



RUNNING SPRINGS WATER DISTRICT
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT

31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

TO: BOARD OF DIRECTORS DATE POSTED: FEBRUARY 11, 2022
RE: REGULAR BOARD MEETING FROM: BOARD SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, February 16, 2022, at the hour of 9:00 am at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 5:00 pm on February 11, 2022 at the Running Springs Water District Office and Website.

Pursuant to AB 361 and state and local recommendations of social distancing in response to the COVID-19 emergency, the meeting will be conducted as a hybrid (in-person and via Zoom) meeting. In-Person Public Participation: Members wishing to attend the meeting in-person should be prepared to wear a face covering.

To join the meeting:

<https://us02web.zoom.us/j/89957260913?pwd=b2pqb0JtYjRoME94b1B5SDFITmlGOT09>

Dial:

669-900-6833

Meeting ID: 899 5726 0913

Passcode: 107971

The Board may take action on any item on the agenda, whether listed as an action item or as an information item.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Amie Crowder, Board Secretary at (909) 867-2766 at least 48 hours before the meeting, if possible.

Copies of documents provided to members of the Board for discussion in open session may be obtained from the District at the address indicated above.

AGENDA

1. Call Meeting to Order and Pledge of Allegiance
2. Recognize and Hear from Visitors / Public Comment - This portion of the agenda is reserved for the public to make comments on matters within the jurisdiction of the Running Springs Water District that are **not on the agenda**. The Board, except to refer the matter to staff and/or place it on a future agenda, may take no action. It is in the best interest of the person speaking to the Board to be concise and to the point. A

time limit of five minutes per individual will be allowed. Any person wishing to comment on an item that is on the agenda is requested to complete a request to speak form prior to the item being called for consideration or to raise their hand and be recognized by the Board President.

3. Approval of Consent Items – The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion unless an item is withdrawn by a Board Member for questions or discussion. Any person wishing to speak on the consent agenda may do so by raising his/her hand and being recognized by the Board President.

- A. Approve Meeting Minutes **Page 4**
- B. Ratify Expenditures and Cash Summary **Page 9**
- C. Consider Reaffirming Resolution No. 11-21 and Authorizing Virtual Board and Committee Meetings Pursuant to AB 361 **Page 18**
- D. Consider Declaring Certain Equipment as Surplus and Authorize Staff to Dispose of Property **Page 22**

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

- A. Public Hearing and to Consider Adopting Resolution No. 01-22, Adopting a Water Shortage Contingency Plan (WSCP)
 - 1. Open the Public Hearing;
 - 2. Staff Presentation;
 - 3. Written Public Comment;
 - 4. Oral Public Comment;
 - 5. Close the Public Hearing;
 - 6. Board discussion;
 - 7. Vote on item. **Page 34**
- B. Public Hearing and to Consider Adopting Resolution No. 02-22, Adopting the 2020 Urban Water Management Plan (UWMP) that Includes the Adopted WSCP
 - 8. Open the Public Hearing;
 - 9. Staff Presentation;
 - 10. Written Public Comment;
 - 11. Oral Public Comment;
 - 12. Close the Public Hearing;
 - 13. Board discussion;
 - 14. Vote on item. **Page 40**

- C. Consider approving Resolution No. 03-22, a resolution of application by the Board of Directors of Running Springs Water District requesting the Local Agency Formation Commission to initiate proceedings for reorganization to dissolve County Service Area 79 (wastewater collection service) and its Zone R-1 (road service), annex said County Service Area 79 to Running Springs Water District for wastewater collection service and to County Service Area 70 for road service, and also to form a new zone for County Service Area 70, and finding that the requested reorganization is not a project and, therefore is, exempt from review under the California Environmental Quality Act
(Presenter: Ryan Gross, General Manager) **Page 46**

5. Closed Session – The Board will go into Closed Session to discuss:

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

6. Open Session – The Board will come out of Closed Session and report on any action taken.

A. Consider Approval of Two-Year Memorandum of Understanding (MOU) Between the Running Springs Water District and the Running Springs Firefighters’ Association, International Association of Firefighters Local 5308 and Authorize the President and General Manager to Execute the MOU Between and on Behalf of the District.

- 7. General Manager’s Report
- 8. Report from Legal Counsel
- 9. Board Member Comments/Meetings
- 10. Meeting Adjournment

Upcoming Meetings: Regular Board Meeting, March 16, 2022 at 9:00 am

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022
TO: Board of Directors
FROM: Amie Crowder, Administration Supervisor
Ryan Gross, General Manager
SUBJECT: CONSIDER APPROVING MEETING MINUTES

RECOMMENDATION

It is recommended that the Board of Directors review and approve the attached meeting minutes.

REASON FOR RECOMMENDATION

Approval of meeting minutes.

BACKGROUND INFORMATION

The attached draft meeting minutes are from the Regular Board Meeting held on January 19, 2022.

ATTACHMENTS

Attachment 1 – Draft Meeting Minutes

MINUTES – January 19, 2022
PAGE 1 OF 3

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 Strebels, 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 Strebels presented the proposal for purchasing three Automated External Defibrillators (AEDs) as also described 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

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022
TO: Board of Directors
FROM: Ryan Gross, General Manager
SUBJECT: RATIFY EXPENDITURES

RECOMMENDED BOARD ACTION

It is recommended that the Board of Directors review the attached accounts payable check register and ratify the District's January 2022 expenditures.

A copy of the District's Cash Reserve Fund Summary as of January 31, 2022, the Pooled Cash Balance History and Fire Department Operating Reserve Fund History is also included for review and information.

REASON FOR RECOMMENDATION

Each month staff presents the monthly check register and recommends that the Board of Directors ratify the District's expenditures.

ATTACHMENTS

- Attachment 1 – Accounts Payable Check Register
- Attachment 2 – Cash Summary
- Attachment 3 – Pooled Cash Balance History
- Attachment 4 – Fire Department Operating Reserve Fund History

Running Springs Water District

Accounts Payable Checks

January 2022

Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
2 Hot Uniforms inc	Uniform for Wheldon - firefighter uniforms	01/05/22	503.61	106846	503.61
Action Auto Repair Inc	Smog Inspection/Oil Changes 07 Ford Ranger	01/05/22	134.53	106847	787.95
	Smog Inspection/ Oil Change 2011 Ford Ranger	01/05/22	134.53	106847	
	Smog Inspection F350	01/05/22	71.00	106847	
	Plow truck bad fuel service	01/05/22	216.61	106847	
	Plow truck brake repair	01/05/22	231.28	106847	
	Brake System Check 2016 F450	01/21/22	1,084.80	106919	1,084.80
American Family Life Assurance Company of Colun	Additional Insurance Premiums January 22	01/04/22	143.26	DFT0001646	143.26
	Additional Insurance Premiums January 22	01/27/22	143.26	DFT0001660	143.26
Amie Crowder	Reimbursement Claim	01/12/22	300.00	106881	450.00
	Reimbursement Claim	01/12/22	150.00	106881	
	Reimbursement Claim	01/21/22	200.00	106920	450.00
	Reimbursement Claim	01/21/22	250.00	106920	
Aramark	Cleaning Supplies	01/05/22	93.56	106848	187.12
	Cleaning Supplies	01/05/22	93.56	106848	
	Cleaning Supplies	01/12/22	93.56	106882	93.56
	Cleaning Supplies	01/21/22	93.56	106921	187.12
	Cleaning Supplies	01/21/22	93.56	106921	
Arrowbear Park County Water District	Purchased Water December 2021	01/05/22	3,921.73	106849	3,921.73
Bacon/Wagner Excavating, Inc.	Hauling of Bio to Liberty	01/05/22	3,087.00	106850	3,087.00
	Snow Removal at Collections Building	01/12/22	235.00	106883	1,035.00
	Hauling of Bio to One Stop	01/12/22	800.00	106883	
Best, Best & Krieger LLP	Legal Services December 2021	01/12/22	277.87	106884	277.87
BURR Group Inc.	Trash Service Dec 21 Station 50	01/12/22	222.18	106885	2,452.09
	Trash Service Dist Office /Station 51	01/12/22	435.53	106885	
	Trash Services Dec 21 Treatment Plant	01/12/22	1,794.38	106885	
California Computer Options Inc	Network Maintenance and Monitoring Jan 22	01/12/22	3,209.25	106886	5,150.52
	Computer and Monitors for R. Gross	01/12/22	1,941.27	106886	
	District Telephones Janu 2022	01/21/22	622.03	106922	622.03
California Water Environment Association	Miller Membership Renewal	01/12/22	192.00	106887	192.00
CalPERS	Health Insurance Premiums January 2022	01/05/22	16,654.75	DFT0001645	16,654.75
	Employer Contrib Class/Pepra Safe/Misc PPE 12/21	01/06/22	24,466.72	DFT0001650	24,466.72
	Employer Contribu Class/Pepra Safe/Misc 1/10/22	01/18/22	23,821.58	DFT0001656	23,821.58
Canon	Service and Usage January 2022	01/21/22	379.33	106923	379.33
Charter Communitcations	Internet Station 50 Dec 21-Jan 22	01/05/22	122.97	106851	122.97
	Internet District Off/Station 51 Jan 2022	01/21/22	227.79	106924	227.79
Citibank, N.A.	Miscellaneous parts and supplies	01/05/22	322.01	106852	1,375.81
	Storage Shed at WWTP	01/05/22	1,053.80	106852	
	Miscellaneous Office Supplies	01/21/22	1,135.14	106925	1,135.14
Clinical Laboratory of San Bernardino	Water Samples November 2021	01/05/22	1,208.00	106853	1,509.00
	Wastewater Samples November 2021	01/05/22	301.00	106853	
ConFire JPA	Dispatching Services Jan-Mar 2022	01/05/22	15,683.47	106854	15,683.47
Consolidated Electrical Distributors, Inc	Miscellaneous Parts and Supplies	01/12/22	302.11	106888	302.11
County of San Bernardino	Parcel Map Revisions January 22	01/21/22	2.00	106926	2.00
	Lien Release x2	01/21/22	40.00	106927	40.00

Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
County of San Bernardino Auditor-Controller/Treasurer	Unpaid Special Assessment/Tax Reporting	01/21/22	225.16	106928	225.16
Crestline-Lake Arrowhead Water Agency	Purchased Water December 2021	01/05/22	11,715.60	106855	11,715.60
Dedicated Concrete Cutting Co	Core Drilling	01/21/22	625.00	106929	625.00
Dixi Willemse	Reimbursement Claim	01/05/22	419.66	106856	419.66
Don's Auto Inc	Tow and Drain/Replace Fuel	01/21/22	700.21	106930	1,289.06
	Tow and Drain/Refull of Fuel	01/21/22	588.85	106930	
Evans-Hydro, Inc	Pump Rebuilds	01/12/22	9,041.77	106889	9,041.77
Federal Express Corporation	Shipping Charges	01/05/22	368.82	106857	368.82
Fire Fighters Association	December 2021 Dues	01/12/22	1,080.00	106890	1,080.00
Frontier Communications	Scada Line Dec 21-Jan22	01/05/22	106.01	106858	106.01
	Telephone Lift Stations, Booster, Treat Plnt 1/22	01/21/22	1,063.72	106931	1,168.40
	Scada Line Jan-Feb 2022	01/21/22	104.68	106931	
Hach Company	Digital pH Sensor	01/05/22	1,350.01	106859	3,429.69
	Bench Repair Auto Cleaning Kit	01/05/22	346.95	106859	
	Bench Repair Auto Cleaning Kit	01/05/22	346.95	106859	
	Bench Repair Auto Cleaning Kit	01/05/22	346.95	106859	
	Bench Repair	01/05/22	796.28	106859	
	Bench Repair	01/05/22	796.28	106859	
	Bench Repair	01/05/22	796.28	106859	
	digital Ph Sensor Lost Shipment	01/05/22	-1,230.51	106859	
	Lost shipment credit	01/05/22	-119.50	106859	
HD Supply Facilities Maintenance LTD	Miscellaneous Parts and Supplies	01/12/22	31.29	106891	327.76
	Skimming Net	01/12/22	296.47	106891	
Hughes Network Systems LLC	Intenet for Treatment Plant December 21	01/12/22	115.33	106892	115.33
INFOSEND	Statement Processing December 2021	01/12/22	1,856.10	106893	1,856.10
Inland Desert Security & Communications	Answering Service January 21	01/21/22	176.00	106932	176.00
Inland Water Works Supply Company	Polymer Touch Read Cover	01/21/22	99.40	106933	360.14
	Romac Tapped Clamp	01/21/22	260.74	106933	
Kaiser Permanente	Ambulance Reimbursement	01/12/22	2,010.90	106894	2,010.90
Landia, INC	EQ Basin Mixer Rebuild	01/21/22	12,473.83	106934	12,473.83
Leslie's Poolmart, Inc	Chlorine, Salt & Soda Ash	01/12/22	159.92	106895	979.51
	Chlorine, Salt & Soda Ash	01/12/22	819.59	106895	
	Chlor 53 gal drum	01/21/22	218.24	106935	872.96
	Cholor 53gal drum	01/21/22	436.48	106935	
	Chlorine, Salt & Soda Ash	01/21/22	218.24	106935	
Liberty Composting Inc	Tipping Fees December 2021	01/12/22	384.80	106896	384.80
Life-Assist, Inc	Credit from return	01/12/22	-151.82	106897	2,832.16
	Ambulance Supplies	01/12/22	1,525.12	106897	
	Ambulance Supplies	01/12/22	351.17	106897	
	Ambulance Supplies	01/12/22	208.40	106897	
	Ambulance Supplies	01/12/22	2.24	106897	
	Ephinephrine	01/12/22	112.80	106897	
	Ambulance Supplies	01/12/22	455.73	106897	
	Ambulance supplies	01/12/22	5.82	106897	
	Ambulance Supplies	01/12/22	322.70	106897	
	Ambulance Supplies	01/21/22	33.40	106936	312.05
	Ambulance Supplies	01/21/22	278.65	106936	
Linda Mayfield	Reimbursement Claim	01/05/22	1,782.00	106860	1,782.00
	Reimbursement Claim	01/21/22	434.00	106937	434.00
Lou's Gloves, Inc	Disposable Gloves Blanket PO Lou's gloves	01/05/22	246.00	106861	246.00

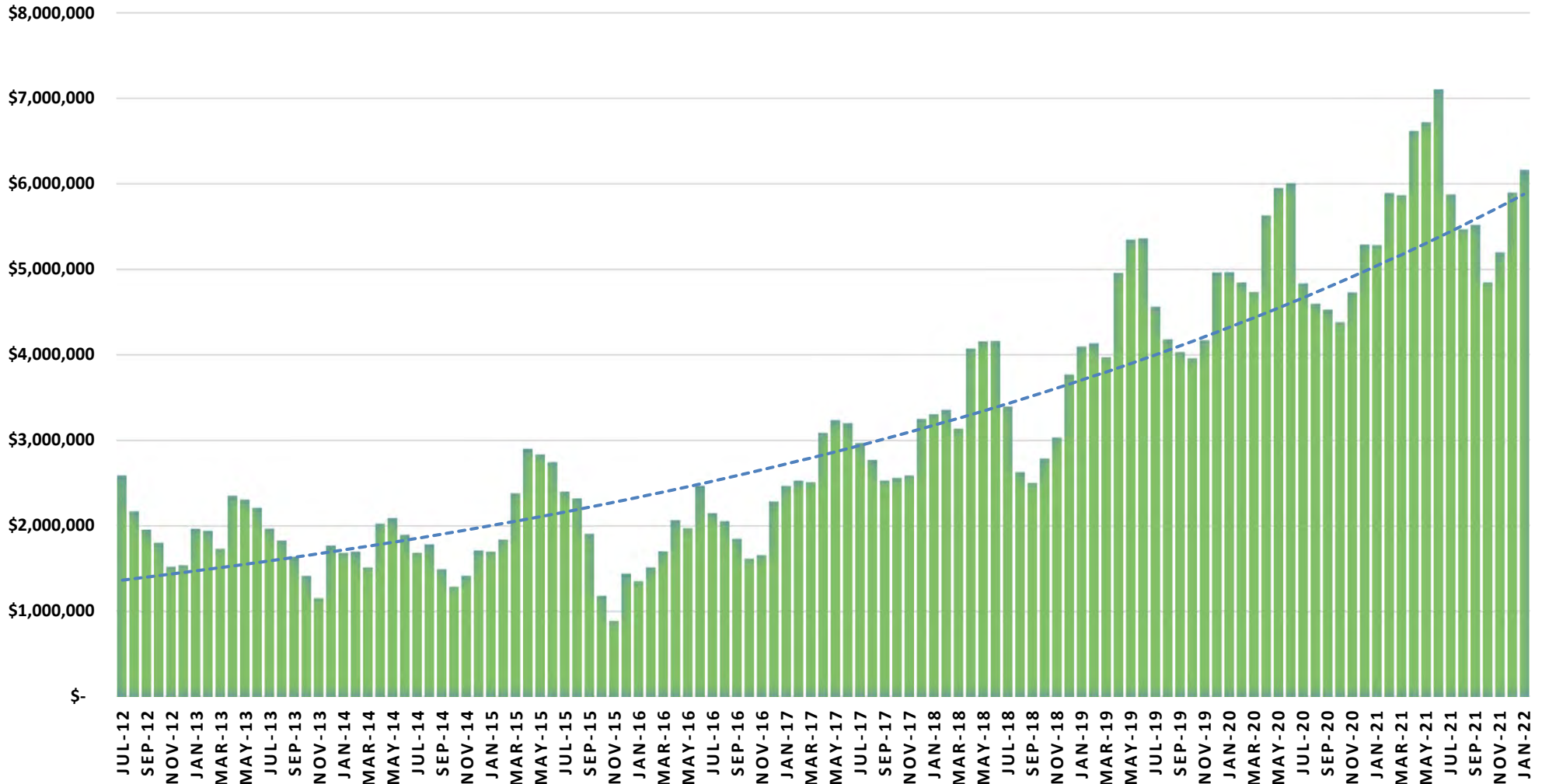
Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
McMaster-Carr Supply Company	Toggle Switch	01/12/22	31.97	106898	31.97
	Hex Head Screws	01/21/22	90.10	106938	90.10
Nationwide	Employee Contributions PPE 1/10/22	01/14/22	2,025.00	DFT0001654	2,025.00
	Employee Contributions PPE 1/24/22	01/28/22	2,025.00	DFT0001662	2,025.00
Nestle Waters North America	Drinking water Treat Plnt	01/05/22	14.01	106862	14.01
Nick Nikas	Reimbursement Claim	01/05/22	42.89	106863	42.89
	Reimbursement Claim	01/12/22	65.57	106899	65.57
	Reimbursement Claim	01/21/22	270.00	106939	270.00
Nuckles Oil Company, Inc	Diesel- Treatment Plnt	01/05/22	3,309.99	106864	6,425.32
	Diesel Fuel	01/05/22	3,115.33	106864	
One Stop Landscape Supply	Bio Solids Disposal	01/12/22	2,263.80	106900	2,263.80
Parkhouse Tire Inc	Dismounted and mounted tires	01/05/22	93.24	106865	93.24
Patricia A. Monical	Hand Soap Clorox wipes and disinfectant-Collectio	01/12/22	103.82	106901	103.82
Plumbers Depot Inc	New wheels for CCTV tractor	01/12/22	3,045.16	106902	3,045.16
Principal Life Insurance Company	Vision Insurance Premiums Feb 2022	01/21/22	123.63	106940	123.63
Quadient Leasing USA, Inc.	Lease Payment	01/12/22	385.58	106903	385.58
	Lease Payment Jan-Aprl 2022	01/21/22	226.71	106941	226.71
Reliance Standard Life Insurance Company	Life Insurance Premiums February 2022	01/21/22	1,032.16	106942	1,032.16
Rim Forest Lumber and Hardware	Ladder	01/05/22	301.68	106866	301.68
Rocio Silva	Janitorial Service December 2021	01/12/22	485.00	106904	485.00
Rogers Anderson Malody & Scott LLP	Consultant Fees November 2021	01/05/22	4,450.50	106867	4,450.50
	Consultant Fees December 2021	01/21/22	544.50	106943	544.50
Ryan Gross	Reimbursement Claim	01/12/22	372.88	106905	495.20
	Reimbursement Claim	01/12/22	32.33	106905	
	Security Software Reimbursement	01/12/22	89.99	106905	
SCADA Integrations	Nob Hill Communication Troubleshooting	01/12/22	7,762.50	106906	7,762.50
Scott Benson	ACL Renewal Reimbursement	01/21/22	150.00	106944	150.00
Southern California Edison Company	Electricity December 2021	01/05/22	21.17	106868	2,387.88
	Electricity December 2021	01/05/22	231.10	106868	
	Electricity December 2021	01/05/22	559.13	106868	
	Electricity December 2021	01/05/22	301.52	106868	
	Electricity December 2021	01/05/22	553.24	106868	
	Electricity December 2021	01/05/22	721.72	106868	
	Electricity December 2021	01/12/22	13.88	106907	20,801.02
	Electricity December 2021	01/12/22	23.26	106907	
	Electricity December 2021	01/12/22	377.96	106907	
	Electricity December 2021	01/12/22	136.06	106907	
	Electricity December 2021	01/12/22	595.65	106907	
	Electricity December 2021	01/12/22	19.34	106907	
	Electricity December 2021	01/12/22	1,340.40	106907	
	Electricity December 2021	01/12/22	275.55	106907	
	Electricity December 2021	01/12/22	1,884.89	106907	
	Electricity December 2021	01/12/22	468.53	106907	
	Electricity December 2021	01/12/22	413.86	106907	
	Electricity December 2021	01/12/22	28.30	106907	
	Electricity December 2021	01/12/22	116.85	106907	
	Electricity December 2021	01/12/22	106.82	106907	
	Electricity December 2021	01/12/22	648.36	106907	
	Electricity December 2021	01/12/22	909.67	106907	
	Electricity December 2021	01/12/22	150.56	106907	

