

RUNNING SPRINGS WATER DISTRICT

MEMORANDUM

DATE: March 21, 2018

TO: Board of Directors

FROM: Ryan Gross, General Manager

SUBJECT: **CONSIDER ADOPTING RESOLUTION NO. 05-18, 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 AND FINDING THAT THE REQUESTED REORGANIZATION IS NOT A PROJECT AND, ALTERNATIVELY, EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

RECOMMENDATION

It is recommended that the Board of Directors consider adopting Resolution No. 05-18, requesting the Local Agency Formation Commission (“LAFCO”) to initiate proceedings for the Pali Mountain Camp property to be detached from the County of San Bernardino County Fire Protection District and its Mountain Service Zone and annexed to the Running Springs Water District (“District”) (the “Action”) and find that the Action is not a “project” or, alternatively, is exempt from substantive review under the California Environmental Quality Act.

REASON FOR RECOMMENDATION

Potential future annexation of the Pali Mountain property was a consideration during the application process and Outside Sewer Service Agreement that was approved by San Bernardino County Local Agency Formation Commission (LAFCO) in 2013. The owner of Pali Mountain is requesting we consider proceeding with the Action at this time.

BACKGROUND INFORMATION

In February 2018 District staff met with Pali Mountain staff to go over the potential annexation process and review cost savings. Staff recommends proceeding with the Action. The property owner has elected to maintain ownership of the existing onsite private sewer facilities.

An Outside Sewer Service Agreement between Running Springs Water District and O-Ongo, Inc. Pali Mountain was approved by LAFCO in 2013 for the connection of three

parcels (APN 0328-042-15, 0328-042-16 and 0328-042-17) to the District's sewer system. The parcels are outside the District's service area but within its sphere of influence.

CEQA COMPLIANCE

The environmental impacts associated with the original development of Camp O-Ongo/Pali Mountain Camp were previously analyzed pursuant to a CEQA Mitigated Negative Declaration and Conditional Use Permit adopted and approved by the County of San Bernardino in 2004. Thereafter, the County approved minor modifications of Pali Mountain Camp pursuant to a CEQA Addendum adopted by the County in 2012. Pali Mountain Camp remains in operation today.

The District's proposed Action would simply result in the re-organization and clarification of which agencies would continue providing water, sewer, and fire protection services to Pali Mountain Camp in the future. However, no development is proposed, and no increase in the use of Pali Mountain Camp is proposed or anticipated as a result of the proposed Action. Accordingly, no direct or reasonably foreseeable indirect changes in environmental impacts related to the provision of water, sewer, or fire protection are reasonably foreseeable. Accordingly, Staff has determined that adoption of this Resolution and the approval of the Action is not a "project" under CEQA because no environmental impacts will result. However, to the extent the Action is found to be a CEQA project," staff alternatively concludes that the Action is exempt from environmental review under the California Environmental Quality Act ("CEQA") because it can be seen with certainty that no environmental impacts will result under State CEQA Guidelines § 15061(b)(3), and because the Action merely allows for the continued operation of an existing facility (Pali Mountain Camp) without any expansion in use under State CEQA Guidelines § 15301.

FISCAL INFORMATION

Annexation of the Pali Mountain Camp property would shift property tax revenue to the District and is consistent with the intent of the 2013 Outside Sewer Service Agreement application to LAFCO. There would be a reduction in sewer revenue with the elimination of the in-lieu of taxes charge, the monthly \$2.00 per EDU outside sewer charge and the \$0.896 per 1,000 gallon charge. There would also be additional Fire Availability Charge revenue to the Fire Department and the District would need to consider how the additional property tax revenue would be allocated between the Fire and Wastewater funds.

