

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
January 19, 2022**

A Regular Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, January 19, 2022, 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
Bill Conrad, Director
Laura Dyberg, Director

The following Directors were absent:

Mark Acciani, Director

Also present at the District were the following:

Ryan Gross, General Manager
Tony Grabow, Interim Fire Chief
Cindy Strebel, Battalion Chief
Mike Scotti, Firefighter/Engineer
Rick Ellsberry, Firefighter/Captain

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 Trevor Miller.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Approval of Consent Items

A. Approve Meeting Minutes

B. Ratify Expenditures and Cash Summary

- C. Consider Reaffirming Resolution No. 11-21 and Authorizing Virtual Board and Committee Meetings Pursuant to AB 361
- D. Consider Granting the Running Springs Area Chamber of Commerce Permission to Utilize the Running Springs Water District's Downtown Property for their 2022 Events

Upon motion by Vice-President Terry, second by Director Dyberg and carried by a 4 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 Authorizing Water and Wastewater Expenditures

Operations Manager Miller presented the items in the staff report.

Upon motion by Director Conrad, second by Vice-President Terry and carried by a 4 to 0 vote, the expenditures listed in the staff report were approved.

B. Consider Nominating Local Agency Formation Commission Members

No action taken.

C. Consider Authorizing Purchase of Automated External Defibrillators

Interim Fire Chief Grabow and Battalion Chief Strebel presented the proposal for purchasing three Automated External Defibrillators (AEDs) as also described in in the staff report.

Upon motion by Director Conrad, second by Director Dyberg and carried by a 4 to 0 vote, the purchase of three AEDs was approved.

D. Consider Status of Proposals for Contract Fire Service

Interim Chief Grabow provided a status update on the proposals for contract fire and emergency medical service that the District requested from CalFire and San Bernardino County Fire in July 2021. As of now we have not received either proposal or an estimate of the cost and service level but we expect to receive something in the next couple months. Staff and the Board reiterated that we are requesting the proposals so we have an answer to the question of what the cost would be to contract out the service. Our intention is to continue to provide fire and emergency medical services at the local District level as we currently do for as long as financially feasible to maintain our Insurance Services Office

(ISO) Public Protection Classification (PPC) rating of 03/3X or better and also to maintain and operate two ambulances locally.

No action was taken.

5. Information Items

A. Draft Urban Water Management Plan

Manager Gross informed the Board of Directors that the draft Urban Water Management Plan (UWMP) is available for public review at the District office and website. The District has notified neighboring agencies and the County of San Bernardino on the preparation of the UWMP. We will advertise the Notice of the Public Hearing in the local newspapers on January 27 and February 3, 2022. The Public Hearing will be held at 9:00am on Wednesday, February 16, 2022 at the District's Main Office Board room located at 31242 Hilltop Blvd., Running Springs, CA 92382. The District's consultant, Water Systems Consulting (WSC) will present the draft UWMP at that time.

B. Quarterly Budget/Financial Update

Provided for information only. No presentation made.

C. Quarterly Investment Reports

Provided for information only. No presentation made.

D. Quarterly Operations Report

Provided for information only. No presentation made.

6. Closed Session

A. Conference with Labor Negotiators.

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Ryan Gross, General Manager, Tony Grabow, Interim Fire Chief and Ward Simmons, General Counsel

Running Springs Firefighters' Association, International Association of Firefighters Local 5308

The Board went into Closed Session at 10:05am. Running Springs Firefighters' Association, International Association of Firefighters Local 5308 members were not included in the Closed Session.

7. Open Session

The Board came out of Closed Session at 11:12am. Attorney Simmons reported that there was no reportable action.

8. General Manager's Report

No report.

9. Report from Legal Counsel

Attorney Ward Simmons reported on the State Water Project allocation status.


10. Board Member Comments/Meetings

No comments.

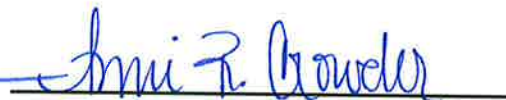
11. Meeting Adjourned

Upon **motion** by Vice-President Terry, **second** by Director Conrad and **carried by a 4 to 0 vote**, the meeting was adjourned at 11:20 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District