Vendor Name	Description	Date	Invoice Amount	Check Number	Check Amount
Southern California Edison Company	Electricity December 2021	01/12/22	231.65	106907	20,801.02
	Electricity December 2021	01/12/22	422.50	106907	
	Electricity December 2021	01/12/22	202.35	106907	
	Electricity December 2021	01/12/22	12,434.58	106907	
Southern California Emergency Medicine	DOT Exam	01/21/22	50.00	106945	50.00
Southern California Gas Company	Gas Usage December 21 Station 50	01/12/22	942.90	106909	1,507.22
	Gas Usage December 2021- Collections Building	01/12/22	564.32	106909	
	Gas Usage District Office Dec 21	01/21/22	704.73	106946	1,576.04
	Gas Usage Station 51 Dec 2021	01/21/22	824.36	106946	
	Gas Usage LS6 Dec 21	01/21/22	46.95	106946	
State of California - Department of Forestry & Fire Certification	Fire Apparatus Driver	01/05/22	200.00	106869	200.00
State of California - State Water Resource Control	Annual Permit 4DW0373	01/21/22	763.00	106947	763.00
State Water Resources Control Board	Community Water Syste Annual Fee 7/1/21-6/30/22	01/12/22	18,148.18	106910	18,148.18
	OIT Certification J. Black	01/21/22	125.00	106948	125.00
Superior Automotive Warehouse	Miscellaneous Parts and Supplies	01/12/22	233.40	106911	922.32
	Miscellaneous Part and Supplies	01/12/22	688.92	106911	
Tek-Collect Incorporated	Annual Computer Maintenance Fee	01/12/22	75.00	106912	75.00
Terminix International Company LP	Pest Control Treatment	01/05/22	64.00	106870	147.00
	Pest Control Collections	01/05/22	83.00	106870	
Tyler Technologies, Inc	Insite Transaction Fees	01/21/22	4,241.25	106949	4,378.65
	Utility Billing Notifications	01/21/22	137.40	106949	
Underground Service Alert of Southern California	Neww Dig Tickets and Maintenance January 22	01/05/22	49.60	106871	49.60
Universal Power Systems Inc	Generator Troubleshooting for LS's	01/12/22	800.00	106913	800.00
	Coolant temp sender VDO	01/21/22	742.00	106950	742.00
Valic	Employee Contributions PPE 1/10/22	01/11/22	2,309.56	DFT0001655	2,309.56
	Employee Contributions PPE 1/24/22	01/25/22	2,327.52	DFT0001661	2,327.52
Verizon Wireless Services LLC	Cell Phone charges December 2021	01/12/22	458.25	106914	458.25
Visa	Crowder-Hireright, Employ recogn, donation, gas	01/12/22	2,989.43	106915	5,660.25
	Gross- Spectrum, job announce, zoom, cwea	01/12/22	585.21	106915	
	Miller- Uniform and Misc Parts and Supplies	01/12/22	765.61	106915	
	WIN911 renewal	01/12/22	1,320.00	106915	
	Strebel-CPR cards Misc parts and supplies	01/21/22	302.31	106951	544.31
	CPR/First Aid class for District employees	01/21/22	242.00	106951	
W.W. Grainger, Inc	Toggle Switch	01/05/22	34.97	106872	34.97
Water Systems Consulting	RSWD 2020 UWMP	01/05/22	13,201.25	106873	13,201.25
	RSWD 202 UWMP Services Dec 2021	01/21/22	11,088.75	106952	11,088.75
Western Pump	Gas Pump Troubleshooting	01/12/22	2,788.27	106916	2,788.27
Zachary Granzow	Training Material Reimbursement	01/12/22	576.28	106917	814.28
	Reimbursement Claim	01/12/22	238.00	106917	
Zenner Performance Meter, Inc	GPRS Antenna Extended	01/05/22	307.44	106874	307.44
Zoll Medical Corporation GPO	Ambulance supplies	01/05/22	177.24	106875	177.24
	Ambulance Supplies	01/12/22	325.14	106918	325.14

	Totals		
Payment Type	Payable Count	Payment Count	Payment
Regular Checks	178	101	212,369.13
Manual Checks	0	0	0.00
Voided Checks	0	1	0.00
Bank Drafts	9	9	73,916.65
EFT's	0	0	0.00
Totals	187	111	286,285.78

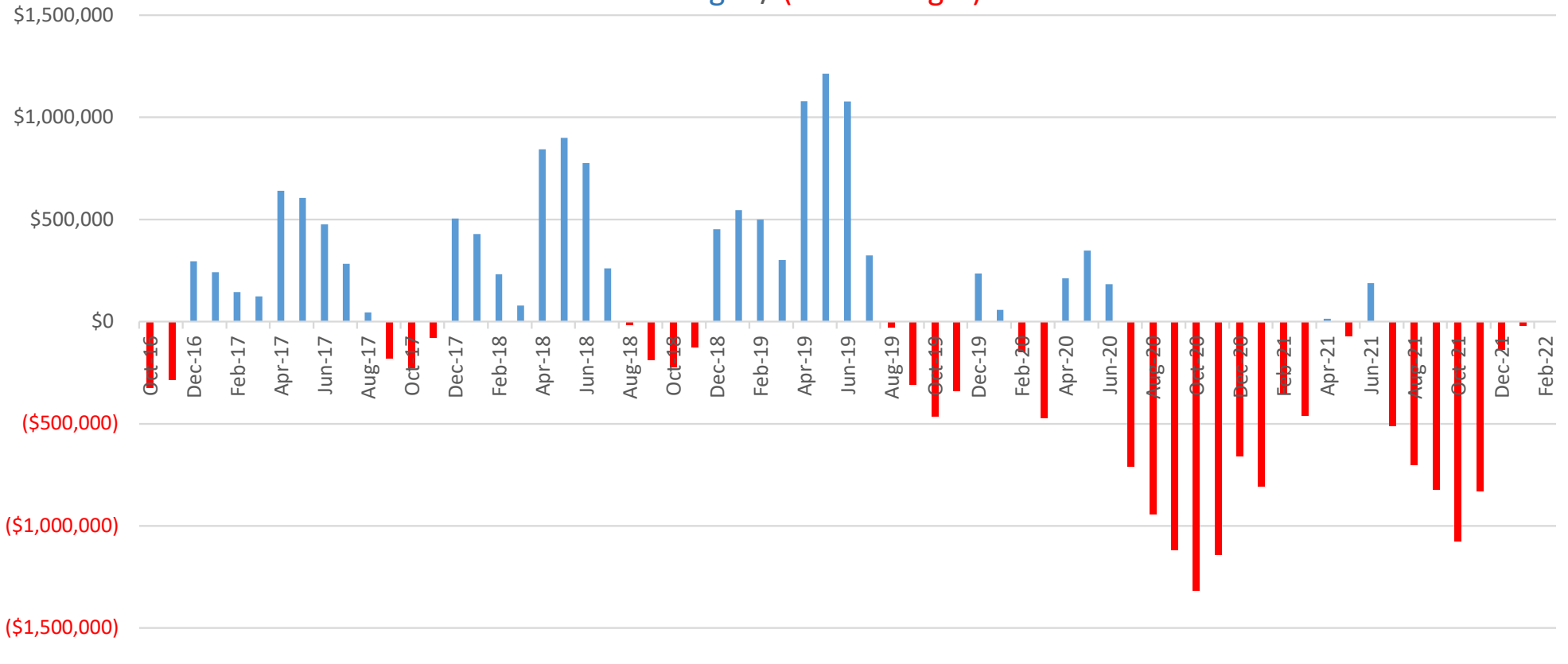
Fund Balances as of January 31, 2022	
Fire & Ambulance Department	
Fire & Ambulance Department Operating Reserve	1,456,153
Recommended Operating Reserve Fund Target (6 Months Operating Expenses)	1,477,565
Fire & Ambulance Department Operating Reserve, Above Target / (Below Target)	(21,412)
Wastewater Division	
Wastewater Capital Improvement Project Reserve	1,246,321
Wastewater System Connection & Capacity Charges	-
CWSRF Loan Agreement 14-813 Debt Reserve (Restricted for SLS 1-3 Debt Service)	171,537
Wastewater Operating Reserve Fund	596,698
Recommended Operating Reserve Fund Target (4 Months Operating Expenses)	596,698
Wastewater Operating Reserve, Above Target / (Below Target)	-
Water Division	
Water Capital Improvement Project Reserve	1,857,703
Water System Connection & Capacity Charges	128,868
Water Infrastructure R&R Reserve (MFC & AMR SRF Debt Reserve)	89,334
Water Operating Reserve	542,497
Recommended Operating Reserve Fund Target (4 Months Operating Expenses)	542,497
Water Operating Reserve, Above Target / (Below Target)	-
Assessment Districts Restricted Funds	
Water Assessment District No. 9 Construction Funds	3,774
Water Assessment District No. 10 Construction Funds	26,421
Water Assessment District No. 10 O&M	38,355
Water Assessment District No. 10 Bond Reserve Fund	1
Subtotal Assessment Districts	68,551
Total District Designated & Operating Reserve Funds	6,089,112
Assessment District Funds	68,551
Combined Pooled Cash	6,157,663
Checking Account (General)	321,630
LAIF	5,829,132
York Insurance Deposit	5,900
BNY Mellon (AD #10 Bond Reserve)	1
Petty Cash	1,000
Combined Pooled Cash	6,157,663
	-

COMBINED POOLED CASH BALANCE



Fire Department Operating Reserve Policy Target is 6 Months of Budgeted Operating Expenses or \$1,477,565

Above Target / (Below Target)



RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022

TO: Board of Directors

FROM: Ryan Gross, General Manager

SUBJECT: CONSIDER ADOPTION OF RESOLUTION NO. 11-21 TO CONTINUE VIRTUAL MEETINGS PURSUANT TO AB 361

RECOMMENDED BOARD ACTION

That the Running Springs Water District Board of Directors reaffirm Resolution No. 11-21 and vote to continue remote meetings pursuant to AB 361 based upon the continued state of emergency for COVID-19 and find that (1) declares that it has reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (a) the state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (b) state or local officials continue to impose or recommend measures to promote social distancing; and (2) this legislative body declares it will be conducting teleconferencing and virtual meetings pursuant to AB 361.

REASON FOR RECOMMENDATION

To continue virtual meetings if necessary.

BACKGROUND INFORMATION

AB 361 amended the Brown Act to allow local legislative bodies to continue using teleconferencing and virtual meeting technology as long as there is a “proclaimed state of emergency.” To accommodate individuals during these teleconferences and virtual meetings, a public comment period is offered where the public can address the legislative body directly in real time. Additionally, public comments are allowed up until the public comment period is closed at the meetings. The agenda includes information on the manner in which the public may access the meeting and provide comments remotely. If technical problems arise that result in the public’s access being disrupted, the legislative body does not take any votes or other official action until the technical disruption is corrected and public access is restored.

On October 20, 2021, the Board adopted Resolution No. 11-21 to authorize this legislative body to conduct remote “telephonic” meetings pursuant to AB 361. Government Code 54953(e)(3) authorizes this legislative body to continue to conduct these remote “telephonic” meetings under AB 361 provided that it has timely made the findings specified therein. Findings must include: (a) the state of emergency, continues to

directly impact the ability of the members of this legislative body to meet safely in person; and/or (b) state or local officials continue to impose or recommend measures to promote social distancing. In light of AB 361 and in order to promote social distancing and avoid an imminent safety risk to attendees, teleconferencing and virtual meetings may continue to take place until further notice.

The Board of Directors may also decide to not proceed with remote meetings pursuant to AB 361, which would result in a return to in person Board meetings and all Brown Act requirements.

ATTACHMENTS

Attachment 1 – Resolution No. 11-21

RESOLUTION NO. 11-21

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUNNING SPRINGS
WATER DISTRICT AUTHORIZING VIRTUAL BOARD AND COMMITTEE
MEETINGS PURSUANT TO AB 361**

WHEREAS, the Running Springs Water District (“District”) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend and participate in the Agency’s meetings; and

WHEREAS, starting in March 2020, in response to the spread of COVID-19 in the State of California, the Governor issued a number of executive orders aimed at containing the COVID-19 virus; and

WHEREAS, among other things, these orders waived certain requirements of the Brown Act to allow legislative bodies to meet virtually; and

WHEREAS, pursuant to the Governor’s executive orders, the District has been holding virtual meetings during the pandemic in the interest of protecting the health and safety of the public, District staff and Directors; and

WHEREAS, the Governor’s executive order related to the suspension of certain provisions of the Brown Act expired on September 30, 2021; and

WHEREAS, on September 16, 2021 the Governor signed AB 361 (in effect as of October 1, 2021 – Government Code Section 54953(e)), which allows legislative bodies to meet virtually provided there is a state of emergency, and either (1) state or local officials have imposed or recommended measures to promote social distancing; or (2) the legislative body determines by majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, a state of emergency has been proclaimed related to COVID-19, state or local officials are recommending measures to promote social distancing, or because of the ongoing threat of COVID-19, meeting in person would present imminent risks to the health and safety of attendees;

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE RUNNING SPRINGS WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Remote Teleconference Meetings. Consistent with the provisions of Government


Code Section 54953(e), the Board of Directors finds and determines that (1) a state of emergency related to COVID-19 is currently in effect; (2) state or local officials have recommended measures to promote social distancing in connection with COVID-19; or (3) due to the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees. Based on such facts, findings and determinations, the Board authorizes staff to conduct remote teleconference meetings of the Board of Directors, including Committee meetings, under the provisions of Government Code Section 54953(e).

Section 3. Effective Date of Resolution. This Resolution shall take effect November 1, 2021 and shall be effective for 30 days or until this Resolution is extended by a majority vote of the Board of Directors in accordance with Section 4 of this Resolution.


Section 4. Extension by Motion. The Board of Directors may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

PASSED AND ADOPTED by the Board of Directors of the Running Springs Water District this 20th day of October 2021, by the following vote:

AYES: TERRY, CONRAD, ACCIANI, DYBERG
NOES: 0
ABSENT: MACKZUM
ABSTAIN: 0


Mike Terry, Vice-President of the
Board of Directors of the Running
Springs Water District

ATTEST:


Amie R. Crowder, Secretary of the
Running Springs Water District and to
the Board of Directors



RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022
TO: Board of Directors
FROM: Ryan Gross, General Manager
SUBJECT: CONSIDER CERTAIN EQUIPMENT AND MATERIALS BE DECLARED AS SURPLUS PROPERTY AND AUTHORIZE STAFF TO DISPOSE OF PROPERTY

RECOMMENDED BOARD ACTION

It is recommended that the Board of Directors consider certain equipment and materials surplus property and authorize staff to properly dispose of the property.

REASON FOR RECOMMENDATION

District staff has determined that the equipment, materials and/or property is no longer of any use or value to the District and recommends it be declared surplus and disposed of.

BACKGROUND

Periodically the District performs an inventory of outdated and unused items and then develops a listing of surplus property that is no longer of value to the District, and that should be properly disposed of. The following is a list of the property staff is recommending be declared surplus at this time:

Administration Division:

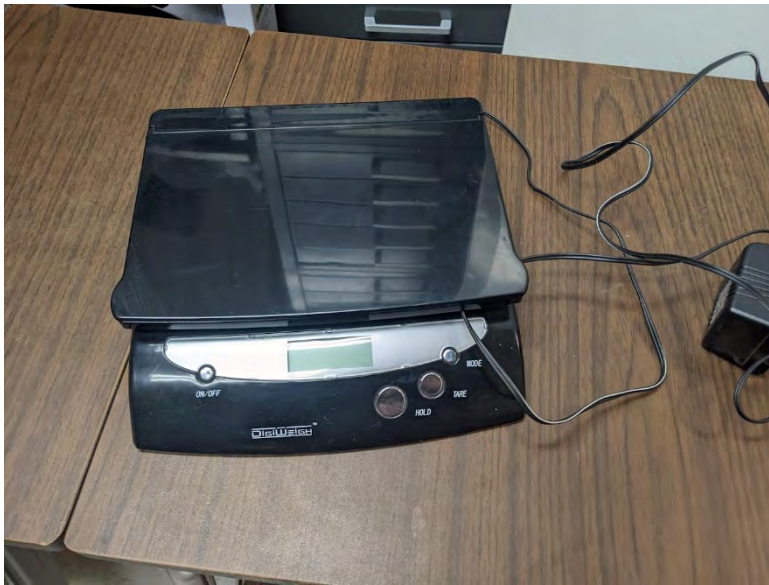
TYPewriter DESK

Quantity: 1
Make: Unknown
Year: Unknown
Resale Value: n/a
Recommendation:



Digital Scale

Quantity: 1
Make: DigiWeigh
Year: Unknown
Resale Value: n/a
Recommendation:



Paper Feeder Tray

Quantity: 2
Make: Unknown
Year: Unknown
Resale Value: n/a
Recommendation:



Paper Feeder Table

Quantity: 1
Make: Unknown
Year: Unknown
Resale Value: n/a
Recommendation:



Standard Glare Filter

Quantity: 1
Make: Fellowes
Year: 1999
Resale Value: n/a
Recommendation:



Receipt Printer

Quantity: 1
Make: Epson
Year: 2017
Resale Value: n/a
Recommendation:



Desk Stand

Quantity: 1
Make: Unknown
Year: Unknown
Resale Value: n/a
Recommendation:



Art

Quantity: 1

Make: Native Daughters Golden West

Year: 1987

Resale Value: n/a

Recommendation:



Automatic Mail Opener

Quantity: 1

Make: Martin Yale

Year: 2015

Resale Value: n/a

Recommendation:



Book/Paper Stand

Quantity: 1

Make: Office Depot

Year: Unknown

Resale Value: n/a

Recommendation:



Clock

Quantity: 1

Make: Sunbeam Clock Co.