ATTACHMENTS

Attachment 1 – Resolution No. 05-18

Attachment 2 – Plan for Service

RESOLUTION NO. 05-18

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 AND FINDING THAT THE REQUESTED REORGANIZATION IS NOT A PROJECT AND, ALTERNATIVELY, EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the Board of Directors of Running Springs Water District (“District”) proposes a reorganization pursuant to Part 3 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for reorganization; and

WHEREAS, the proposal includes annexation of territory to the Running Springs Water District and detachment from the San Bernardino County Fire Protection District and its Mountain Service Zone (the “Action”); and

WHEREAS, descriptions and maps of the area proposed to be reorganized are included in Exhibits “A” and “B” attached hereto and by this reference incorporated herein; and

WHEREAS, the proposed Action would simply re-organize and clarify which agencies are responsible for providing sewer and fire protection services to Pali Mountain Camp, but do not proposed any new development or any increase in the use of Pali Mountain Camp; 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; and

WHEREAS, the reason for the proposed annexation is to continue to provide sewer and fire protection services to the existing operations at Pali Mountain; and

WHEREAS, the 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 the Running Springs Water District.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the 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.). The Board of Directors hereby determines that adoption of this Resolution and the approval of the Action is not a “project” under CEQA because no environmental impacts will result. However, to the extent the Action is found to be a CEQA project,” the Board alternatively determines that the Action is exempt from environmental review under CEQA because it can be seen with certainty that no

environmental impacts will result under State CEQA Guidelines § 15061(b)(3), and because the Action merely allows for the continued operation of an existing facility (Pali Mountain Camp) without any expansion in use under State CEQA Guidelines § 15301 (the “Existing Facilities” exemption). The Board 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 Action, no cumulative impacts or other significant effects are foreseeable from the Action, the Action will not impact visual resources within a scenic highway or historic resources, and because the Action does not involve hazardous waste sites.

Section 2. This Resolution of Application is hereby adopted and approved by the Running Springs Water District Board of Directors and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the annexation 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 is hereby directed and authorized on behalf of the District to finalize and submit a petition, including but not limited the reorganization application to include annexation, detachment and reorganization which includes the preparation and certifying of the Plan for Service and Fiscal Impact Analysis, copies of which are on file in the 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 Running Springs Water District Board of Directors 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.

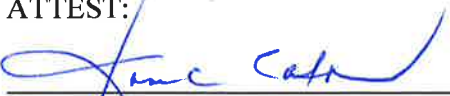
Section 6. The General Manager shall be the custodian of record for all documents relating to the adoption of this Resolution, which may be reviewed by the public at the District's offices located at 31242 Hilltop Boulevard, Running Springs, CA 92382.

ADOPTED this 21st day of March 2018.

Ayes: Ayers, Grabow, Bennett
Noes: Terry, Mackzum
Abstentions: 0
Absent: 0



President, Board of Directors
Running Springs Water District

ATTEST:


