

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
RUNNING SPRINGS WATER DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA
June 29, 2022

A Special Meeting of the Board of Directors of the Running Springs Water District was held on Wednesday, June 29, 2022, at the hour of 10:00 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:

Mike Terry, Vice-President

The following were present through teleconference:

Errol Mackzum, President

Laura Dyberg, Director

Mark Acciani, Director

The following Directors were absent:

Bill Conrad, Director

The following were present at the District:

Ryan Gross, General Manager

Tony Grabow, Interim Fire Chief

Amie R. Crowder, Board Secretary/Treasurer/Administration Supervisor

MEETING MINUTES

AGENDA ITEMS

1. Call Meeting to Order and Pledge of Allegiance

The Running Springs Water District Special Board Meeting was called to order at 10:10 A.M. A.M. by President Errol Mackzum and Vice-President Mike Terry led the assembly in the Pledge of Allegiance.

2. Recognize and Hear from Visitors/Public Comment

No public comment.

3. Discuss and Provide Direction to the General Manager on the Retention of a Recruitment Firm for the Fire Chief Position

Manager Gross discussed the CalPERS requirements for the District to maintain Interim Fire Chief Grabow's employment until a regular full-time Fire Chief is hired.

Upon motion by Director Acciani, second by Director Dyberg and carried by a 4 to 0 roll call vote, the General Manager was Authorized to Retain a Recruitment Firm for the Fire Chief position, not to exceed \$25,000.

4. Consider Adopting Resolution No. 13-22, Rescinding March 30, 2022, Action to Terminate Chief Grabow's Interim Appointment on June 30, 2022 and Ratify August 19, 2021 Action to Appoint Chief Grabow as Interim Fire Chief Until the Regular Fire Chief Begins Employment

Manager Gross presented the purpose of Resolution No. 13-22, which was drafted in collaboration with the District's legal counsel and CalPERS; and will allow Interim Fire Chief Grabow to maintain his interim employment with the District until a full time Fire Chief begins employment.

Upon motion by Director Dyberg, second by Vice-President Terry and carried by a 4 to 0 roll call vote, Resolution No. 13-22, Rescinding March 30, 2022, Action to Terminate Chief Grabow's Interim Appointment on June 30, 2022 and Ratify August 19, 2021 Action to Appoint Chief Grabow as Interim Fire Chief Until the Regular Full Time Fire Chief Begins Employment, was adopted.

5. General Manager's Report

No Report


6. Board Member Comments/Meetings

Fire Safety Council Meeting at Hootman Center on Thursday, June 30, 2022, at 6:00 P.M.


7. Meeting Adjourned

Upon motion by Vice-President Terry, second by Director Acciani, and carried by a 4 to 0 vote, the meeting was adjourned at 10:28 A.M.

Respectfully Submitted,



President, Board of Directors
Running Springs Water District



Secretary of the Board of Directors
Running Springs Water District