Year: Unknown

Resale Value: n/a

Recommendation:



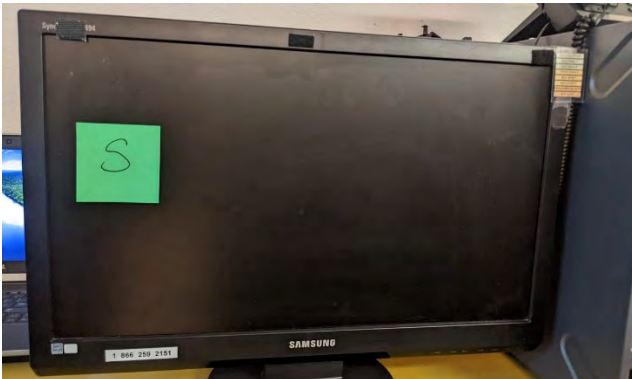
Computer Monitor Mounting Arm(?)

Quantity: 1
Make: Unknown
Year: Unknown
Resale Value: n/a
Recommendation:



Computer Monitor

Quantity: 1
Make: Samsung
Year: 2010
Resale Value: n/a
Recommendation:



TI-5230SV Desk Calculator

Quantity: 1

Make: Texas Instruments

Year:

Resale Value: n/a

Recommendation:



AC-691 Speaker System

Quantity: 1

Make: JUSTer Multimedia

Year: 1997

Resale Value: n/a

Recommendation:



HP DeskJet Plus 4155

Quantity: 1
Make: HP
Year: Unknown
Resale Value: n/a
Recommendation:



Inspiron 3650 Computer Tower

Quantity: 2
Make: Dell
Year: 2017
Resale Value: n/a
Recommendation:



Epson DFX-8500 Printer + Feeder Table

Quantity: 1

Make: Epson

Year:

Resale Value: n/a

Recommendation:



Water Division:

ProSAFE Plus 8-Port Gigabit Switch w/ 4-Port POE

Quantity: 1

Make: NETGEAR

Year: Unknown

Resale Value: n/a

Recommendation:



1000G Gateway

Quantity: 1

Make: TESCO

Year: 2013

Resale Value: n/a

Recommendation:



Power Cord w/ Adapter

Quantity: 1
Make: Dell
Year: Unknown
Resale Value: n/a
Recommendation:



Ethernet Cables

Quantity: 2
Make: Unknown
Year: Unknown
Resale Value: n/a
Recommendation:



Office Chair

Quantity: 1
Make: Viking Office Products
Year: Unknown
Resale Value:
Recommendation:



RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022

TO: Board of Directors

FROM: Ryan Gross, General Manager

SUBJECT: PUBLIC HEARING TO CONSIDER RESOLUTION 01-22
ADOPTING A WATER SHORTAGE CONTINGENCY PLAN

RECOMMENDED BOARD ACTION

Conduct a public hearing to consider Resolution No. 01-22 Adopting a Water Shortage Contingency Plan (WSCP).

REASON FOR RECOMMENDATION

California Water Code (CWC) provides the authority for the governing body of a water district to declare a water shortage and to adopt and enforce water conservation restrictions as necessary (CWC §§ 350-359, 375-378.0). CWC section 350 states that the governing body of a distributor of a public water supply shall declare a water shortage emergency condition whenever it finds that the demands of water consumers cannot be satisfied without depleting the water supply to the extent that there would be insufficient water for human consumption, sanitation and fire protection. The 2022 WSCP provides the procedures to be followed should such a condition occur.

On January 27, 2022 and February 3, 2022, the District published a notice in the Alpine Mountaineer and Mountain News regarding the date, time, and place of the public hearing to consider the WSCP.

A copy of the 2022 WSCP was made available to the public on January 14, 2022 on the District's website. The final 2022 WSCP will also be made available to District customers and the County of San Bernardino within 30 days after adoption on the District's website.

BACKGROUND INFORMATION

A WSCP has been a required element of the Urban Water Management Plan (UWMP) for decades. After the severe drought from 2011-2016, Senate Bill 606 updated the regulations which now require WSCPs to be adopted separately so they may be changed as needed without amending the UWMP.

The WSCP provides guidance for the District when the available water supply is insufficient to meet normal demand. Having a plan in place improves preparedness for droughts and other impacts on water supplies, which may be interrupted or significantly reduced due to drought, earthquake, a power outage, or a toxic spill that affects water quality. Water supplies

may also be constrained due to regulatory action, population growth, changes in residency, or climate change. The WSCP describes how the District plans to respond to short or long-term reductions of water supplies so that needs can still be met and catastrophic service disruptions can be prevented. Utilizing this plan, the District will be able to proactively implement these pre-determined steps to manage a water shortage.

FISCAL IMPACT

Implementing the WSCP may include financial consequences, including potential reductions in revenue and increased expenses associated with implementation of shortage response actions. Likewise, the District can implement actions to mitigate these financial impacts. See Section 1.8 of the WSCP for more details.

ENVIRONMENTAL IMPACT

Section 10652 of the CWC provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of a WSCP pursuant to CWC section 10632.

ATTACHMENTS

Attachment 1 – Resolution No. 01-22

Attachment 2 – Draft 2022 WSCP (Refer to UWMP Appendix D in 3-ring binder)

RESOLUTION NO. 01-22

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RUNNING SPRINGS WATER DISTRICT ADOPTING A
WATER SHORTAGE CONTINGENCY PLAN (WSCP)**

WHEREAS, The California Urban Water Management Planning Act, (Wat. Code §10610, et seq. (the Act)), mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (UWMP); and

WHEREAS, the Act specifies the requirements and procedures for adopting such WSCPs; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to adopt and electronically submit their WSCPs to the California Department of Water Resources (DWR); and

WHEREAS, pursuant to the Act, “urban water supplier” means a supplier, either publicly or privately owned, providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually. An urban water supplier includes a supplier or contractor for water, regardless of the basis of right, which distributes or sells for ultimate resale to customers; and

WHEREAS, as of early 2021, the Running Springs Water District (District) meets the definition of an urban water supplier for purposes of the Act and is required to prepare and adopt and WSCP as part of its 2020 UWMP; and

WHEREAS, the District has prepared a WSCP in accordance with the Act, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its WSCP; and

WHEREAS, in accordance with the Act, the District has prepared its WSCP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its WSCP, and has also utilized DWR’s Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its WSCP; and

WHEREAS, in accordance with applicable law, including Water Code section 10642, and Government Code section 6066, a Notice of a Public Hearing regarding the District’s WSCP was published within the jurisdiction of the District on January 27, 2022, and February 3, 2022; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code sections 10608.26 and 10642, a public hearing was held on February 16, 2022, at 9:00 a.m. or soon thereafter, consistent with the Governor’s Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the public hearing was held

Pursuant to AB 361 and state and local recommendations of social distancing in response to the COVID-19 emergency, the meeting was conducted as a hybrid (in-person and via Zoom) at: <https://us02web.zoom.us/j/89957260913?pwd=b2pqb0JtYjRoME94b1B5SDFITmlGQT09>, by dialing: 669-900-6833, Meeting ID: 899 5726 0913, Passcode: 107971, in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the 2020 UWMP and issues related thereto; and

WHEREAS, pursuant to said public hearing on the District's WSCP, the District among other things, encouraged the active involvement of diverse social, cultural, and economic members of the community within the District's service area with regard to the WSCP, and encouraged community input regarding the District's WSCP; and

WHEREAS, the Board of Directors of the District has reviewed and considered the purposes and requirements of the Act, the contents of the WSCP, and the documentation contained in the administrative record in support of the WSCP, and has determined that the factual analyses and conclusions set forth in the WSCP are legally sufficient; and

WHEREAS, the Board of Directors of the District desires to adopt the WSCP and to incorporate it as part of its 2020 UWMP in order to comply with the Act.

WHEREAS, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of a WSCP as part of the UWMP pursuant to California Water Code section 10632.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the District hereby resolves as follows:

The Water Shortage Contingency Plan (WSCP) is hereby adopted as amended by changes incorporated by the Board of Directors of the District as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the Board of Directors of the District and shall be incorporated into the District's 2020 UWMP;

The General Manager is hereby authorized and directed to include a copy of this Resolution in the District's WSCP and/or in the District's 2020 UWMP;

The General Manager is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(1)-(2), to electronically submit a copy of the WSCP, as part of its 2020 UWMP, to DWR no later than thirty (30) days after adoption;

The General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit a copy of the WSCP, as part of its 2020 UWMP, to the California State Library, and to any city or county within which the District provides water supplies no later than thirty (30) days after this adoption date;

The General Manager is hereby authorized and directed, in accordance with Water Code section 10645, to make the WSCP available for public review at the District's offices during

normal business hours and on its website at www.runningspringswaterdistrict.com no later than thirty (30) days after filing a copy of the WSCP, as part of its 2020 UWMP, with DWR;

The General Manager is hereby authorized and directed to implement the WSCP in accordance with the Act and to provide recommendations to the Board of Directors of the District regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the WSCP.

Board of Directors of the District finds and determines that this resolution is not subject to CEQA pursuant to Water Code Section 10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to such plans. Because this resolution comprises Board of Director's adoption of its WSCP and involves its implementation, no CEQA review is required.

Pursuant to CEQA, the Board of Directors of the District directs staff to file a Notice of Exemption with the San Bernardino County Clerk's Office within five (5) working days of adoption of this resolution.

The document and materials that constitute the record of proceedings on which this resolution and the above findings have been based are located at 31242 Hilltop Blvd., Running Springs, CA 92382. The custodian for these records is the Board Secretary.

PASSED AND ADOPTED at the meeting of the Governing Board of the District held on the 16th day of February 2022 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Errol Mackzum, President of the Board of
Directorsof the Running Springs Water District

ATTEST:

Amie R. Crowder, Secretary of the
Running Springs Water District and to
the Board of Directors

(SEAL)

CERTIFICATION

I, Amie R. Crowder, Board Secretary of the Running Springs Water District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution No. 01-22 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 16th day of February 2022, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Amie R. Crowder, Secretary of the Running
Springs Water District and to the Board of
Directors

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022

TO: Board of Directors

FROM: Ryan Gross, General Manager

**SUBJECT: PUBLIC HEARING TO CONSIDER RESOLUTION 02-22
ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN**

RECOMMENDED BOARD ACTION

Conduct a public hearing to consider Resolution No. 02-22 Adopting the 2020 Urban Water Management Plan (UWMP).

REASON FOR RECOMMENDATION

The District is required to prepare an UWMP every five years now that we again have over 3,000 water connections. A draft of the 2020 UWMP was posted to the District website on January 14, 2022 for public inspection and was available at the District administrative office. The District complied in all respects with applicable law to ensure that the public and other interested parties had an opportunity to comment on the District's 2020 UWMP. The District encouraged the active involvement of diverse social, cultural, and economic members of the community within the District's service area with regard to the preparation of the 2020 UWMP. A public meeting was conducted on January 19, 2022 and again on February 16, 2022 to provide an opportunity for public engagement.

The District sent notifications to the County of San Bernardino, the Crestline-Lake Arrowhead Water Agency, Arrowbear Park County Water District and Smiley Park regarding the UWMP and the public hearing. The Draft 2020 UWMP has also been available on the District's website since January 14, 2022 at:

<https://www.runningspringswaterdistrict.com>

Prior to this public hearing, notice of the time and place was published in the Alpine Mountaineer and Mountain News on January 27 and February 3, 2022.

The UWMP will be submitted to regulatory agencies shortly after adoption by the District.

BACKGROUND INFORMATION

In 1983, the California Legislature enacted the UWMP Act (Act). This law requires urban water suppliers with more than 3,000 customers, such as Running Springs Water

District, to adopt an UWMP every five years demonstrating water supply reliability in normal and dry years. Now that the District has moved back over the 3,000 water connection threshold we are again required to prepare an UWMP every five years.

Since the Act was passed, it has undergone significant expansion and revision to address changing conditions due to prolonged droughts, groundwater overdraft, regulatory revisions, and changing climatic conditions that affect water reliability. This plan has been prepared in compliance with the Act, which has been codified in California Water Code sections 10610 through 10657.

The purpose of the UWMP is to document and communicate the District's water supply plan. The California Legislature has declared that waters of the state are a limited and renewable resource subject to ever increasing demands. While the conservation and efficient use of these waters are of statewide concern, the planning for those supplies is best done at the local level. Conservation and efficient use of water should be actively pursued to protect both the people of the state and their water resources. Therefore, urban water suppliers such as the District are required to develop water management plans to achieve the efficient use of available supplies and strengthen local drought planning. This UWMP demonstrates how the District will carry out its long-term resource planning responsibilities to ensure adequate water supplies to meet existing and future demands for water.

FISCAL IMPACT

There are no direct fiscal impacts related to adoption of the UWMP. Failure to adopt an UWMP could make the District ineligible for certain loans and grants.

On August 25, 2021, the Board of Directors approved a Professional Services Contract with Water Systems Consulting (WSC) in the amount of \$43,795 to prepare the District's 2020 UWMP.

ENVIRONMENTAL IMPACT

This action is not subject to the California Environmental Quality Act (CEQA) pursuant to California Water Code Section 10652 because CEQA does not apply to the preparation and adoption of an UWMP or to the implementation of the actions taken pursuant to such plans.

ATTACHMENTS

Attachment 1 – Resolution No. 02-22

Attachment 2 – Draft 2020 UWMP (Refer to 3-Ring Binder or website at:
<https://www.runningspringswaterdistrict.com/index.htm>)

RESOLUTION NO. 02-22**RESOLUTION OF THE RUNNING SPRINGS
WATER DISTRICT BOARD OF DIRECTORS
ADOPTING THE 2020 URBAN WATER
MANAGEMENT PLAN**

WHEREAS, The California Urban Water Management Planning Act, (Wat. Code § 10610, et seq. (the Act)), mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare, and adopt an Urban Water Management Plan (UWMP); and

WHEREAS, the Act generally requires that said UWMP be updated and adopted at least once every five years on or before July 1, in years ending in six and one; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to update and electronically submit their 2020 UWMPs to the California Department of Water Resources (DWR) by July 1, 2021; and

WHEREAS, the Running Springs Water District (District) did not have more than 3,000 customers until early 2021; and

WHEREAS, pursuant to Water Conservation Act of 2009, also referred to as SB X7-7 (Wat. Code § 10608 et seq.), an “urban retail water supplier” is defined as a water supplier that directly provides potable municipal water to more than 3,000 end users or that supplies more than 3,000 acre feet of potable water annually at retail for municipal purposes, and an “urban wholesale water supplier” is defined as a water supplier that provides more than 3,000 acre feet of water annually at wholesale for potable municipal purposes; and

WHEREAS, as of early 2021, the District meets the definition of an urban retail water supplier for purposes of the Act and SB X7-7; and

WHEREAS, the District has prepared a 2020 UWMP in accordance with the Act and SB X7-7, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its 2020 UWMP; and

WHEREAS, in accordance with the Act and SB X7-7, the District has prepared its 2020 UWMP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its 2020 UWMP, and has also utilized DWR’s Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its 2020 UWMP; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, a Notice of a Public Hearing regarding the District’s 2020 UWMP was published within the jurisdiction of the District on January 27, 2022 and February 3, 2022; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code sections 10608.26 and 10642, a public hearing was held on February 16, 2022, at 9:00 a.m. or soon thereafter, consistent with the Governor's Executive Order in response to the COVID-19 emergency and suspension of certain provisions of the Brown Act, the public hearing was held Pursuant to AB 361 and state and local recommendations of social distancing in response to the COVID-19 emergency, the meeting was conducted as a hybrid (in-person and via Zoom) at: <https://us02web.zoom.us/j/89957260913?pwd=b2pqb0JtYjRoME94blB5SDFITmlGQT09>, by dialing: 669-900-6833, Meeting ID: 899 5726 0913, Passcode: 107971, in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the 2020 UWMP and issues related thereto; and

WHEREAS, pursuant to said public hearing on the District's 2020 UWMP, the District, among other things, encouraged the active involvement of diverse social, cultural, and economic members of the community within the District's service area with regard to the 2020 UWMP and encouraged community input regarding the District's 2020 UWMP; and

WHEREAS, the Board of Directors of the District has reviewed and considered the purposes and requirements of the Act and SB X7-7, the contents of the 2020 UWMP, and the documentation contained in the administrative record in support of the 2020 UWMP, and has determined that the factual analyses and conclusions set forth in the 2020 UWMP are legally sufficient; and

WHEREAS, the Board of Directors of the District desires to adopt the 2020 UWMP in order to comply with the Act and SB X7-7; and

WHEREAS, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of the 2020 UWMP pursuant to this part.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the District hereby resolves as follows:

The District's 2020 UWMP is hereby adopted as amended by changes incorporated by the District as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the District.

The General Manager is hereby authorized and directed to include a copy of this Resolution in District's 2020 UWMP.

The General Manager is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(1)-(2), to electronically submit a copy of the 2020 UWMP to the DWR no later than thirty (30) days after this adoption date.

The General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit a copy of the 2020 UWMP to the California State Library, and any city or county within which the District provides water supplies no later than thirty (30) days after this adoption date.

The General Manager is hereby authorized and directed, in accordance with Water Code section 10645, to make the 2020 UWMP available for public review at the District's offices during normal business hours or on the District's website no later than thirty (30) days after filing a copy of the UWMP with DWR.

The General Manager is hereby authorized and directed, in accordance with Water Code Section 10635(c), to provide that portion of the 2020 UWMP prepared pursuant to Water Code Section 10635(a)-(b) to any city or county within which the District provides water supplies no later than sixty (60) days after submitting a copy of the UWMP with DWR.

The General Manager is hereby authorized and directed to implement the 2020 UWMP in accordance with the Act and SB X7-7 and to provide recommendations to the Board of Directors of the District regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the 2020 UWMP.

The Board of Directors of the District finds and determines that this resolution is not subject to CEQA pursuant to Water Code Section 10652 because CEQA does not apply to the preparation and adoption, including addenda thereto, of an urban water management plan or to the implementation of the actions taken pursuant to such UWMPs. Because this resolution comprises Board of Director's adoption of its 2020 UWMP and involves its implementation, no CEQA review is required.