Secretary of the Board of Directors
Running Springs Water District

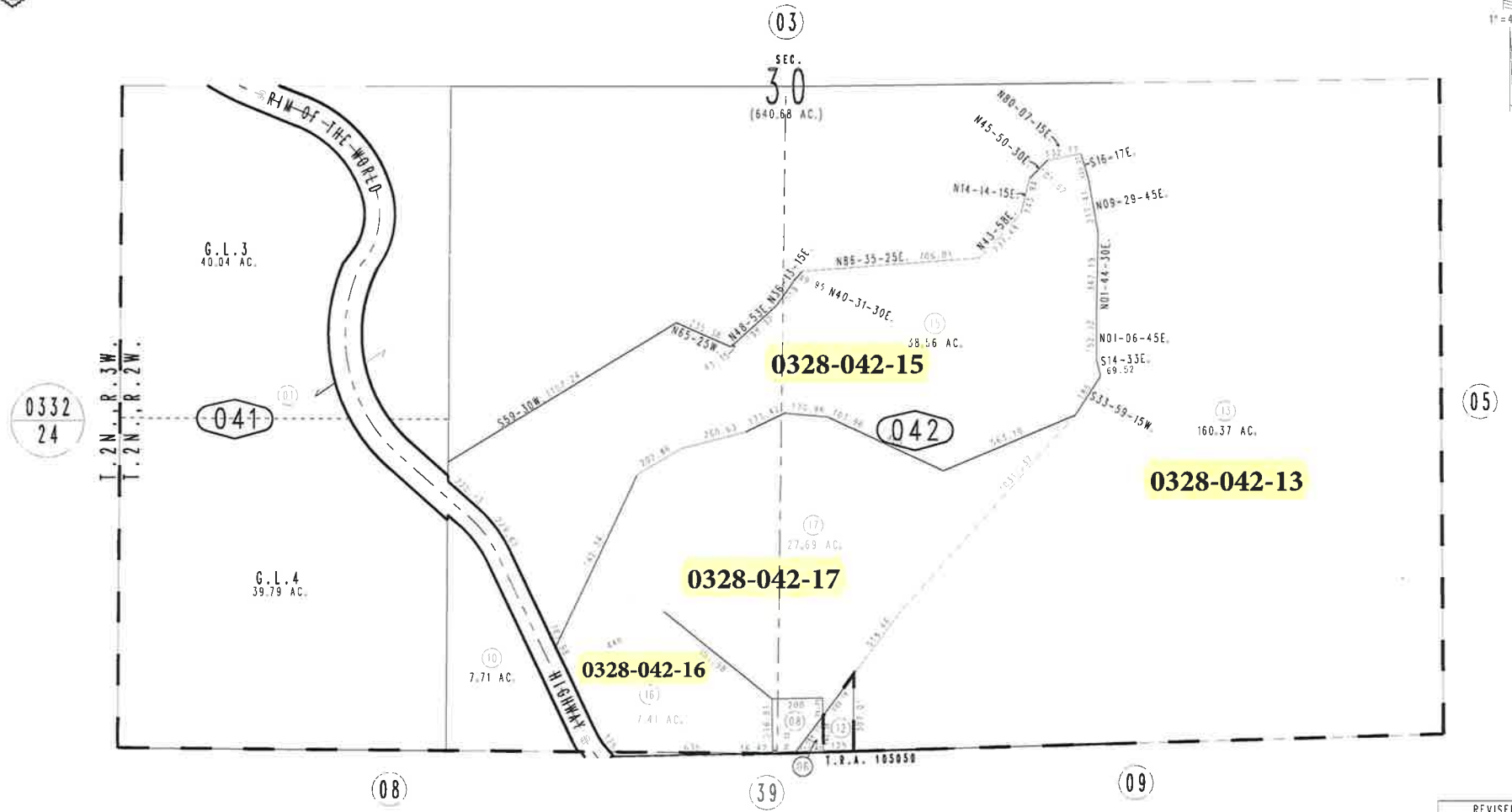
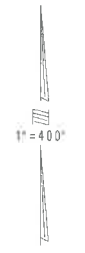
THIS MAP IS FOR THE PURPOSE
OF AD VALOREM TAXATION ONLY.

S.1/2 Sec.30, T.2N.,R.2W., S.B.B.&M.

Rim of The World Unified Tax Rate Area 0328-04
105070,105050



EXHIBIT "A"



April 2005

Assessor's Map
Book 0328 Page 04
San Bernardino County

REVISED
02/15/07 LH

THIS MAP IS FOR THE PURPOSE
OF AD VALOREM TAXATION ONLY.

N.1/2 Sec.30, T.2N.,R.2W., S.B.B.&M.

