

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
November 17, 2021**

A Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, November 17, 2021, at the hour of 9:00 A.M. at the District office located at 31242 Hilltop Boulevard, Running Springs, California, and through teleconference.

The following Directors were present at the District:

Errol Mackzum, President
Mike Terry, Vice-President
Mark Acciani, Director
Bill Conrad, Director
Laura Dyberg, Director

Also present at the District were the following:

Ryan Gross, General Manager
Tony Grabow, Interim Fire Chief
Cindy Strebels, Battalion Chief
Trevor Miller, Operations Manager
Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor
Ward Simmons, Legal Counsel
Scott Manno, Rogers, Anderson, Malody & Scott, L.L.P.

The following were present by Teleconference:

Sunny Kim, Rogers, Anderson, Malody & Scott, L.L.P.
Brett Van Lant, Van Lant & Fankhanel, L.L.P.
Mark R. Norton, Santa Ana Watershed Project Authority

No visitors were present at the District

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 9:00 A.M. by President Errol Mackzum. Pledge of Allegiance was led by Interim Fire Chief Tony Grabow.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Approval of Consent Items

A. Approve Meeting Minutes

B. Ratify Expenditures

C. Consider Reaffirming Resolution No. 11-21 and Authorizing Virtual Board and Committee Meetings Pursuant to AB 361

D. Consider Adoption of Corrected Resolution Nos. 12-21 and 13-21 for the Reduction of Employer Paid Member Contributions to the California Public Employees' Retirement System for Classic and Safety Members

General Manager Gross and Board Secretary Amie R. Crowder provided the results of the CalPERS EPMC audit and explanation of the need for the corrected Resolutions.

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

4. Action Items

The following action items will be considered individually, and each **require a motion** by the Board of Directors for action.

A. Consider Receiving, Filing and Authorizing the Distribution of the District's Fiscal Year 2020-2021 Annual Financial Report and Audit Results

Brett Van Lant of Van Lant & Fankhanel, L.L.P. presented the Annual Financial Report and Audit Results for Fiscal Year 2020-2021. Director Acciani inquired as to who the financial report is provided to. Brett and Secretary to the Board, Amie R. Crowder responded. President Mackzum presented two inquiries which included retirement UAL and the District's holdings. Brett provided clarification to both inquiries.

Upon **motion** by Director Dyberg, **second** by Director Conrad and **carried by a 5 to 0 vote**, Receiving, Filing and Authorizing the Distribution of the District's Fiscal Year 2020-2021 Annual Financial Report and Audit Results was approved.

B. Financial Presentation

Scott Manno and Sunny Kim of Rogers, Anderson, Malody & Scott, L.L.P. presented the Financial Statements of the District. Scott reviewed specific items pertaining to Financial Highlights located on page 130 of the agenda packet. In addition, enterprise funding vs. government funding, and inflation were discussed. Additional inquiries regarding the Ambulance Department and Fire Department budgets were reviewed.

No action taken.

C. Consider Cost Share for Weather Modification Pilot Program

Mark Norton of Santa Ana Watershed Authority presented the Weather Modification (Cloud Seeding) Pilot Project in detail. Various discussions took place regarding public land use vs. private property use, public awareness, and cost.

No action taken.

5. General Manager's Report

Nothing to Report

6. Report from Legal Counsel

Nothing to Report.

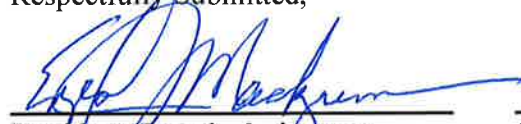
7. Board Member Comments/Meetings

Various Board Member discussion took place regarding lead pipes, recharge vs. evaporation, and the Tesla Battery System is successfully operating at the Wastewater Treatment Plant.

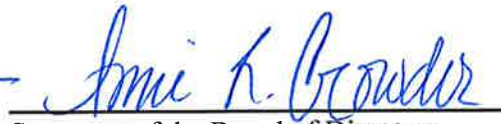
8. Meeting Adjourned

The meeting was adjourned at 11:25 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District