Pursuant to CEQA, the Board of Directors of the District directs staff to file a Notice of Exemption with the San Bernardino County Clerk's office within five (5) working days of adoption of this resolution.

The document and materials that constitute the record of proceedings on which this resolution and the above findings have been based are located at 31242 Hilltop Blvd., Running Springs, CA 92382. The custodian for these records is the Board Secretary.

PASSED AND ADOPTED at the meeting of the Governing Board of the District held on the 16th day of February 2022 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Errol Mackzum, President of the Board of
Directors of the Running Springs Water District

ATTEST:

Amie R. Crowder, Secretary of the
Running Springs Water District and to
the Board of Directors

(SEAL)

CERTIFICATION

I, Amie R. Crowder, Board Secretary of the Running Springs Water District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution No. 02-22 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 16th day of February 2022, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Amie R. Crowder, Secretary of the
Running Springs Water District and to
the Board of Directors

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: February 16, 2022

TO: Board of Directors

FROM: Ryan Gross, General Manager

SUBJECT: **CONSIDER APPROVING RESOLUTION NO. 03-22, A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF RUNNING SPRINGS WATER DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A REORGANIZATION TO DISSOLVE COUNTY SERVICE AREA 79 (WASTEWATER COLLECTION SERVICE) AND ITS ZONE R-1 (ROAD SERVICE), ANNEX SAID COUNTY SERVICE AREA 79 TO RUNNING SPRINGS WATER DISTRICT FOR WASTEWATER COLLECTION SERVICE AND TO COUNTY SERVICE AREA 70 FOR ROAD SERVICE, AND ALSO TO FORM A NEW ZONE FOR COUNTY SERVICE AREA 70, AND FINDING THAT THE REQUESTED REORGANIZATION IS NOT A PROJECT AND THEREFORE IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

RECOMMENDATION

It is recommended that the Board of Directors (BOD) review and approve the attached Resolution No 03-22.

REASON FOR RECOMMENDATION

To proceed with the reorganization with CSA 79, Green Valley Lake.

BACKGROUND INFORMATION

On January 25, 2022, the San Bernardino County Board of Supervisors adopted the attached Resolution No. 2022-20 requesting the San Bernardino County Local Agency Formation Commission (LAFCO) to initiate proceedings for a reorganization to dissolve County Service Area 79 (wastewater collection service) and its Zone R-1 (road service), annex said County Service Area 79 to the Running Springs Water District and form a new zone for County Service Area 70.

On September 18, 2019, the BOD adopted Resolution No. 14-19, A Resolution of Application by the BOD of Running Springs Water District (District), requesting the

LAFCO to initiate proceedings for reorganization and finding that the requested reorganization is not a project and, therefore is, exempt from review under the California Environmental Quality Act. LAFCO has requested that the District adopt a similar resolution since more than two years have passed.

On July 17, 2019, the BOD met with the CSA 79 Advisory Committee and it was tentatively agreed to draft the attached resolution for review by all interested parties.

ATTACHMENTS

Attachment 1 – Draft Resolution 03-22

Attachment 2 – Draft Plan for Service

Attachment 3 – County Resolution No. 2022-20

RESOLUTION NO. 03-22

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF RUNNING SPRINGS WATER DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A REORGANIZATION TO DISSOLVE COUNTY SERVICE AREA 79 (WASTEWATER COLLECTION SERVICE) AND ITS ZONE R-1 (ROAD SERVICE), ANNEX SAID COUNTY SERVICE AREA 79 TO RUNNING SPRINGS WATER DISTRICT FOR WASTEWATER COLLECTION SERVICE AND TO COUNTY SERVICE AREA 70 FOR ROAD SERVICE, AND ALSO TO FORM A NEW ZONE FOR COUNTY SERVICE AREA 70, AND FINDING THAT THE REQUESTED REORGANIZATION IS NOT A PROJECT AND THEREFORE IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, On Tuesday, January 25, 2022, the Board of Supervisors of San Bernardino County acting as the governing body of County Service Area No. 79 ("CSA 79"), which provides wastewater collection and road services to the Green Valley Lake community, adopted Resolution No. 2022-20 to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for a reorganization resulting in the dissolution of CSA 79 and annexation of said area of CSA 79 into Running Springs Water District for wastewater collection service, dissolution of CSA 79 Zone R-1, and formation of a new zone for CSA 70 for the continuation of the road service for the CSA 79 R-1 area; and

WHEREAS, the Board of Directors of Running Springs Water District likewise proposes a reorganization pursuant to Part 3 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for the same above-described reorganization; and

WHEREAS, the proposed reorganization would simply re-organize and clarify which agencies are responsible for providing wastewater service and road service to the Green Valley Lake community ("territory"), but do not propose any new development or any increase in the use of the territory; and

WHEREAS, the proposal includes reorganization resulting in the dissolution of CSA 79 and annexation of said area of CSA 79 into Running Springs Water District for wastewater collection service and into CSA 70 for road service, dissolution of CSA 79 Zone R-1, and formation of a new zone for CSA 70 for the continuation of the road service for the CSA 79 Zone R-1 area; and

WHEREAS, the territory proposed to be reorganized is inhabited; and the descriptions and maps of the areas proposed to be reorganized are included in Exhibits "A" and "B" attached hereto and by this reference incorporated herein; and

WHEREAS, Running Springs Water District currently provides wastewater treatment services to CSA 79 under an Outside Wastewater Treatment Agreement; and

WHEREAS, Running Springs Water District desires that the proposed reorganization be subject to the standard terms and conditions imposed by the Local Agency Formation Commission (“LAFCO”) and to the following terms and conditions with respect to the provision of wastewater service:

- 1) Running Springs Water District will fix the Green Valley Lake community wastewater rates at their current level (Connection Fee \$5,336.22 and User Rate \$65.77 per Equivalent Dwelling Unit per month) for the first five years and account for the area as a separate enterprise fund barring any unforeseen circumstances that would require additional revenue; current wastewater rates for Running Springs Water District are: Connection Fee \$5,815 and User Rates \$54.08 per Equivalent Dwelling Unit per month plus \$0.0105 per cubic foot of water usage);
- 2) Depending on the timing of LAFCO approval of the proposed reorganization, Running Springs Water District will arrange for the Green Valley Lake community wastewater rates to be placed on the San Bernardino County property tax roll at the expense of Running Springs Water District’s separate enterprise fund for the Green Valley Lake community;
- 3) After the initial 5 year period, a rate study will be prepared and the Green Valley Lake community will be merged with the existing Running Springs Water District wastewater enterprise such that a uniform wastewater rate will be applied for all wastewater customers of Running Springs Water District at that time;
- 4) Running Springs Water District will not assume any of CSA 79’s pension liability. CSA 79 may withhold from transfer to Running Springs Water District a portion of its existing wastewater reserve funds to fund CSA 79’s pension liabilities through LAFCO’s issuance of the Certificate of Completion for the reorganization, with the method of calculation and the amount withheld to be determined and agreed to by both CSA 79 and Running Springs Water District;
- 5) CSA 79 R-1 funds for road services will transfer to the new CSA 70 road district zone, once formed;
- 6) All application fees and any other costs associated with the LAFCO reorganization will be paid for with CSA 79 reserve funds;
- 7) The remaining CSA 79 wastewater reserve funds, not withheld to cover CSA 79’s pension liabilities, will be transferred to Running Springs Water District and be placed in a separate enterprise fund;
- 8) No additional Board of Director seats will be added to Running Springs Water District;
- 9) Running Springs Water District will enter into a new agreement as a permittee for a Special Use Permit with the United States Forest Service (USFS) for encroachment of the gravity sewer line under Green Valley Lake Road within the USFS;

10) Running Springs Water District acknowledges and agrees to the LAFCO requirement imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual;

11) Running Springs Water District will continue to provide out of district sewer service to Snow Valley, which is consistent with the sphere of influence, and will be billed based off an equivalent dwelling unit (EDU) count; and

WHEREAS, the reason for the proposed annexation to Running Springs Water District is to permanently provide wastewater services to the territory; and

WHEREAS, Running Springs Water District requests that the proceedings be taken for the proposal pursuant to Part 3 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for reorganization; and

WHEREAS, the proposed reorganization is consistent with the sphere of influence assigned Running Springs Water District.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Running Springs Water District as follows:

Section 1. Findings under the California Environmental Quality Act (“CEQA”) (Pub. Res. Code §§ 21000 et seq.; 14 Cal. Code Regs. §§ 15000 et seq.). This Board of Directors hereby determines that adoption of this Resolution is not a “project” under CEQA because no environmental impacts will result. However, to the extent the reorganization is found to be a CEQA “project,” this Board of Directors alternatively determines that the reorganization is exempt from environmental review under CEQA because it has no environmental impacts that will result under State CEQA Guidelines § 15061(b)(3), and because the reorganization merely allows for the continued operation of existing facilities without any expansion in use under State CEQA Guidelines § 15301 (the “Existing Facilities” exemption) and because the reorganization consists of changes in the organization of local government agencies where the changes do not change the geographic area in which previously existing powers are exercised under State CEQA Guidelines § 15320. This Board of Directors further finds that none of the “exceptions” to the application of the Existing Facilities under State CEQA Guidelines 15300.2 exist because there are no unusual circumstances present, no sensitive resources will be impacted by the reorganization, no cumulative impacts or other significant effects are foreseeable from the reorganization, the reorganization will not impact visual resources within a scenic highway or historic resources, and because the reorganization does not involve hazardous waste sites.

Section 2. This Resolution of Application is hereby adopted and approved by Running Springs Water District Board of Directors and hereby requests the Local Agency Formation Commission for San Bernardino County to take proceedings for the reorganization of territory as described above, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Section 3. Running Springs Water District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

Section 4. The General Manager of Running Springs Water District is hereby directed and authorized on behalf of Running Springs Water District to finalize and submit a petition, including but not limited to the reorganization application to include annexation, dissolution and reorganization including the preparation and certifying of the Plan for Service and Fiscal Impact Analysis, copies of which are on file in the Running Springs Water District office and any and all other necessary and required documents to the San Bernardino County Local Agency Formation Commission initiating the reorganization as set forth in this resolution, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Section 5. That the Secretary to the Board of Directors of Running Springs Water District shall certify to the passage and adoption of this resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission for San Bernardino County.

Section 6. The General Manager shall be the custodian of record for all documents relating to the adoption of this resolution, which may be reviewed by the public at the Running Springs Water District's offices located at 31242 Hilltop Boulevard, Running Springs, CA 92382.

ADOPTED this 16th day of February 2022.

Ayes:
Noes:
Abstentions:
Absent:

ATTEST:

President, Board of Directors
Running Springs Water District

Secretary of the Board of Directors
Running Springs Water District

CERTIFICATION

I, Amie R. Crowder, Board Secretary of Running Springs Water District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution No. 03-22 adopted by the Board of Directors of Running Springs Water District at the regular meeting of said Board held on the 16th day of February 2022, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Amie R. Crowder, Secretary of Running Springs Water District and to the Board of Directors

EXHIBIT A

A reorganization to include annexation to Running Springs Water District
and dissolution of County Service Area 79

LAFCO # _____

THOSE PORTIONS OF SECTIONS 22, 23, 26, 27 AND 28 TOWNSHIP 2 NORTH RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER OFFICIAL GOVERNMENT SURVEY.

Area A:

THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER OFFICIAL GOVERNMENT SURVEY.

THE SOUTHERLY BOUNDARY OF WHICH LIES ADJACENT TO THE EXISTING BOUNDARY OF THE ARROWBEAR PARK COUNTY WATER DISTRICT AS ESTABLISHED IN 1953 BY ANNEXATION # 1

CONTAINING 160 ACRES, MORE OR LESS

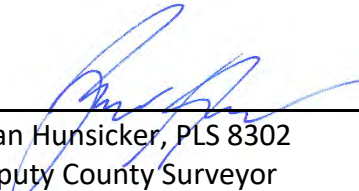
Area B:

ALL OF SECTION 22, THE WEST 1/2 OF SECTION 23, THE NORTHWEST 1/4 OF SECTION 26, THE NORTH 1/2 OF SECTION 27 TOWNSHIP 2 NORTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER OFFICIAL GOVERNMENT SURVEY.

CONTAINING 1,440 ACRES, MORE OR LESS

THE TOTAL COMPUTED ACREAGE CONTAINING 1,600 ACRES OF LAND, MORE OR LESS.

This legal description was prepared
by me or under my direction.

By: 
Ryan Hunsicker, PLS 8302
Deputy County Surveyor

09/02/2021
Date



EXHIBIT A

A reorganization to include annexation to Running Springs Water District
and dissolution of Improvement zone "R1" to County Service Area 79

LAFCO # _____

That portion of Map of Green Valley Park, in the County of San Bernardino, State of California, as per map recorded in Book 23 of Maps, page 17, records of said County, lying within the following described portion of the Southwest quarter of Section 23, Township 2 North, Range 2 West, San Bernardino Meridian:

Commencing at the West 1/4 corner of said section 23;

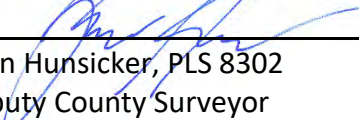
1. Thence $S03^{\circ}20'07''E$ 486.88' along the West line of said section 23 to the Southeasterly right of way line of Green Valley Lake Road also being the **Point of Beginning**;
2. Thence leaving said West line $N26^{\circ}12'40''E$ 54.34' along said right of way line to the North line of Lot 13, Block 5 of said Map of Green Valley Park;
3. Thence leaving said right of way line $N86^{\circ}40'26''E$ 137.57' along the North line of said Lot 13 to the West line of Lot 10, said Block 5;
4. Thence leaving said North line $N03^{\circ}20'07''W$ 110.45' along said West line to the Northwest corner of said Lot 10 said point also being on the North boundary of said map of Green Valley Park;
5. Thence leaving said West line $N86^{\circ}40'26''E$ 350.15' along said North boundary to the Northeast corner of Lot 4, of said Block 5;
6. Thence leaving said North boundary $S03^{\circ}20'07''E$ 70.00' along the East line of said Lot 4 to the South line of the North 70 feet of Lot 3, of said Block 5;
7. Thence leaving said East line $N86^{\circ}40'26''E$ 50.08' along said South line to the West line of Lot 2, of said Block 5;
8. Thence leaving said South line $N03^{\circ}20'07''W$ 70.00' along said West line to the Northwest corner of said Lot 2 said point also being on the said North boundary of said Map of Green Valley Park;
9. Thence leaving said West line $N86^{\circ}40'26''E$ 99.76' along said North boundary to the Northwest corner of Lot 13, Block 2 of said Map of Green Valley Park;
10. Thence leaving said North boundary $N83^{\circ}39'01''E$ 417.06' along the north line of Lots 13, 14, 15, 16, 17 of said Block 2 to the Northwest corner of Lot 18, of said Block 2;

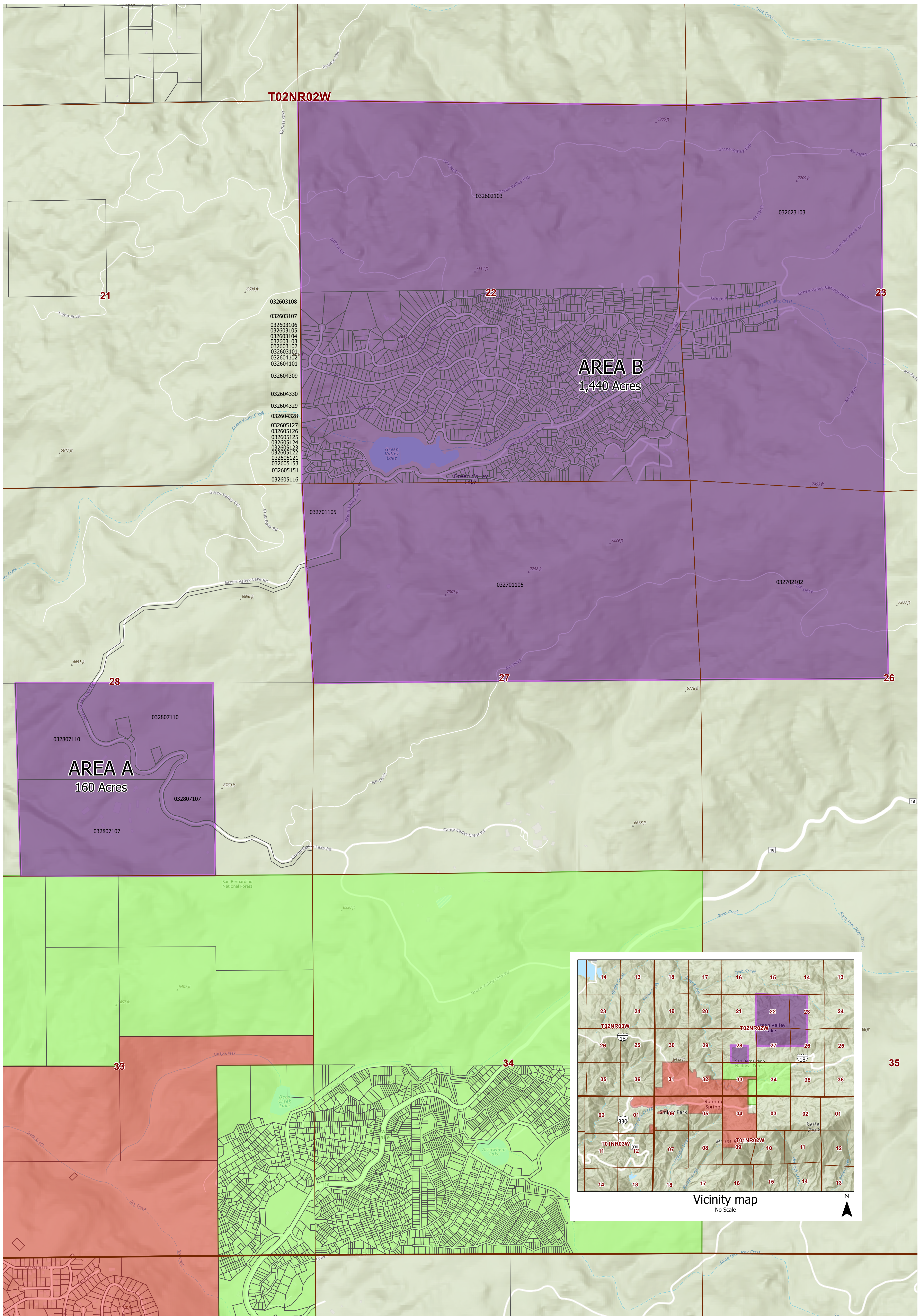
11. Thence leaving said North line of said lots 13, 14, 15, 16, 17 N65°58'08"E, 265.51' along the North line of said lot 18 and lot 19 of said Block 2 to the Northeast corner of said lot 19 said point also being on the most Easterly boundary of said map of Green Valley Park;
12. Thence leaving said North line S03°20'07"E 444.45 along said most Easterly boundary to the Southerly boundary of said map of Green Valley Park;
13. Thence leaving said most Easterly boundary S86°40'26"W 664.48' along said Southerly boundary to the Easterly boundary of said map of Green Valley Park;
14. Thence leaving said Southerly boundary S03°20'07"E 327.62' along said Easterly boundary to the most Southerly boundary of said map of Green Valley Park;
15. Thence leaving said Easterly boundary S86°40'26"W 664.68' along said most Southerly Boundary to the West line of said section 23;
16. Thence leaving said most Southerly Boundary N03°20'07"W 498.47' along said West line to the **Point of Beginning**.