Rim of The World Unified
Tax Rate Area
105070

0328-03

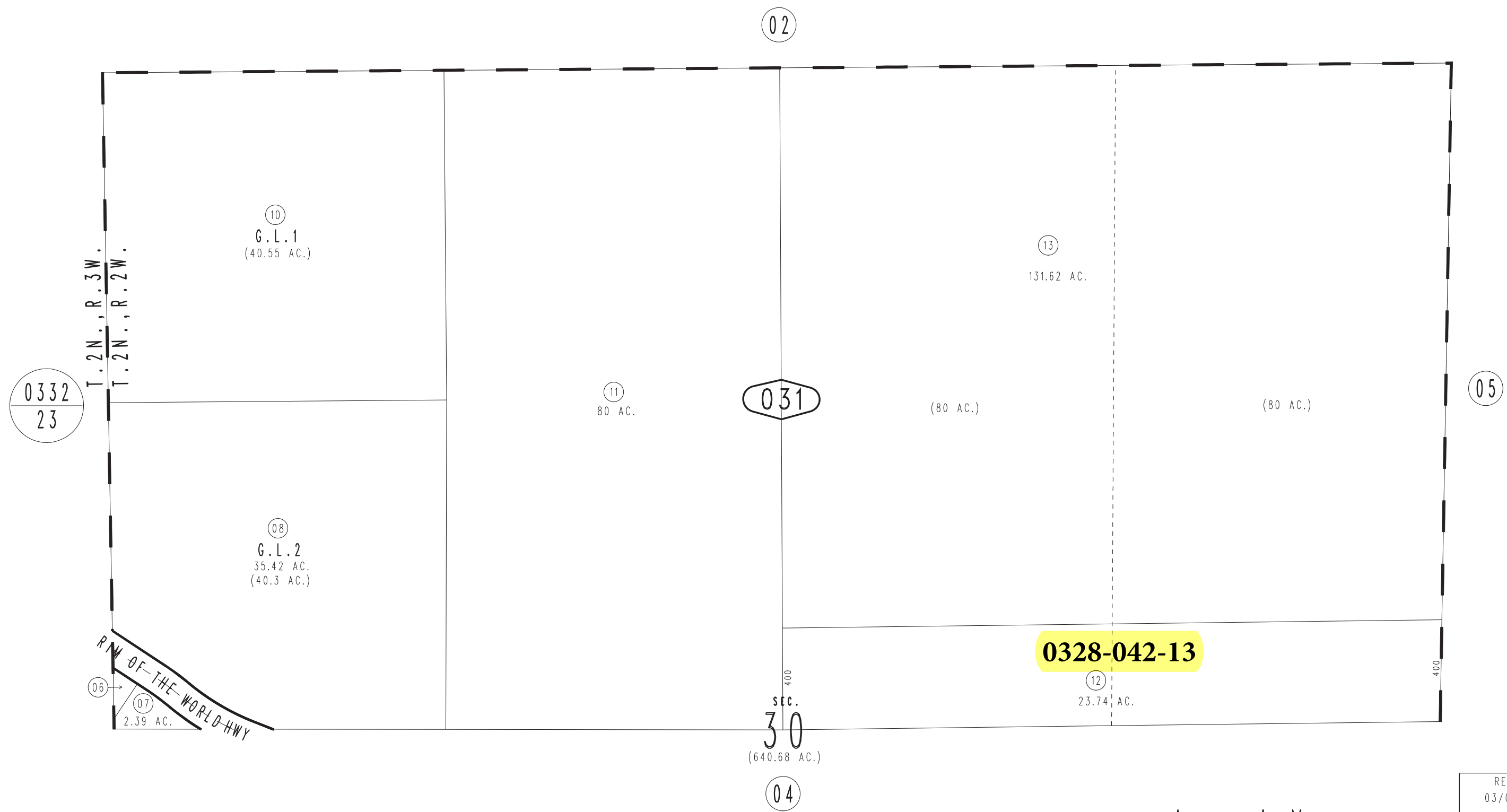
