

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
AUGUST 15, 2018**

The Special Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, August 15, 2018 at the hour of 10:15 A.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
Mike Milliorn, Director
Bill Conrad, Director

Also present were the following:

Ryan Gross, General Manager
Joan C. Eaton, Board Secretary/Treasurer/Administration Supervisor
Ward Simmons, Legal Counsel, Best, Best & Krieger
George Corley, Fire Department Chief
Trevor Miller, Wastewater Treatment Division Supervisor

Visitors Present:

Gerhard Hilgenfeldt, Running Springs Resident

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 10:15 A.M. by President Grabow.

2. Recognize and Hear From Visitors/Public Comment

No comments

3. Action Items

A. Consider Authorizing Expenditure for Wastewater Treatment Plant Bio-Solids Handling Bins

Supervisor Miller requested authorization to expend \$15,496 for two (2) Wastewater Treatment Plant Bio-Solids Handling Bins from Consolidated Fabricators Corporation that he

confirmed is a Fiscal Year 2018/2019 budgeted item. Discussion continued that included hauling options and Supervisor Miller said the District owned bins will eliminate odor complaints and will accommodate approximately 20% more sludge with a cost recovery period of approximately two (2) to three (3) years.

Upon motion by Director Grabow, second by Director Conrad and carried by a 5 to 0 vote, Authorizing Expenditure for Wastewater Treatment Plant Bio-Solids Handling Bins as recommended in the staff report, was approved.

Attorney Simmons will provide information in September regarding the proposed Water Tax and he reported briefly on the status of the California State Water and Delta Tunnel Projects.

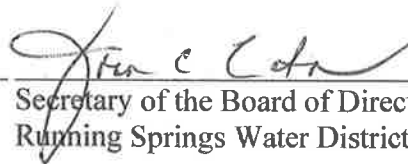
4. Meeting Adjournment

The meeting was adjourned at 10:21 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District