COMPUTED ACREAGE CONTAINING 15 ACRES OF LAND, MORE OR LESS.

This legal description was prepared
by me or under my direction.



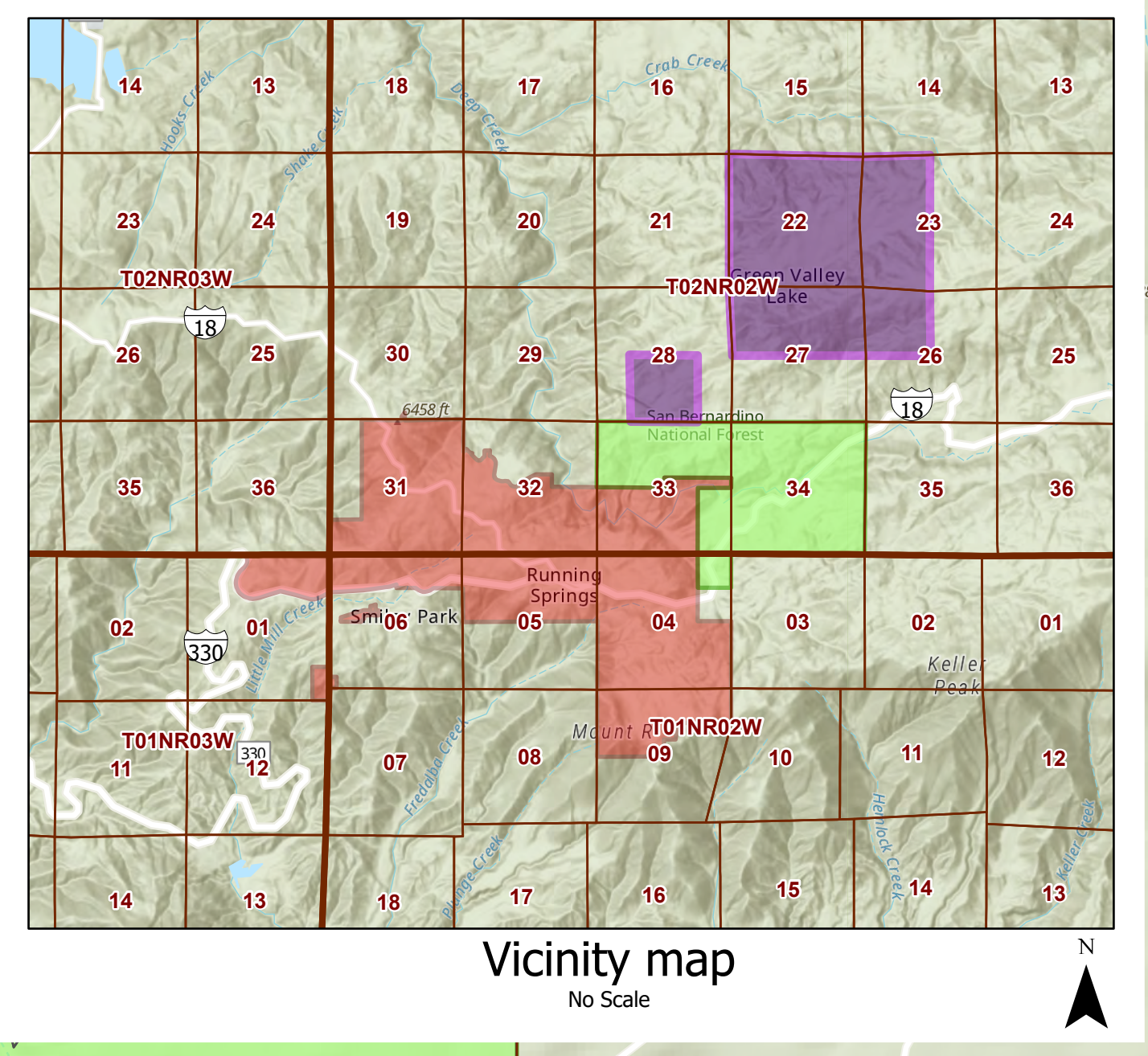
By:  02/07/2022
 Ryan Hunsicker, PLS 8302 Date
 Deputy County Surveyor



T02NR02W

AREA B
1,440 Acres

AREA A
160 Acres



Legend

- Sections
- Parcels
- Township

Affected Agency

- Running Springs Water District
- Arrowbear Park County Water District
- County Service Area 79

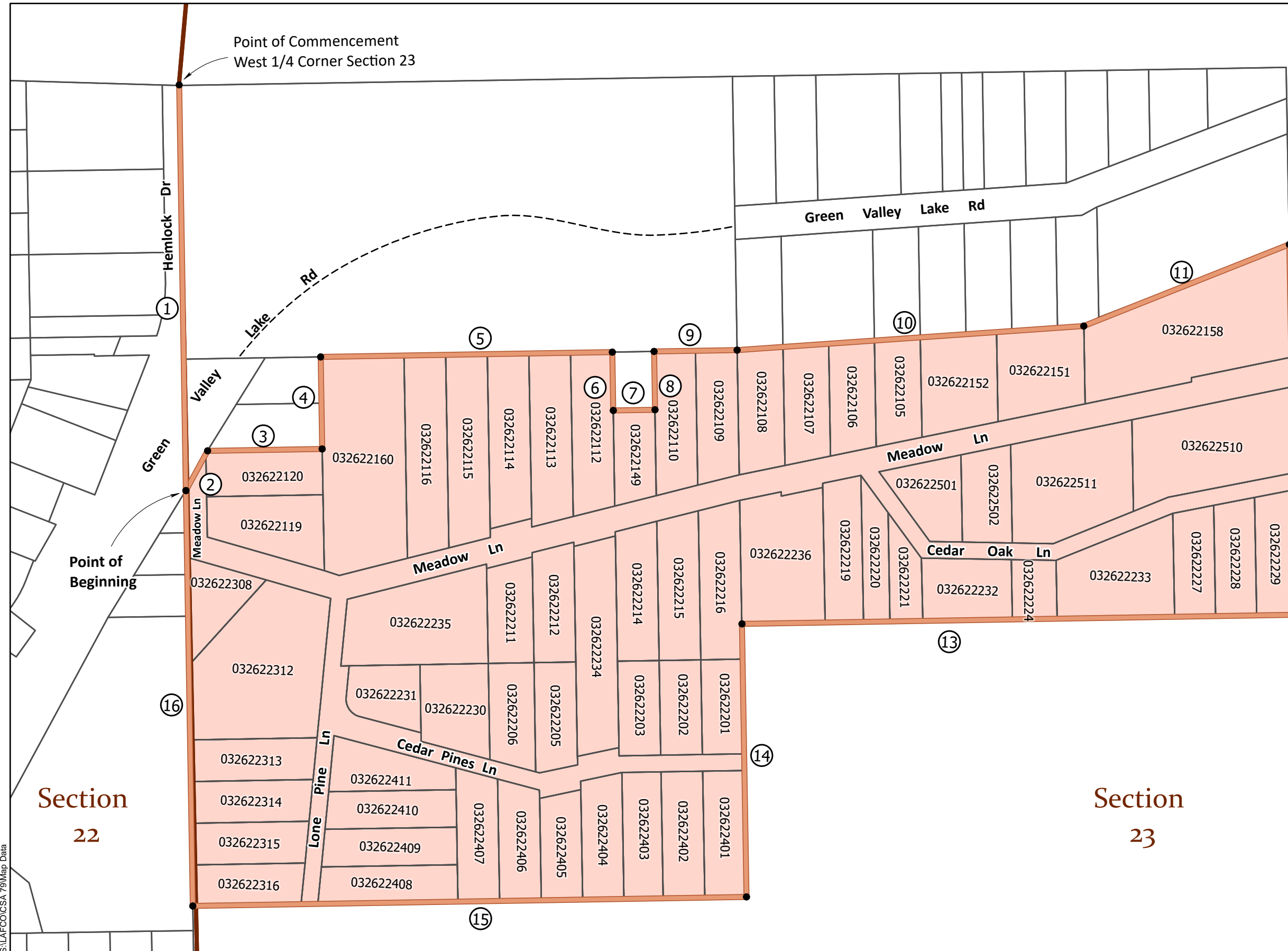
0 0.25 0.5 Miles

EXHIBIT B
A reorganization to include annexation to Running Springs Water District
and dissolution of County Service Area 79
LAFCO# _____

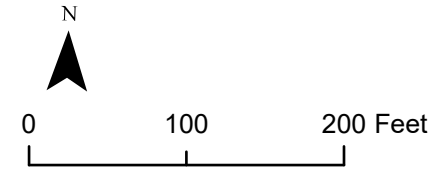
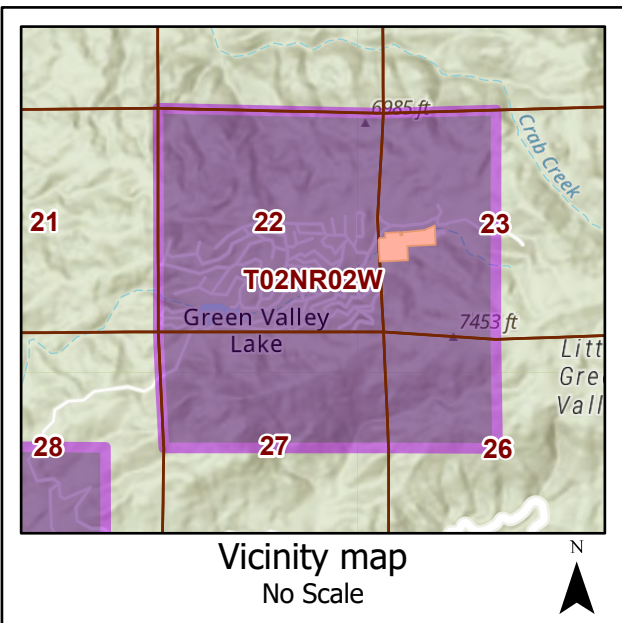
By: Ryan Hunsicker, PLS 8302
Deputy County Surveyor

Date: 09/02/2021

56



Course	Bearing	Distance
1	S 03° 20' 07" E	486.88
2	N 26° 12' 40" E	54.34
3	N 86° 40' 26" E	137.57
4	N 03° 20' 07" W	110.45
5	N 86° 40' 26" E	350.15
6	S 03° 20' 07" E	70.00
7	N 86° 40' 26" E	50.08
8	N 03° 20' 07" W	70.00
9	N 86° 40' 26" E	99.76
10	N 83° 39' 01" E	417.06
11	N 65° 58' 08" E	265.51
12	S 03° 20' 07" E	444.45
13	S 86° 40' 26" W	664.48
14	S 03° 20' 07" E	327.62
15	S 86° 40' 26" W	664.68
16	N 03° 20' 07" W	498.47



Legend

- CSA79 "R1"
- Sections
- Parcel Lines
- County Service Area 79

EXHIBIT B
 A reorganization to include annexation to Running Springs Water District
 and dissolution of Improvement zone "R1" to County Service Area 79

LAFCO# _____

Affected Agency
 CSA79 "R1"
 Running Springs Water District

By: 02/02/22
 Ryan Hunsicker, PLS 8302 Date
 Deputy County Surveyor





RUNNING SPRINGS WATER DISTRICT
RUNNING SPRINGS FIRE DEPARTMENT

31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

Plan for Service and Fiscal Impact Analysis

LAFCO _____

Reorganization to include Annexation to the Running Springs Water District

In 2019, the Running Springs Water District (District) entered into a Wastewater Transportation, Treatment and Disposal Agreement with the County of San Bernardino County Service Area No. 79 (CSA 79), a County Service Area for Green Valley Lake which is located within the sphere of influence of the District. On July 17, 2019, the CSA 79 Special Advisory Committee met with the Running Springs Water District Board of Directors and requested that the District consider annexing the CSA 79 into the District's jurisdictional boundary in order to continue wastewater service and to provide for a more logical, efficient and effective delivery of the services provided by the District. This proposed reorganization only includes wastewater services.

The District desires that the proposed reorganization be subject to the standard terms and conditions imposed by the Local Agency Formation Commission ("LAFCO") and to the following terms and conditions:

- 1) Running Springs Water District will fix the Green Valley Lake community wastewater rates at their current level (Connection Fee \$5,336.22 and User Rate \$65.77 per Equivalent Dwelling Unit per month) for the first five years and account for the area as a separate enterprise fund barring any unforeseen circumstances that would require additional revenue; current wastewater rates for Running Springs Water District are: Connection Fee \$5,815 and User Rates \$54.08 per Equivalent Dwelling Unit per month plus \$0.0105 per cubic foot of water usage);
- 2) Depending on the timing of LAFCO approval of the proposed reorganization, Running Springs Water District will arrange for the Green Valley Lake community wastewater rates to be placed on the San Bernardino County property tax roll at the expense of Running Springs Water District's separate enterprise fund for the Green Valley Lake community;
- 3) After the initial 5 year period, a rate study will be prepared and the Green Valley Lake community will be merged with the existing Running Springs Water District wastewater enterprise such that a uniform wastewater rate will be applied for all wastewater customers of Running Springs Water District at that time;
- 4) Running Springs Water District will not assume any of CSA 79's pension liability. CSA 79 may withhold from transfer to Running Springs Water District a portion of its existing wastewater reserve funds to fund CSA 79's pension liabilities through LAFCO's issuance of the Certificate of Completion for the reorganization, with the method of calculation and the amount withheld to be determined and agreed to by both CSA 79 and Running Springs Water District;

- 5) CSA 79 R-1 funds for road services will transfer to the new CSA 70 road district zone, once formed;
- 6) All application fees and any other costs associated with the LAFCO reorganization will be paid for with CSA 79 reserve funds;
- 7) The remaining CSA 79 wastewater reserve funds, not withheld to cover CSA 79's pension liabilities, will be transferred to Running Springs Water District and be placed in a separate enterprise fund;
- 8) No additional Board of Director seats will be added to Running Springs Water District;
- 9) Running Springs Water District will enter into a new agreement as a permittee for a Special Use Permit with the United States Forest Service (USFS) for encroachment of the gravity sewer line under Green Valley Lake Road within the USFS;
- 10) Running Springs Water District acknowledges and agrees to the LAFCO requirement imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual;
- 11) Running Springs Water District will continue to provide out of district sewer service to Snow Valley, which is consistent with the sphere of influence, and will be billed based off an equivalent dwelling unit (EDU) count; and

Description of Services:

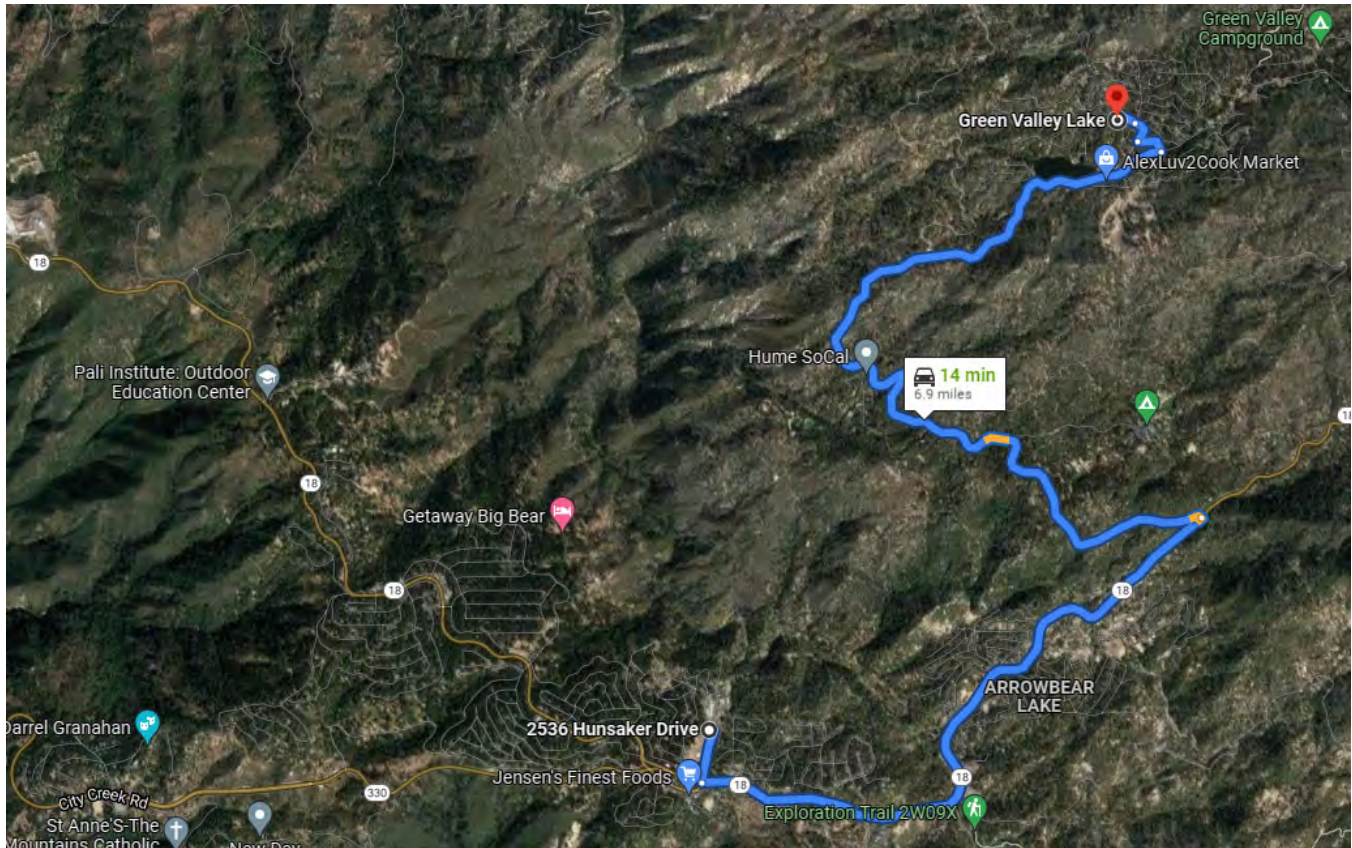
Water

Water service in the Green Valley Lake community is currently provided by the Green Valley Mutual Water Company and will continue to be provided by the Green Valley Mutual Water Company.

Wastewater

Wastewater collection service is currently provided by CSA 79 and would be transferred to the District. Wastewater transportation, treatment and disposal services are currently provided by an outside service agreement Between the District and CSA 79 and would continue. There is adequate capacity in the existing wastewater collections and treatment systems for the continued operation by the District.

The District's existing wastewater collections division building is located at 2536 Hunsaker Way, Running Springs, CA 92382 which is less than seven miles from Green Valley Lake. The District's main office and Board room is located at 31242 Hilltop Blvd. in Running Springs.