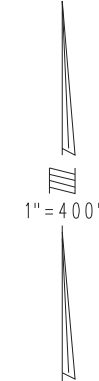
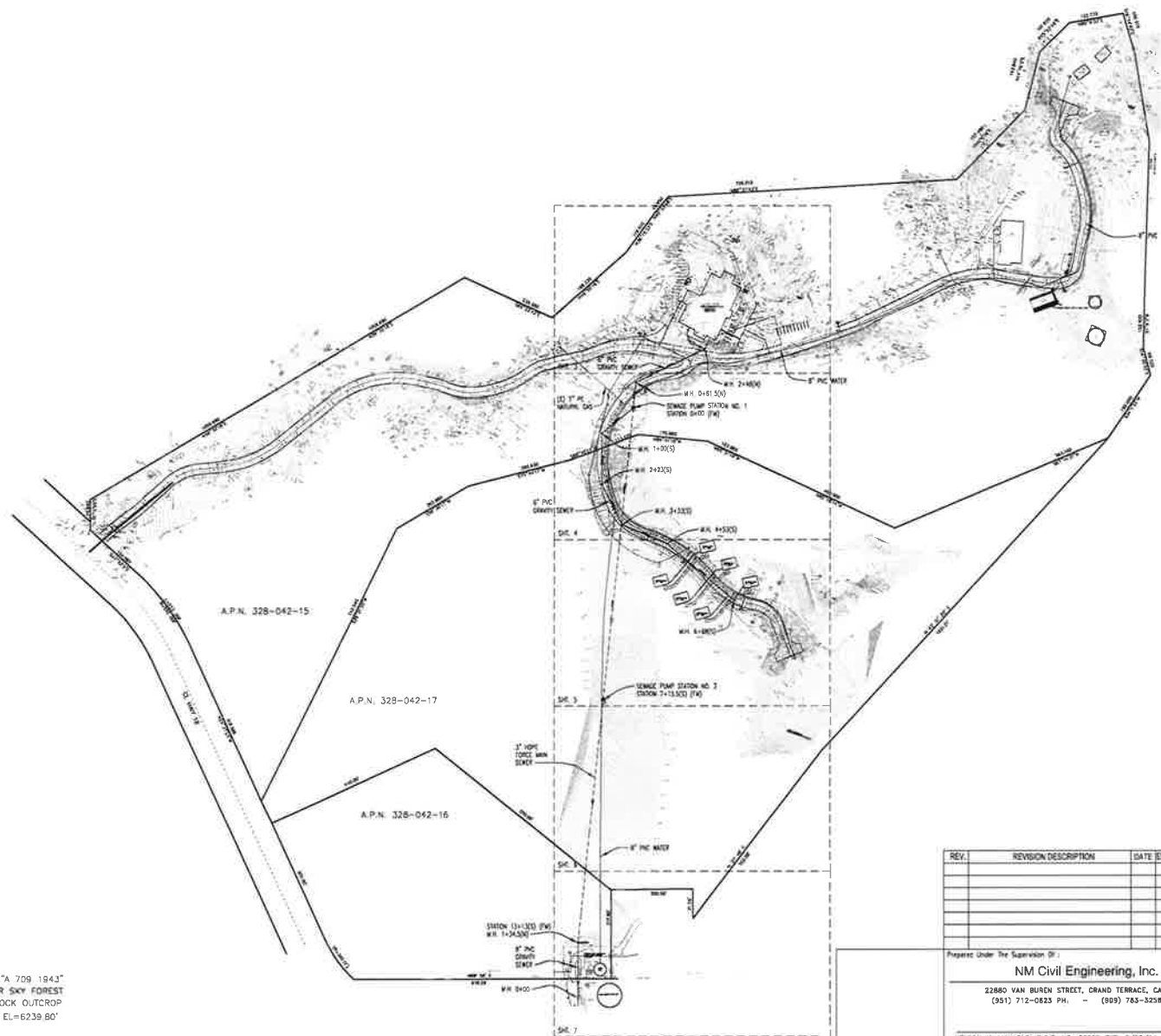
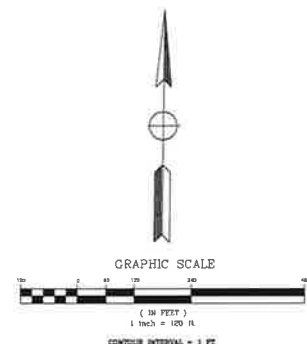


