

**RESOLUTION 06-18**

**RESOLUTION OF THE BOARD OF DIRECTORS OF RUNNING SPRINGS  
WATER DISTRICT TERMINATING THE APPLICATION OF ORDINANCE  
NO. 47 TO ARROWBEAR PARK COUNTY WATER DISTRICT**

**WHEREAS**, on March 29, 2017 the Board of Directors (“Board”) of Running Springs Water District (“District”) adopted Ordinance No. 47 establishing a rate methodology, terms and conditions for transportation, treatment and disposal of wastewater received from Arrowbear Park County Water District (“Arrowbear”) and from San Bernardino County Service Area No. 79, in the absence of agreements with those two entities; and

**WHEREAS**, on March 21, 2018, the District and Arrowbear entered into a Wastewater Transportation, Treatment and Disposal Agreement (“Agreement”) setting forth terms and conditions for the transportation, treatment and disposal of wastewater generated within Arrowbear’s service area for a term of ten years beginning on July 1, 2017; and

**WHEREAS**, Section 4 of Ordinance No. 47 provides that the Board by resolution may update the rate methodology or the terms and conditions set forth in Ordinance No. 47 as the Board deems necessary;

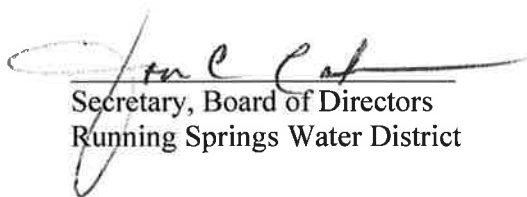
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Running Springs Water District that Ordinance No. 47 shall no longer apply to Arrowbear. Furthermore, since the Agreement is effective July 1, 2017, the District shall implement the Agreement by recalculating the wastewater treatment charges as set forth in the Agreement retroactive to July 1, 2017.

**ADOPTED** this 18<sup>th</sup> day of April, 2018.

**Ayes:** Terry, Grabow, Mackzum  
**Noes:** 0  
**Abstentions:** 0  
**Absent:** 0

  
President, Board of Directors  
Running Springs Water District

ATTEST:

  
Secretary, Board of Directors  
Running Springs Water District