Current staffing includes a Wastewater Collections Lead Operator and two Wastewater Collections Operators one of which resides in Green Valley Lake. There are also six additional operators available as support staff if needed. The Operations Manager and General Manager are also certified operators. District staff and management will initially plan to operate the Green Valley Lake wastewater collection system with existing staff and evaluate if there is a need to add any additional staff or equipment.

Available equipment includes:

- 2020 Video Inspection Van
- Hydro jetting sewer collection cleaning equipment
- Two backhoes
- One wheel loader
- Two compressors with jackhammers, welders and other ancillary tools
- Multiple utility pickup trucks, snowplows and a skid steer Bobcat.
- Two snow cats

The District also contracts with various contractors and vendors for additional services and equipment on an as-needed and emergency basis such as emergency bypass pumping equipment, combination sewer cleaning/vactor equipment, construction services for emergency sewer repairs, etc.

It is the District's understanding that there is a United States Forest Service (USFS) Special Use Permit (SUP) for encroachment of the gravity sewer line under Green Valley Lake Road within the USFS and that this SUP would need to be renewed with the District as the permittee.

The existing agreement with Snow Valley for sewer service would also need to be transferred to the District.

Fire Protection

Fire Protection Service is currently under the Jurisdiction of the San Bernardino County Fire Protection District and its Mountain Service Zone and will continue to be provided by the San Bernardino County Fire Protection District and its Mountain Service Zone.

Ambulance Emergency Medical Service (EMS)

Running Springs Fire Department (RSFD) currently does and will continue to provide Advance Life Support (ALS) Ambulance EMS to the Green Valley Lake community, which is already within the RSFD Exclusive Operating Area (EOA 19). Ambulance EMS is provided by one or more of three ambulance units, and if necessary, a Squad that is equipped with an additional Paramedic and rescue gear and a local CalFire Unit that is stationed at the Running Springs Fire Station No. 51 to assist with EMS services or rescue.

Road Services

Road services will continue to be provided by the County of San Bernardino.

Timing and Improvements

The wastewater services described above are currently being provided and no additional infrastructure is required.

Fiscal Impact Analysis

This annexation is for the Green Valley Lake community/CSA 79 which is within the District's sphere of influence. There will be no additional financial burden placed on the District to annex and continue providing wastewater services to this territory. The revenues anticipated would be sufficient to cover the expenses for wastewater services.

There is not anticipated to be any significant fiscal impact due to the fact that the Running Springs Water District already provides wastewater and emergency medical services to the territory.

All costs of operating and maintaining the District wastewater facilities will be recovered through rates and fees charged annually on the San Bernardino County property tax roll to the Green Valley Lake community property owners. The annexing territory will be included within the existing jurisdictional service boundaries of the District.

The County is in the process of updating the fiscal impact analysis report.

All fees for the LAFCO Reorganization, Annexation and Detachment process to be paid by the CSA 79.

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF BOARD GOVERNED COUNTY SERVICE AREAS
AND RECORD OF ACTION**

January 25, 2022

FROM

LEONARD X. HERNANDEZ, Chief Executive Officer, County Administrative Office

SUBJECT

Initiation of Proceedings for a Reorganization to Dissolve San Bernardino County Service Area 79, Annex the Green Valley Lake Community Wastewater Services to the Running Springs Water District and Form a New Zone for County Service Area 70

RECOMMENDATION(S)

Acting as the governing body of County Service Area 79:

1. Adopt a **Resolution No. 2022-20** which requests the initiation of the dissolution of County Service Area 79, the annexation of the portion of County Service Area 79 known as the Green Valley Lake community to the Running Springs Water District and the formation of a new zone for County Service Area 70 for road services.
2. Approve the San Bernardino County Local Agency Formation Commission application forms and attachments related to the dissolution of County Service Area 79, the annexation of the portion of County Service Area 79 known as the Green Valley Lake community to the Running Springs Water District and the formation of a new zone for County Service Area 70.
3. Authorize the Chairman of the Board of Supervisors to execute application forms related to the dissolution of County Service Area 79, the annexation of the portion of County Service Area 79 known as the Green Valley Lake community to the Running Springs Water District and the formation of a new zone for County Service Area 70.
4. Direct the Chief Executive Officer of San Bernardino County to submit the executed application forms and attachments, along with payment of \$33,320 to the Local Agency Formation Commission for its estimated fees and deposits for reviewing the application.
5. Authorize the Chief Executive Officer of San Bernardino County to finalize the reorganization and execute any and all other required documents for this reorganization, subject to review by County Counsel, and provide an executed copy of the application forms and attachments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Pamela Williams, Chief of Administration, 387-4377)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). By initiating reorganization proceedings, the San Bernardino County Service Area (CSA) 79 and Running Springs Water District (District) are considered co-applicants. All application fees and costs associated with the San Bernardino County Local Agency Formation Commission (LAFCO) reorganization will be paid for by CSA 79 reserve funds. An evaluation of the impact of the dissolution of CSA 79 is still being evaluated.

**Initiation of Proceedings for a Reorganization to Dissolve San Bernardino County Service Area 79, Annex the Green Valley Lake Community Wastewater Services to the Running Springs Water District and Form a New Zone for County Service Area 70
January 25, 2022**

BACKGROUND INFORMATION

In 2019, the District entered into a Wastewater Transportation Treatment and Disposal Agreement with CSA 79, which is located within the sphere of influence of the District. In July 2019, the CSA 79 Special Advisory Committee met with the District Board of Directors and requested the District consider annexing the Green Valley Lake community into the District's jurisdictional boundary to continue wastewater services.

LAFCO serves as the review authority over the formation, dissolution, and reorganization of special districts and follows processes and procedures contained or authorized by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000 et seq.). This Act establishes the process pursuant to which legislative bodies of local agencies may seek the formation and reorganization of special districts.

Approval of the recommendations will allow CSA 79 to be named as co-applicant with the District in the LAFCO process to dissolve CSA 79 wastewater collection services and its Zone R-1 road service, annex CSA 79 known as the Green Valley Lake community to the District and form a new zone for CSA 70 for the continuation of the road services for the CSA 79 R-1 area. The recommendations authorize submittal of application forms and authorize the Chairman of the Board of Supervisors to execute applications forms, which include:

- LAFCO Application and Preliminary Environmental Description Form
- Supplement Annexation, Detachment, Reorganization Proposals
- Resolution Requesting LAFCO to Initiate Proceedings for a Reorganization for Annexation of Green Valley Lake Community Wastewater Services to the District and Dissolution of CSA 79.

As required by LAFCO, the application forms required the County, on behalf of CSA 79, and the District to defend, indemnify and hold harmless LAFCO from any claim or action brought against LAFCO as part of the application. The resolution authorizes the Chief Executive Officer to finalize the reorganization and application, and any and all other required documents for this reorganization.

For annexations of inhabited territory (containing 12 or more registered voters), LAFCO must: 1) Terminate the proceedings if it receives protests from 50 percent or more of the registered voters within the territory; 2) Order the annexation subject to an election if it receives protests from either at least 25 percent, but less than 50 percent, of the registered voters residing in the affected territory or from at least 25 percent of the number of owners of land who also own at least 25 percent of the assessed value of land within the affected territory; or, 3) Order the annexation without an election if it receives protests from less than 25 percent of the registered voters or less than 25 percent of the number of owners of land owning less than 25 percent of the assessed value of land within the affected territory. CSA 79 and the District seek to commence the LAFCO process as soon as possible to satisfy the timelines and allow for the formation, dissolution, and annexation to be placed on a ballot this year.

To facilitate the continued service to the Green Valley Lake community, the Board of Supervisors is requested to adopt this resolution to have co-applicants submit the application to

**Initiation of Proceedings for a Reorganization to Dissolve San Bernardino County Service Area 79, Annex the Green Valley Lake Community Wastewater Services to the Running Springs Water District and Form a New Zone for County Service Area 70
January 25, 2022**

initiate LAFCO's review process. After submission of the application, CSA 79 and the District have the option to withdraw the application with a formal notification to LAFCO.

PROCUREMENT

Not Applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on January 14, 2022; Special Districts (Trevor Leja, Assistant Director, 386-8810) on January 13, 2022; Finance (Stephanie Shea, Administrative Analyst, 387-4919 and Tom Forster, Administrative Analyst, 387-4635) on January 14, 2022; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 14, 2022.

**Initiation of Proceedings for a Reorganization to Dissolve San Bernardino County Service Area 79, Annex the Green Valley Lake Community Wastewater Services to the Running Springs Water District and Form a New Zone for County Service Area 70
January 25, 2022**

Record of Action of the Board of Supervisors
Board Governed County Service Areas

APPROVED (CONSENT CALENDAR)

Moved: Col. Paul Cook (Ret.) Seconded: Joe Baca, Jr.
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: January 25, 2022



cc: W/RESOLUTION
CAO- Meza w/attach
File- SDD-CSA 79 Green Valley Lake w/attach
LA 01/28/2022

RESOLUTION NO. 2022-20

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY ACTING AS THE GOVERNING BODY OF COUNTY SERVICE AREA 79, STATE OF CALIFORNIA, REQUESTING THE SAN BERNARDINO COUNTY LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A REORGANIZATION TO DISSOLVE COUNTY SERVICE AREA 79 (WASTEWATER COLLECTION SERVICE) AND ITS ZONE R-1 (ROAD SERVICE), ANNEX SAID COUNTY SERVICE AREA 79 TO THE RUNNING SPRINGS WATER DISTRICT AND FORM A NEW ZONE FOR COUNTY SERVICE AREA 70

On Tuesday January 25, 2022, on motion of Supervisor Cook, duly seconded by Supervisor Baca Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County acting as the governing body of County Service Area 79, State of California.

WHEREAS, San Bernardino County Service Area (CSA) 79, which provides wastewater collection and road services to the Green Valley Lake community, desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for reorganization resulting in the dissolution of CSA 79 and annexation of said area of CSA 79 into the Running Springs Water District for wastewater collection service, dissolution of CSA 79 Zone R-1, and formation of a new zone for CSA 70 for the continuation of the road service for the CSA 79 R-1 area; and

WHEREAS, the territory proposed to be reorganized is inhabited; and the descriptions and maps of the areas proposed to be reorganized are included in the attached Exhibits A and B; and

WHEREAS, the Running Springs Water District currently provides wastewater treatment and disposal services for a portion of CSA 79 known as the Green Valley Lake community under an Outside Wastewater Treatment Agreement since 2019, and prior to that since 1977; and

WHEREAS, the justification for the proposed action is to reorganize and clarify which agency is responsible for providing wastewater services (collection and treatment) and road services to the Green Valley Lake community; and

WHEREAS, it is desired that the proposed dissolution, annexation and formation be subject to the standard terms and conditions imposed by the San Bernardino County Local Agency Formation Commission (LAFCO) and the following:

1. Running Springs Water District will fix the Green Valley Lake community wastewater rates at their current level (Connection Fee \$5,336.22 each and User Rates \$65.77 per each dwelling unit) for the first 5 years and account for the area as a separate enterprise fund barring any unforeseen circumstances that would require additional revenue; current wastewater rates for the Running Springs Water District are: Connection Fee \$5,815 each and User Rates \$54.08 per each dwelling unit plus \$0.0105 per cubic foot of water usage);
2. Running Springs Water District will coordinate for the Green Valley Lake community wastewater rates to be placed on the San Bernardino County property tax roll at the expense of the Running Springs Water District's separate enterprise fund for the Green Valley Lake Community;
3. After the initial five years following annexation, a rate study will be conducted, and the Green Valley Lake wastewater collection will be merged with the Running Springs Water District's

existing wastewater enterprise. Running Springs Water District anticipates having a uniform wastewater rate for all wastewater customers at that time;

4. CSA 79 will withhold reserve funds to fund pension liabilities through LAFCO's issuance of the Certificate of Completion for the reorganization, with the method and amount to be withheld to be determined and agreed to by CSA 79 and the Running Springs Water District;
5. CSA 79 R-1 funds for road services will transfer to the new CSA 70 road district zone, once formed;
6. All application fees and any other costs associated with the LAFCO reorganization will be paid for with CSA 79 reserve funds;
7. The remaining CSA 79 sewer reserve funds will transfer to the Running Springs Water District and be placed in a separate enterprise fund;
8. No additional Board of Director seats will be added to the Running Springs Water District;
9. Running Springs Water District will enter into a new agreement as a permittee for a Special User Permit with the United States Forest Service (USFS) for encroachment of the gravity sewer line under Green Valley Lake Road within the USFS;
10. Running Springs Water District acknowledges and agrees to the LAFCO requirement imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual;
11. Running Springs Water District will continue to provide out of district sewer service to Snow Valley, which is consistent with the sphere of influence, and will be billed based off an equivalent dwelling unit (EDU) count; and

WHEREAS, the proposed reorganization is consistent with the sphere of influence assigned to the Running Springs Water District; and

WHEREAS, San Bernardino County Service Area 79 certifies that:

1. Adoption of this Resolution and the approval of the proposed activity is not a "project" as defined by California Environmental Quality Act (CEQA) and is exempt from CEQA review. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. (CEQA Guidelines Section 15061(b)(3)). Additionally, "it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment" because there will be no reasonably foreseeable change in the types, intensity, and manner of service as a result of any approval and no construction or other physical alteration of the environment is proposed.
2. To the extent the annexation, dissolution and formation is a "project" subject to CEQA review, it is exempt under CEQA Guidelines Section 15301. This "Existing Facilities" exemption consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing or former use. The key consideration is whether the project involves negligible or no expansion of use. The

reorganization of CSA 79 only allows for the continued operation of existing public facilities without any expansion of use.

3. The annexation, dissolution and formation do not change the geographical area in which previously existing powers are exercised but is a mere boundary change to allow the continued provision of existing services as provided for under CEQA Guidelines Section 15320.
4. Adoption of this Resolution does not meet the circumstances described in CEQA Guidelines Section 15300.2 (Exceptions). An analysis of each of these exceptions is below:
 - a. Location. The location of the proposed action is not changing. All existing infrastructure and assets are remaining as-is throughout this administrative action.
 - b. Cumulative Impact. There is no cumulative impact to successive projects of the same type in the same place, as this administrative action is a one-time, specific-in-nature action.
 - c. Significant Effect. As a result of this administrative action, there is no reasonable possibility that the activity will have a significant effect on the environment.
 - d. Scenic Highways. This administrative action will not cause damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway.
 - e. Hazardous Waste Sites. This administrative action is not located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code.
 - f. Historical Resources. This administrative action will not cause a substantial adverse change in the significance of a historical resource.

NOW, THEREFORE, BE IT RESOLVED, by the San Bernardino County Board of Supervisors acting as the governing body of County Service Area 79 (Board) that:

1. This Resolution of Initiation is hereby adopted and approved and the Board hereby requests the San Bernardino County LAFCO undertake proceedings for the dissolution of CSA 79 and its Zone R-1 so that the Green Valley Lake community can annex into the Running Springs Water District for wastewater collection service and formation of a new zone for CSA 70 for the same territory within CSA 79 Zone R-1 is formed according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
2. The Chief Executive Officer is directed and authorized on behalf of the CSA 79 to finalize the reorganization application including the preparation and certification of the Plan for Service and Fiscal Impact Analysis, and any and all other required documents, to the San Bernardino County LAFCO initiating the reorganization as set forth in this Resolution, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
3. The Clerk of the Board shall certify to the passage and adoption of this Resolution and is hereby authorized and directed to file, or cause to be filed, a certified copy of this Resolution with the Executive Officer of the LAFCO for San Bernardino County.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County acting as the governing body of County Service Area 79, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors acting as the governing body of County Service Area 79 of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 25, 2022.
#52 LA

LYNNA MONELL
Clerk of the Board of Supervisors acting as the
Governing Body of County Service Area 79

By _____
Deputy



EXHIBIT A

A reorganization to include annexation to Running Springs Water District
and dissolution of County Service Area 79

LAFCO # _____

THOSE PORTIONS OF SECTIONS 22, 23, 26, 27 AND 28 TOWNSHIP 2 NORTH RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER OFFICIAL GOVERNMENT SURVEY.

Area A:

THE EAST 1/2 OF THE SOUTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER OFFICIAL GOVERNMENT SURVEY.

THE SOUTHERLY BOUNDARY OF WHICH LIES ADJACENT TO THE EXISTING BOUNDARY OF THE ARROWBEAR PARK COUNTY WATER DISTRICT AS ESTABLISHED IN 1953 BY ANNEXATION # 1

CONTAINING 160 ACRES, MORE OR LESS

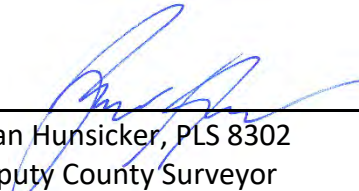
Area B:

ALL OF SECTION 22, THE WEST 1/2 OF SECTION 23, THE NORTHWEST 1/4 OF SECTION 26, THE NORTH 1/2 OF SECTION 27 TOWNSHIP 2 NORTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER OFFICIAL GOVERNMENT SURVEY.

CONTAINING 1,440 ACRES, MORE OR LESS

THE TOTAL COMPUTED ACREAGE CONTAINING 1,600 ACRES OF LAND, MORE OR LESS.

This legal description was prepared
by me or under my direction.

