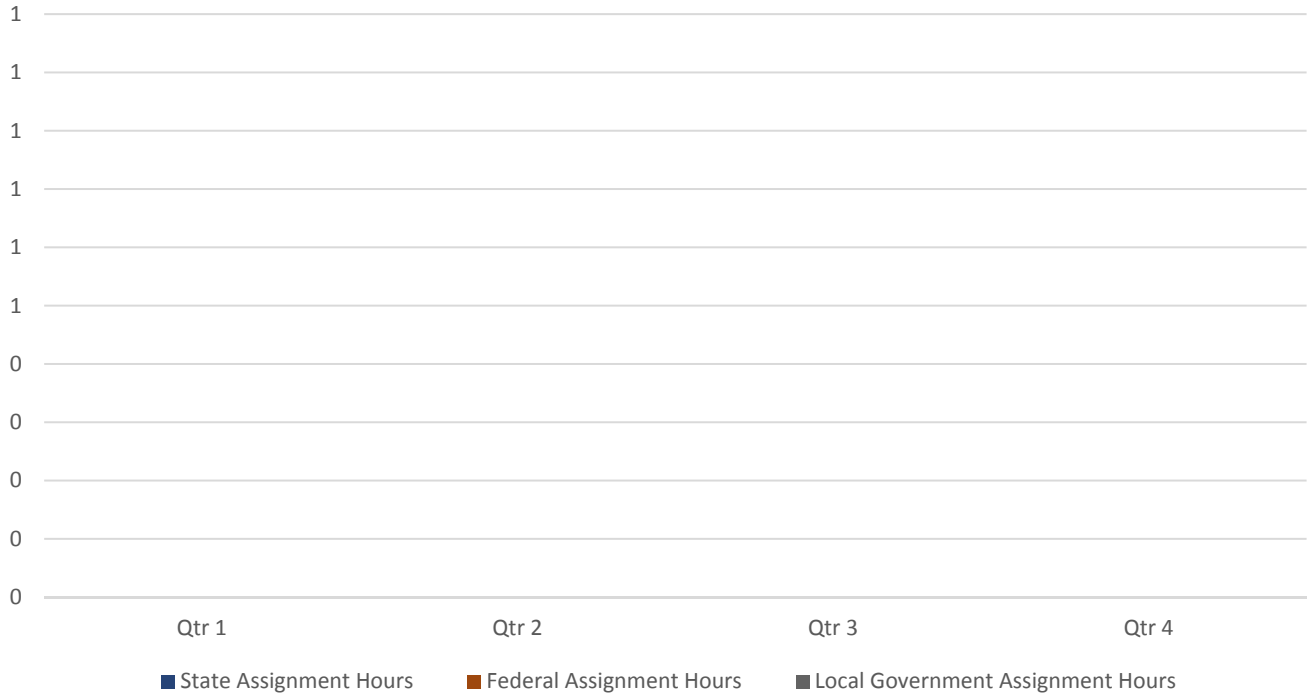


ATTACHMENT 4 - Example Format No Data

FIRE DEPARTMENT OPERATIONS REPORT

FISCAL YEAR 2019-2020

Fire Assignment Hours



Reimbursement