By: 
Ryan Hunsicker, PLS 8302
Deputy County Surveyor

09/02/2021
Date



EXHIBIT A

A reorganization to include annexation to Running Springs Water District
and dissolution of Improvement zone "R1" to County Service Area 79

LAFCO # _____

That portion of Map of Green Valley Park, in the County of San Bernardino, State of California, as per map recorded in Book 23 of Maps, page 17, records of said County, lying within the following described portion of the Southwest quarter of Section 23, Township 2 North, Range 2 West, San Bernardino Meridian:

Commencing at the West 1/4 corner of said section 23;

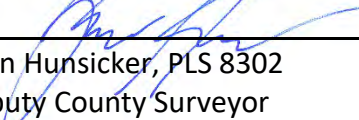
1. Thence $S03^{\circ}20'07''E$ 486.88' along the West line of said section 23 to the Southeasterly right of way line of Green Valley Lake Road also being the **Point of Beginning**;
2. Thence leaving said West line $N26^{\circ}12'40''E$ 54.34' along said right of way line to the North line of Lot 13, Block 5 of said Map of Green Valley Park;
3. Thence leaving said right of way line $N86^{\circ}40'26''E$ 137.57' along the North line of said Lot 13 to the West line of Lot 10, said Block 5;
4. Thence leaving said North line $N03^{\circ}20'07''W$ 110.45' along said West line to the Northwest corner of said Lot 10 said point also being on the North boundary of said map of Green Valley Park;
5. Thence leaving said West line $N86^{\circ}40'26''E$ 350.15' along said North boundary to the Northeast corner of Lot 4, of said Block 5;
6. Thence leaving said North boundary $S03^{\circ}20'07''E$ 70.00' along the East line of said Lot 4 to the South line of the North 70 feet of Lot 3, of said Block 5;
7. Thence leaving said East line $N86^{\circ}40'26''E$ 50.08' along said South line to the West line of Lot 2, of said Block 5;
8. Thence leaving said South line $N03^{\circ}20'07''W$ 70.00' along said West line to the Northwest corner of said Lot 2 said point also being on the said North boundary of said Map of Green Valley Park;
9. Thence leaving said West line $N86^{\circ}40'26''E$ 99.76' along said North boundary to the Northwest corner of Lot 13, Block 2 of said Map of Green Valley Park;
10. Thence leaving said North boundary $N83^{\circ}39'01''E$ 417.06' along the north line of Lots 13, 14, 15, 16, 17 of said Block 2 to the Northwest corner of Lot 18, of said Block 2;

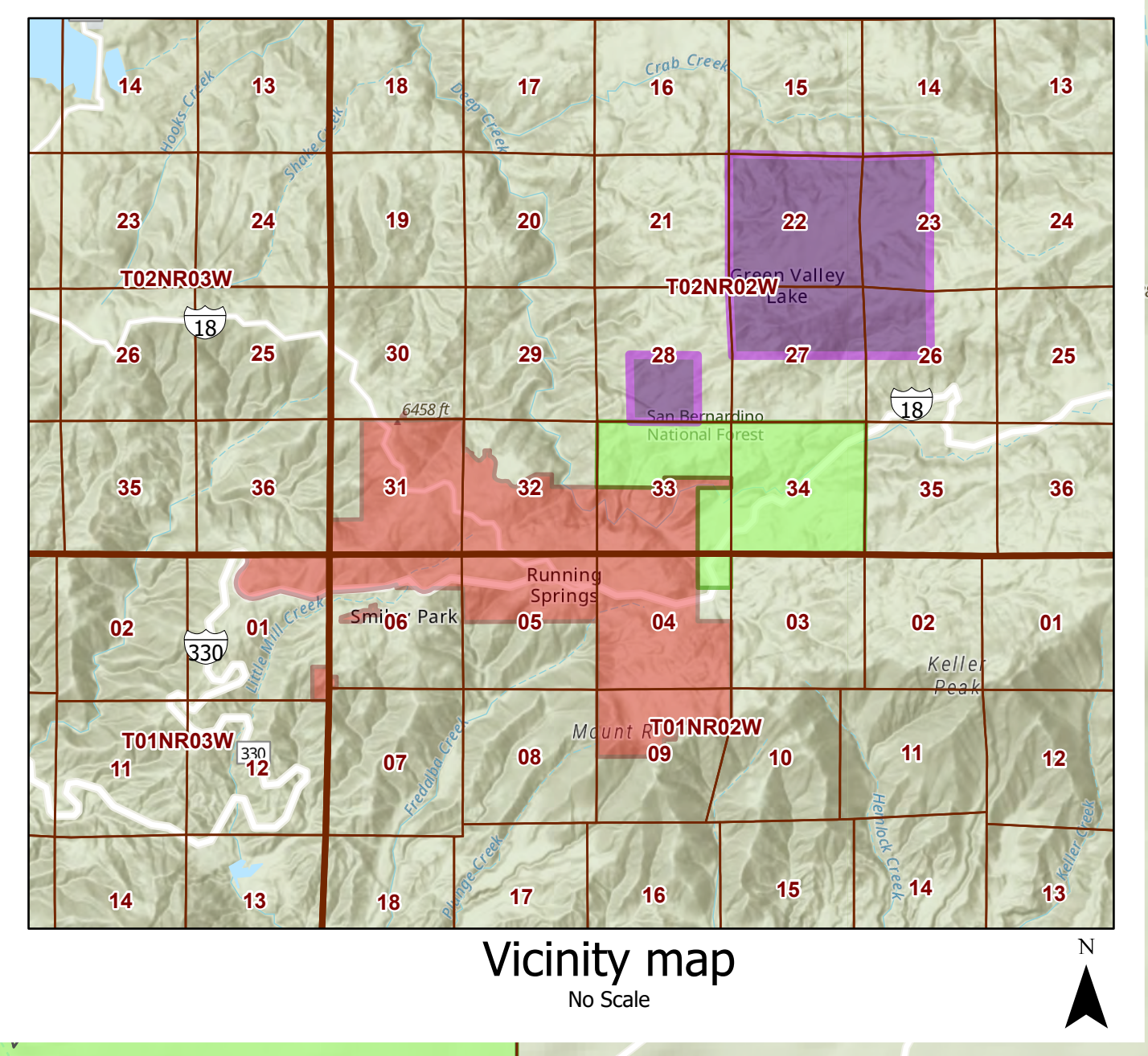
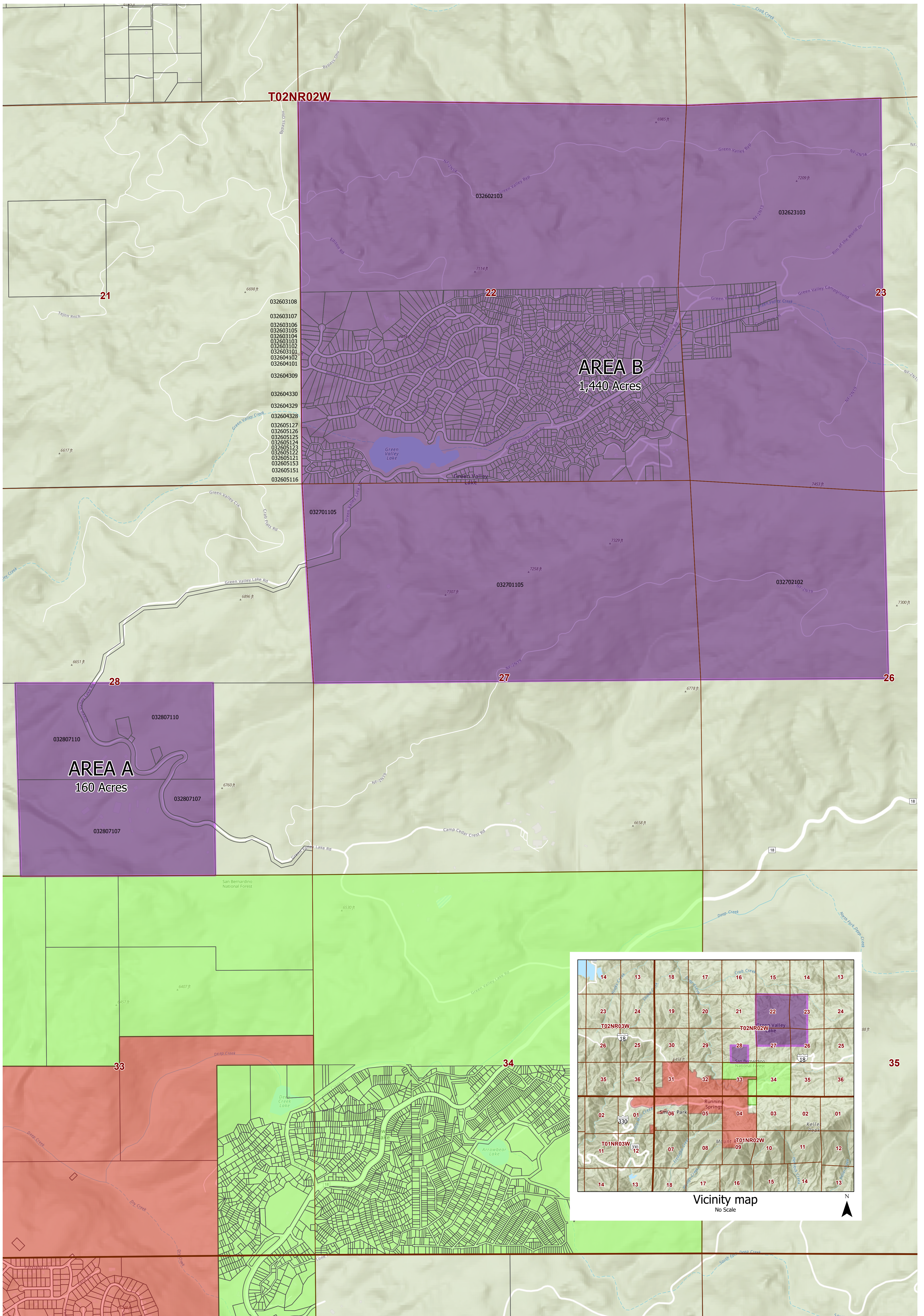
11. Thence leaving said North line of said lots 13, 14, 15, 16, 17 N65°58'08"E, 265.51' along the North line of said lot 18 and lot 19 of said Block 2 to the Northeast corner of said lot 19 said point also being on the most Easterly boundary of said map of Green Valley Park;
12. Thence leaving said North line S03°20'07"E 444.45 along said most Easterly boundary to the Southerly boundary of said map of Green Valley Park;
13. Thence leaving said most Easterly boundary S86°40'26"W 664.48' along said Southerly boundary to the Easterly boundary of said map of Green Valley Park;
14. Thence leaving said Southerly boundary S03°20'07"E 327.62' along said Easterly boundary to the most Southerly boundary of said map of Green Valley Park;
15. Thence leaving said Easterly boundary S86°40'26"W 664.68' along said most Southerly Boundary to the West line of said section 23;
16. Thence leaving said most Southerly Boundary N03°20'07"W 498.47' along said West line to the **Point of Beginning**.

COMPUTED ACREAGE CONTAINING 15 ACRES OF LAND, MORE OR LESS.

This legal description was prepared
by me or under my direction.



By:  02/07/2022
 Ryan Hunsicker, PLS 8302 Date
 Deputy County Surveyor



Legend

- Sections
- Parcels
- Township

Affected Agency

- Running Springs Water District
- Arrowbear Park County Water District
- County Service Area 79

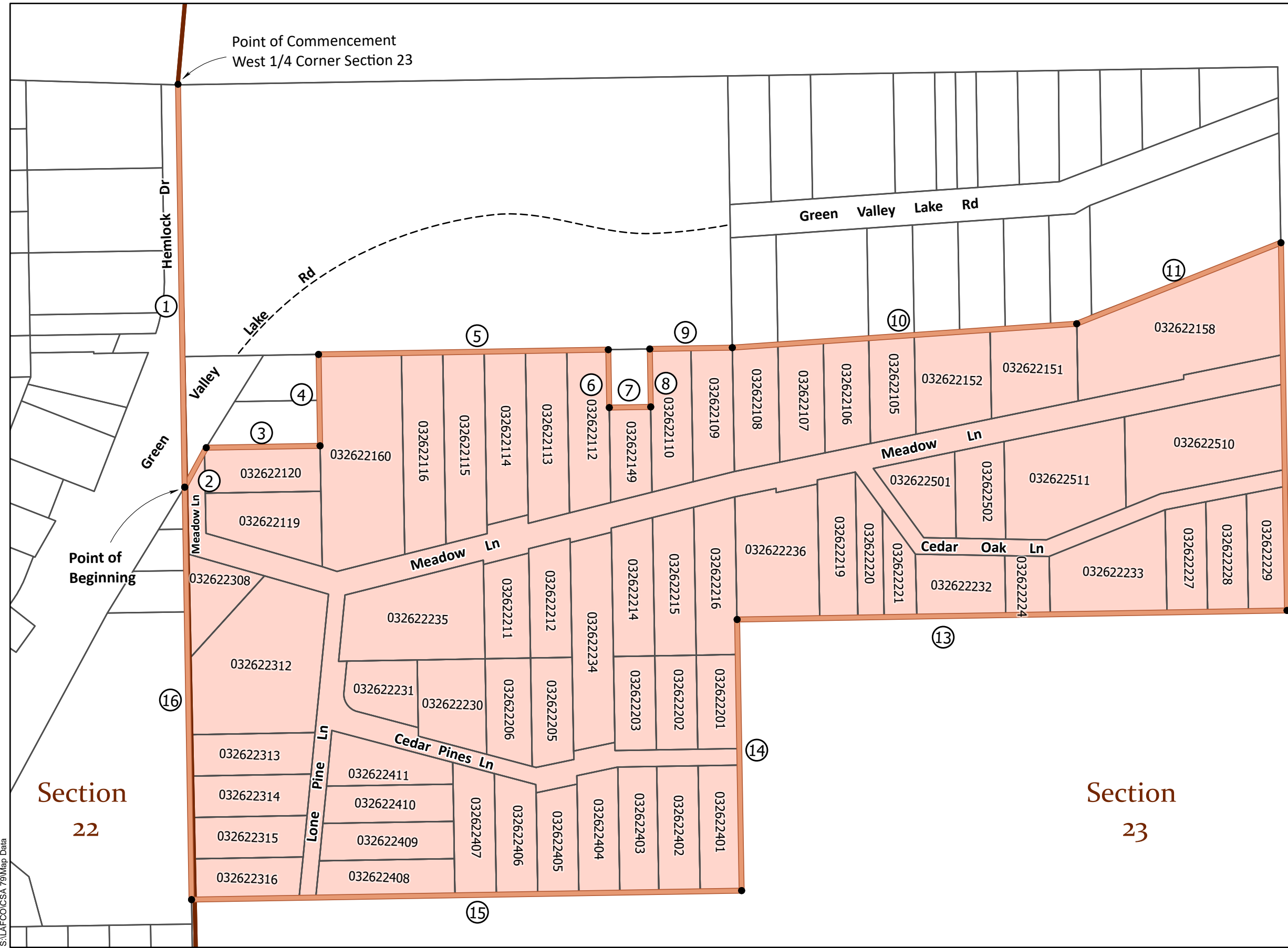
0 0.25 0.5 Miles

EXHIBIT B
 A reorganization to include annexation to Running Springs Water District
 and dissolution of County Service Area 79
 LAFCO# _____

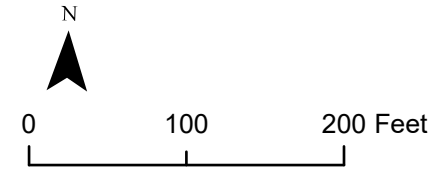
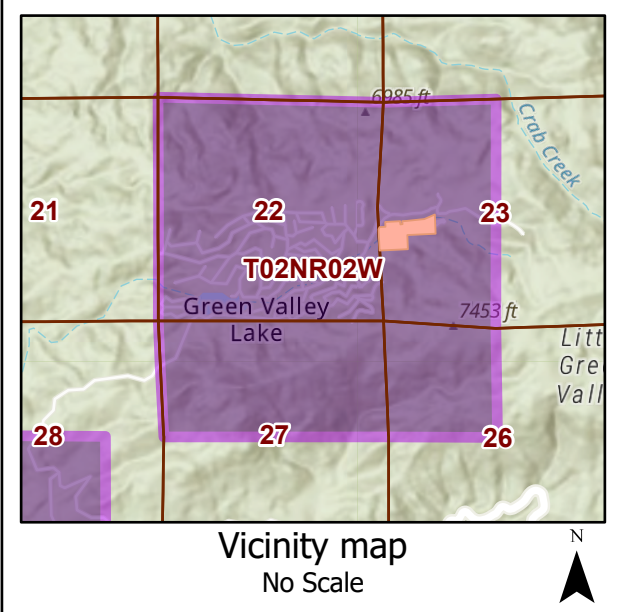
By: Ryan Hunsicker, PLS 8302
 Deputy County Surveyor

Date: 09/02/2021

74



Course	Bearing	Distance
1	S 03° 20' 07" E	486.88
2	N 26° 12' 40" E	54.34
3	N 86° 40' 26" E	137.57
4	N 03° 20' 07" W	110.45
5	N 86° 40' 26" E	350.15
6	S 03° 20' 07" E	70.00
7	N 86° 40' 26" E	50.08
8	N 03° 20' 07" W	70.00
9	N 86° 40' 26" E	99.76
10	N 83° 39' 01" E	417.06
11	N 65° 58' 08" E	265.51
12	S 03° 20' 07" E	444.45
13	S 86° 40' 26" W	664.48
14	S 03° 20' 07" E	327.62
15	S 86° 40' 26" W	664.68
16	N 03° 20' 07" W	498.47



- Legend**
- CSA79 "R1"
 - Sections
 - Parcel Lines
 - County Service Area 79

EXHIBIT B
 A reorganization to include annexation to Running Springs Water District
 and dissolution of Improvement zone "R1" to County Service Area 79

LAFCO# _____

Affected Agency
 CSA79 "R1"
 Running Springs Water District

By: 02/02/22
 Ryan Hunsicker, PLS 8302 Date
 Deputy County Surveyor



S:\LAFCO\CSA 79\Map Data

SAN BERNARDINO LAFCO APPLICATION AND PRELIMINARY ENVIRONMENTAL DESCRIPTION FORM

INTRODUCTION: The questions on this form and its supplements are designed to obtain enough data about the application to allow the San Bernardino LAFCO, its staff and others to adequately assess the proposal. By taking the time to fully respond to the questions on the forms, you can reduce the processing time for your proposal. You may also include any additional information which you believe is pertinent. Use additional sheets where necessary, or attach any relevant documents.

GENERAL INFORMATION

1. NAME OF PROPOSAL: Annexation of CSA 79, Green Valley Lake Sanitation District, to
Running Springs Water District.

2. NAME OF APPLICANT: Curt Hagman, Chairman, San Bernardino County Board of Supervisors

APPLICANT TYPE: Landowner Local Agency
 Registered Voter Other San Bernardino County on behalf of
MAILING ADDRESS: CSA 79 & RunningSprings Water District

385 N. Arrowhead Ave., 5th Floor, San Bernardino, CA 92415

PHONE: (909) 387-4384

FAX: ()

E-MAIL ADDRESS: rgross@runningspringswd.com & Maria.Meza@cao.sbcounty.gov

3. GENERAL LOCATION OF PROPOSAL: The communities of Green Valley Lake and Running
Springs California.

4. Does the application possess 100% written consent of each landowner in the subject territory?
YES NO If YES, provide written authorization for change.

5. Indicate the reason(s) that the proposed action has been requested. To consolidate and therefore
increase efficiency of the Green Valley Lake sewer system.

LAND USE AND DEVELOPMENT POTENTIAL

1. Total land area of subject territory (defined in acres):
Approximately 200 acres +/-

2. Current dwelling units within area classified by type (single-family residential, multi-family [duplex, four-plex, 10-unit], apartments)
Approximately 1100 single-family residential units.

3. Approximate current population within area:
Approximately 300

4. Indicate the General Plan designation(s) of the affected city (if any) and uses permitted by this designation(s):
N/A

San Bernardino County General Plan designation(s) and uses permitted by this designation(s):
Primarily residential zone with a small commercial zone.

5. Describe any special land use concerns expressed in the above plans. In addition, for a City Annexation or Reorganization, provide a discussion of the land use plan's consistency with the regional transportation plan as adopted pursuant to Government Code Section 65080 for the subject territory:
N/A

6. Indicate the existing use of the subject territory.
Residential

What is the proposed land use?
No change.

7. Will the proposal require public services from any agency or district which is currently operating at or near capacity (including sewer, water, police, fire, or schools)? YES NO If YES, please explain.
N/A

8. On the following list, indicate if any portion of the territory contains the following by placing a checkmark next to the item:

- Agricultural Land Uses
- Williamson Act Contract
- Any other unusual features of the area or permits required: _____
- Agricultural Preserve Designation
- Area where Special Permits are Required

None that the County is aware of.

9. Provide a narrative response to the following factor of consideration as identified in §56668(p): *The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services:*

Environmental justice is not applicable for this proposal.

ENVIRONMENTAL INFORMATION

1. Provide general description of topography. Green Valley Lake is located in a mountainous terrain at an elevation of 7200 feet within the San Bernardino National Forest.

2. Describe any existing improvements on the subject territory as % of total area.

Residential	<u>90%</u>	Agricultural	<u>0%</u>
Commercial	<u>10%</u>	Vacant	<u>0%</u>
Industrial	<u>0%</u>	Other	<u>0%</u>

3. Describe the surrounding land uses:

NORTH National Forest

EAST National Forest

SOUTH National Forest

WEST National Forest

4. Describe site alterations that will be produced by improvement projects associated with this proposed action (installation of water facilities, sewer facilities, grading, flow channelization, etc.).

None

5. Will service extensions accomplished by this proposal induce growth on this site? YES
NO Adjacent sites? YES NO Unincorporated Incorporated

None

6. Are there any existing out-of-agency service contracts/agreements within the area? YES
NO If YES, please identify.

USFS use agreement for a sewer line placed within USFS land.

Agreement with Snow Valley Resort for treatment. This is outside of the District and will be billed
by equivalent dwelling unit (EDU).

7. Is this proposal a part of a larger project or series of projects? YES NO If YES, please explain.

NOTICES

Please provide the names and addresses of persons who are to be furnished mailed notice of the hearing(s) and receive copies of the agenda and staff report.

NAME List will be provided upon request. TELEPHONE NO. _____

ADDRESS: _____

NAME _____ TELEPHONE NO. _____

ADDRESS: _____

NAME _____ TELEPHONE NO. _____

ADDRESS: _____

CERTIFICATION

As a part of this application, the San Bernardino County on behalf of CSA 79 and Running Springs Water District (co-applicants) agree to defend, indemnify, hold harmless, promptly reimburse San Bernardino LAFCO for all reasonable expenses and attorney fees, and release San Bernardino LAFCO, its agents, officers, attorneys, and employees from any claim, action, proceeding brought against any of them, the purpose of which is to attack, set aside, void, or annul the approval of this application or adoption of the environmental document which accompanies it.

This indemnification obligation shall include, but not be limited to, damages, penalties, fines and other costs imposed upon or incurred by San Bernardino LAFCO should San Bernardino LAFCO be named as a party in any litigation or administrative proceeding in connection with this application.

As the person signing this application, I will be considered the proponent for the proposed action(s) and will receive all related notices and other communications. I understand that if this application is approved, the Commission will impose a condition requiring the applicant and/or the real party in interest to indemnify, hold harmless and reimburse the Commission for all legal actions that might be initiated as a result of that approval.

I hereby certify that the statements furnished above and in the attached supplements and exhibits present the data and information required for this initial evaluation to the best of my ability, and that the facts, statements, and information presented herein are true and correct to the best of my knowledge and belief.

DATE JAN 25 2022

Co-Applicant SIGNATURE

Curt Hagman

Printed Name of Applicant or Real Property in Interest
(Landowner/Registered Voter of the Application Subject Property)

Chairman, Board of Supervisors

Title and Affiliation (if applicable)

DATE 2-10-22

Co-Applicant SIGNATURE

Ryan Gross

Printed Name of Applicant or Real Property in Interest
(Landowner/Registered Voter of the Application Subject Property)

General Manager, Running Springs Water District
Title and Affiliation (if applicable)

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD
LYNNA MONELL
Clerk of the Board of Supervisors of the County of San Bernardino
By [Signature]
Deputy

PLEASE CHECK SUPPLEMENTAL FORMS ATTACHED:

- ANNEXATION, DETACHMENT, REORGANIZATION SUPPLEMENT
- SPHERE OF INFLUENCE CHANGE SUPPLEMENT
- CITY INCORPORATION SUPPLEMENT
- FORMATION OF A SPECIAL DISTRICT SUPPLEMENT
- ACTIVATION OR DIVESTITURE OF FUNCTIONS AND/OR SERVICES FOR SPECIAL DISTRICTS SUPPLEMENT

SUPPLEMENT ANNEXATION, DETACHMENT, REORGANIZATION PROPOSALS

INTRODUCTION: The questions on this form are designed to obtain data about the specific annexation, detachment and/or reorganization proposal to allow the San Bernardino LAFCO, its staff and others to adequately assess the proposal. You may also include any additional information which you believe is pertinent. Use additional sheets where necessary, and/or include any relevant documents.

1. Please identify the agencies involved in the proposal by proposed action:

ANNEXED TO
Running Springs Water District

DETACHED FROM
County Service Area 79

2. For a city annexation, State law requires pre-zoning of the territory proposed for annexation. Provide a response to the following:

- a. Has pre-zoning been completed? YES NO
- b. If the response to "a" is NO, is the area in the process of pre-zoning? YES NO

Identify below the pre-zoning classification, title, and densities permitted. If the pre-zoning process is underway, identify the timing for completion of the process.

N/A

3. For a city annexation, would the proposal create a totally or substantially surrounded island of unincorporated territory?

YES NO If YES, please provide a written justification for the proposed boundary configuration.

N/A

4. Will the territory proposed for change be subject to any new or additional special taxes, any new assessment districts, or fees?

No.

5. Will the territory be relieved of any existing special taxes, assessments, district charges or fees required by the agencies to be detached?

No.

6. If a Williamson Act Contract(s) exists within the area proposed for annexation to a City, please provide a copy of the original contract, the notice of non-renewal (if appropriate) and any protest to the contract filed with the County by the City. Please provide an outline of the City's anticipated actions with regard to this contract.

N/A

7. Provide a description of how the proposed change will assist the annexing agency in achieving its fair share of regional housing needs as determined by SCAG.

N/A

8. **PLAN FOR SERVICES:**

For each item identified for a change in service provider, a narrative "Plan for Service" (required by Government Code Section 56653) must be submitted. This plan shall, at a minimum, respond to each of the following questions and be signed and certified by an official of the annexing agency or agencies.

- A. A description of the level and range of each service to be provided to the affected territory.
- B. An indication of when the service can be feasibly extended to the affected territory.
- C. An identification of any improvement or upgrading of structures, roads, water or sewer facilities, other infrastructure, or other conditions the affected agency would impose upon the affected territory.
- D. The Plan shall include a Fiscal Impact Analysis which shows the estimated cost of extending the service and a description of how the service or required improvements will be financed. The Fiscal Impact Analysis shall provide, at a minimum, a five (5)-year projection of revenues and expenditures. A narrative discussion of the sufficiency of revenues for anticipated service extensions and operations is required.

- E. An indication of whether the annexing territory is, or will be, proposed for inclusion within an existing or proposed improvement zone/district, redevelopment area, assessment district, or community facilities district.
- F. If retail water service is to be provided through this change, provide a description of the timely availability of water for projected needs within the area based upon factors identified in Government Code Section 65352.5 (as required by Government Code Section 56668(k)).

CERTIFICATION

As a part of this application, the San Bernardino County on behalf of CSA 79 and Running Springs Water District (co-applicants) agree to defend, indemnify, hold harmless, promptly reimburse San Bernardino LAFCO for all reasonable expenses and attorney fees, and release San Bernardino LAFCO, its agents, officers, attorneys, and employees from any claim, action, proceeding brought against any of them, the purpose of which is to attack, set aside, void, or annul the approval of this application or adoption of the environmental document which accompanies it.

This indemnification obligation shall include, but not be limited to, damages, penalties, fines and other costs imposed upon or incurred by San Bernardino LAFCO should San Bernardino LAFCO be named as a party in any litigation or administrative proceeding in connection with this application.

As the person signing this application, I will be considered the proponent for the proposed action(s) and will receive all related notices and other communications. I understand that if this application is approved, the Commission will impose a condition requiring the applicant and/or the real party in interest to indemnify, hold harmless and reimburse the Commission for all legal actions that might be initiated as a result of that approval.

As the proponent, I acknowledge that annexation to the Running Springs Water District may result in the imposition of taxes, fees, and assessments existing within the (city or district) on the effective date of the change of organization. I hereby waive any rights I may have under Articles XIIC and XIID of the State Constitution (Proposition 218) to a hearing, assessment ballot processing or an election on those existing taxes, fees and assessments.

I hereby certify that the statements furnished above and the documents attached to this form present the data and information required to the best of my ability, and that the facts, statements, and information presented herein are true and correct to the best of my knowledge and belief.

DATE JAN 25 2022

Curt Hagman

Co-Applicant SIGNATURE

Curt Hagman

Printed Name of Applicant or Real Property in Interest
(Landowner/Registered Voter of the Application Subject Property)

Chairman, Board of Supervisors

Title and Affiliation (if applicable)

DATE 2-10-22

Ryan Gross

Co-Applicant SIGNATURE

Ryan Gross

Printed Name of Applicant or Real Property in Interest
(Landowner/Registered Voter of the Application Subject Property)

General Manager, Running Springs Water District

Title and Affiliation (if applicable)

SIGNED AND CERTIFIED THAT A COPY OF
THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD
LYNNA MONELL
Clerk of the Board of Supervisors
of the County of San Bernardino

By _____
Deputy



RUNNING SPRINGS WATER DISTRICT
RUNNING SPRINGS FIRE DEPARTMENT

31242 Hilltop Boulevard • P.O. Box 2206
Running Springs, CA 92382

Plan for Service and Fiscal Impact Analysis

LAFCO _____

Reorganization to include Annexation to the Running Springs Water District

In 2019, the Running Springs Water District (District) entered into a Wastewater Transportation, Treatment and Disposal Agreement with the County of San Bernardino County Service Area No. 79 (CSA 79), a County Service Area for Green Valley Lake which is located within the sphere of influence of the District. On July 17, 2019, the CSA 79 Special Advisory Committee met with the Running Springs Water District Board of Directors and requested that the District consider annexing the CSA 79 into the District's jurisdictional boundary in order to continue wastewater service and to provide for a more logical, efficient and effective delivery of the services provided by the District. This proposed reorganization only includes wastewater services.

The District desires that the proposed reorganization be subject to the standard terms and conditions imposed by the Local Agency Formation Commission ("LAFCO") and to the following terms and conditions:

- 1) Running Springs Water District will fix the Green Valley Lake community wastewater rates at their current level (Connection Fee \$5,336.22 and User Rate \$65.77 per Equivalent Dwelling Unit per month) for the first five years and account for the area as a separate enterprise fund barring any unforeseen circumstances that would require additional revenue; current wastewater rates for Running Springs Water District are: Connection Fee \$5,815 and User Rates \$54.08 per Equivalent Dwelling Unit per month plus \$0.0105 per cubic foot of water usage);
- 2) Depending on the timing of LAFCO approval of the proposed reorganization, Running Springs Water District will arrange for the Green Valley Lake community wastewater rates to be placed on the San Bernardino County property tax roll at the expense of Running Springs Water District's separate enterprise fund for the Green Valley Lake community;
- 3) After the initial 5 year period, a rate study will be prepared and the Green Valley Lake community will be merged with the existing Running Springs Water District wastewater enterprise such that a uniform wastewater rate will be applied for all wastewater customers of Running Springs Water District at that time;
- 4) Running Springs Water District will not assume any of CSA 79's pension liability. CSA 79 may withhold from transfer to Running Springs Water District a portion of its existing wastewater reserve funds to fund CSA 79's pension liabilities through LAFCO's issuance of the Certificate of Completion for the reorganization, with the method of calculation and the amount withheld to be determined and agreed to by both CSA 79 and Running Springs Water District;

- 5) CSA 79 R-1 funds for road services will transfer to the new CSA 70 road district zone, once formed;
- 6) All application fees and any other costs associated with the LAFCO reorganization will be paid for with CSA 79 reserve funds;
- 7) The remaining CSA 79 wastewater reserve funds, not withheld to cover CSA 79's pension liabilities, will be transferred to Running Springs Water District and be placed in a separate enterprise fund;
- 8) No additional Board of Director seats will be added to Running Springs Water District;
- 9) Running Springs Water District will enter into a new agreement as a permittee for a Special Use Permit with the United States Forest Service (USFS) for encroachment of the gravity sewer line under Green Valley Lake Road within the USFS;
- 10) Running Springs Water District acknowledges and agrees to the LAFCO requirement imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual;
- 11) Running Springs Water District will continue to provide out of district sewer service to Snow Valley, which is consistent with the sphere of influence, and will be billed based off an equivalent dwelling unit (EDU) count; and

Description of Services:

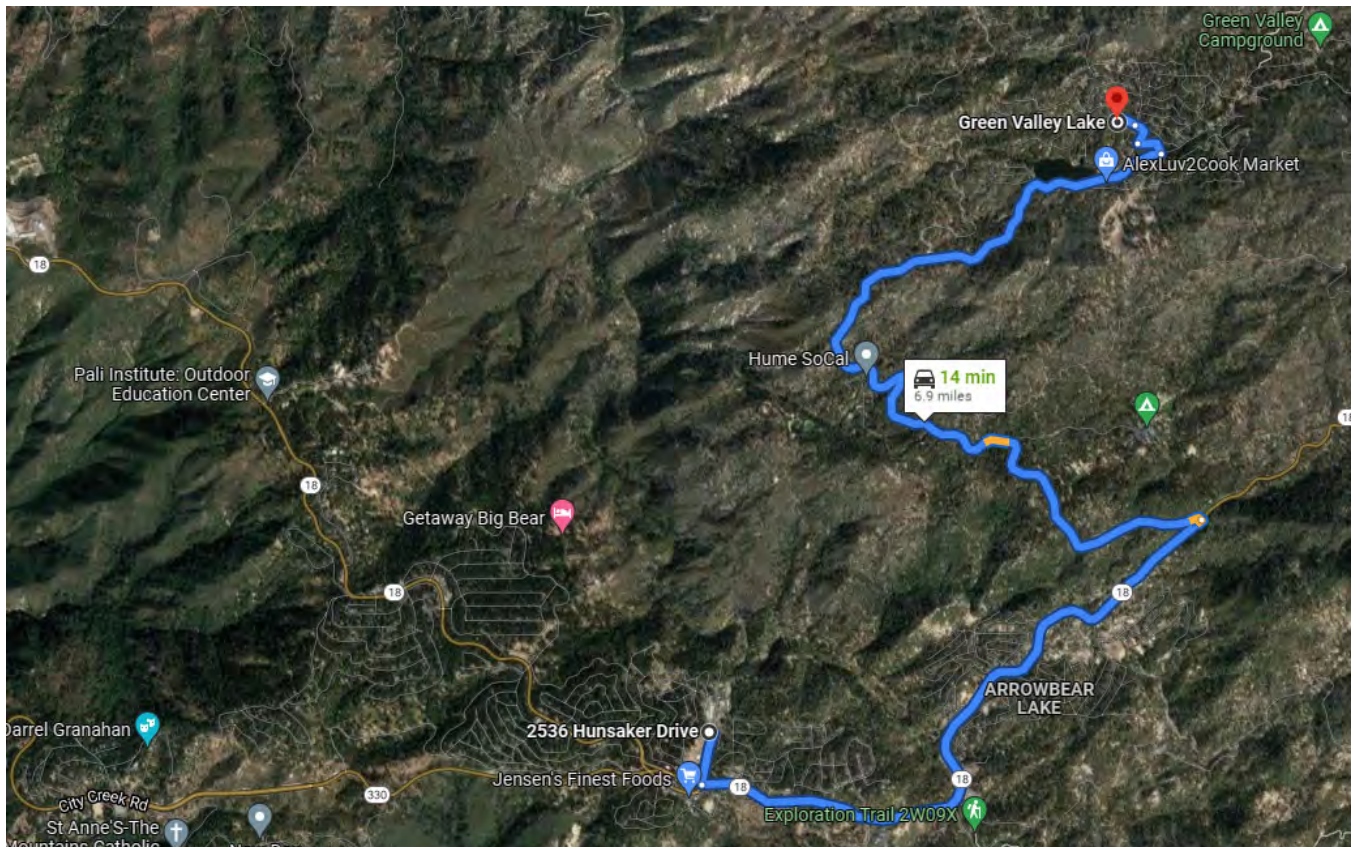
Water

Water service in the Green Valley Lake community is currently provided by the Green Valley Mutual Water Company and will continue to be provided by the Green Valley Mutual Water Company.

Wastewater

Wastewater collection service is currently provided by CSA 79 and would be transferred to the District. Wastewater transportation, treatment and disposal services are currently provided by an outside service agreement Between the District and CSA 79 and would continue. There is adequate capacity in the existing wastewater collections and treatment systems for the continued operation by the District.

The District's existing wastewater collections division building is located at 2536 Hunsaker Way, Running Springs, CA 92382 which is less than seven miles from Green Valley Lake. The District's main office and Board room is located at 31242 Hilltop Blvd. in Running Springs.



Current staffing includes a Wastewater Collections Lead Operator and two Wastewater Collections Operators one of which resides in Green Valley Lake. There are also six additional operators available as support staff if needed. The Operations Manager and General Manager are also certified operators. District staff and management will initially plan to operate the Green Valley Lake wastewater collection system with existing staff and evaluate if there is a need to add any additional staff or equipment.

Available equipment includes:

- 2020 Video Inspection Van
- Hydro jetting sewer collection cleaning equipment
- Two backhoes
- One wheel loader
- Two compressors with jackhammers, welders and other ancillary tools
- Multiple utility pickup trucks, snowplows and a skid steer Bobcat.
- Two snow cats

The District also contracts with various contractors and vendors for additional services and equipment on an as-needed and emergency basis such as emergency bypass pumping equipment, combination sewer cleaning/vactor equipment, construction services for emergency sewer repairs, etc.

It is the District's understanding that there is a United States Forest Service (USFS) Special Use Permit (SUP) for encroachment of the gravity sewer line under Green Valley Lake Road within the USFS and that this SUP would need to be renewed with the District as the permittee.

The existing agreement with Snow Valley for sewer service would also need to be transferred to the District.

Fire Protection

Fire Protection Service is currently under the Jurisdiction of the San Bernardino County Fire Protection District and its Mountain Service Zone and will continue to be provided by the San Bernardino County Fire Protection District and its Mountain Service Zone.

Ambulance Emergency Medical Service (EMS)

Running Springs Fire Department (RSFD) currently does and will continue to provide Advance Life Support (ALS) Ambulance EMS to the Green Valley Lake community, which is already within the RSFD Exclusive Operating Area (EOA 19). Ambulance EMS is provided by one or more of three ambulance units, and if necessary, a Squad that is equipped with an additional Paramedic and rescue gear and a local CalFire Unit that is stationed at the Running Springs Fire Station No. 51 to assist with EMS services or rescue.

Road Services

Road services will continue to be provided by the County of San Bernardino.

Timing and Improvements

The wastewater services described above are currently being provided and no additional infrastructure is required.

Fiscal Impact Analysis

This annexation is for the Green Valley Lake community/CSA 79 which is within the District's sphere of influence. There will be no additional financial burden placed on the District to annex and continue providing wastewater services to this territory. The revenues anticipated would be sufficient to cover the expenses for wastewater services.

There is not anticipated to be any significant fiscal impact due to the fact that the Running Springs Water District already provides wastewater and emergency medical services to the territory.

All costs of operating and maintaining the District wastewater facilities will be recovered through rates and fees charged annually on the San Bernardino County property tax roll to the Green Valley Lake community property owners. The annexing territory will be included within the existing jurisdictional service boundaries of the District.

The County is in the process of updating the fiscal impact analysis report.

All fees for the LAFCO Reorganization, Annexation and Detachment process to be paid by the CSA 79.