EXHIBIT "B"



BENCH MARK STAMPED "A 709 1943"
 HIGHWAY 18 NEAR SKY FOREST
 BRASS DISK IN ROCK OUTCROP
 BM NGS A-709 EL=6239.80'



REV.	REVISION DESCRIPTION	DATE	ENGR.	CITY	DATE

SHOULD CONSTRUCTION OF THE REQUIRED IMPROVEMENTS NOT COMMENCE WITHIN TWO YEARS OF THE DATE OF APPROVAL SHOWN HEREON AND CARRIED FORTH IN A DILIGENT MANNER, SAN BERNARDINO COUNTY MAY REQUIRE REVISIONS TO THE PLANS TO BRING THEM INTO CONFORMANCE WITH CONDITIONS AND STANDARDS IN EFFECT.

Project under the Supervision of:
NM Civil Engineering, Inc.
 22880 VAN BUREN STREET, GRAND TERRACE, CA 92313
 (951) 712-0825 PH. - (909) 785-3258 FAX

COUNTY OF SAN BERNARDINO
UTILITY PLAN
CAMP PALI MOUNTAIN
APN: 0328-042-15/16/17

DATE: _____
 DRAWN BY: _____
 CHECKED BY: _____
 APPROVED BY: _____
 N.M.M. DATE: _____

MELSON W. WANKO, R.C.E. NO. 36838 EXP. 6/30/14

2/1

LAFCO _____

Pali Mountain Camp Annexation to Running Springs Water District

APN: 0328-031-12

Legal Description

THE SOUTH 400 FEET OF THE NE 1/4 SEC 30 TP 2N R 2W

LAFCO _____

Pali Mountain Camp Annexation to Running Springs Water District

APN: 0328-042-13

Legal Description

E 1/2 SW 1/4 AND SE 1/4 SEC 30 TP 2N R 2W EX COM S 1/4 COR SD SEC TH N 89 DEG 56 MIN E
ALG S LI SD SEC 70.32 FT TH N 37 DEG 46 MIN E 703.08 FT TH N 42 DEG 31 MIN 20 SECONDS E
1031.21 FT TO SLY LI LAND CONVEYED TO ALBERT C PRESTON BY DEED RECORDED IN BK
1659 PG 410 O.R. TH ALG SD PRESTON LAND N 33 DEG 59 MIN 15 SECONDS E 185 FT TH N 14
DEG 33 MIN W 69.52 FT TH N 1 DEG 06 MIN 45 SECONDS E 152.92 FT TH N 1 DEG 44 MIN 30
SECONDS E 347.19 FT TH N 9 DEG 29 MIN 45 SECONDS W 217.41 FT TH N 16 DEG 17 MIN W 100.21
FT TH S 80 DEG 07 MIN 15 SECONDS W 132.77 FT TH S 45 DEG 50 MIN 30 SECONDS W 101.62 FT
TH S 14 DEG 14 MIN 15 SECONDS W 143.84 FT TH S 43 DEG 58 MIN W 237.48 FT TH S 86 DEG 35
MIN 25 SECONDS W 706.01 FT TH S 40 DEG 31 MIN 30 SECONDS W 49.95 FT TH S 36 DEG 13 MIN
15 SECONDS W 119.01 FT TH S 48 DEG 53 MIN W 198.32 FT TH LEAVING SD PRESTON PROP LI S
48 DEG 45 MIN W 43.35 FT TH N 65 DEG 25 MIN W 235.38 FT TH S 59 DEG 30 MIN W 1107.24 FT TO
NELY LI STATE HGWY TH ALG SD HGWYS 48 DEG 18 MIN E 220.73 FT TO BEG OF CURVE
CONCAVE TO RIGHT WITH RADIUS OF 566 FT TH ALG SD CURVE 229.67 FT TH S 25 DEG 03 MIN E
783.98 FT TO BEG OF CURVE CONCAVE TO LEFT TH ALG SD CURVE 125 FT TO S LI SD SEC TH E
ALG SD S LI TO POB AND EX COM S 1/4 COR SD SEC TH N 89 DEG 10 MIN 51 SECONDS E ALGS LI
SD SEC 70.32 FT TO TRUE POB TH N 37 DEG 00 MIN 51 SECONDS E (RECORDED N 37 DEG 46 MIN
E) 388.72 FT TO NE COR PROP CONVEYED TO RUNNING SPRINGS COUNTY WATER DIST BY
DEED RECORDED 12/10/76 BK9070 PG 72 O.R. TH S 0 DEG 49 MIN 09 SECONDS E ALG ELY LI SD
PROP 307.01 FT TO SLY LI SD SEC TH WLY ALG SD SLY LI TO POB AND EX PTN E 1/2 SW 1/4 SD
SEC LYING SWLY OF AND INCLUDING STATE HGWY

LAFCO _____

Pali Mountain Camp Annexation to Running Springs Water District

APN: 0328-042-15

Legal Description

PTN S 1/2 SEC 30 TP 2N R 2W COM AT SW COR SE 1/4 SD SEC 30 (S 1/4 COR SD SEC) TH N 89 DEG 34 MIN 00SECONDS E (N 89 DEG 56 MIN 00 SECONDS E PER INST 4955/566) ALG N LI TRACT 7140 DIST 70.32 FT TH N 37 DEG 23 MIN 26 SECONDS E (N 37 DEG 46 MIN 00 SECONDS E)703.08 FT TH N 42 DEG 33 MIN 38 SECONDS E (N 42 DEG 31 MIN 20 SECONDS E) 1031.37 FT (1031.21 FT) TO 1 IN ROD FOR SELY COR O.R. 1659/140 BEINGTRUE POB TH N 34 DEG 01 MIN 33 SECONDS E (N 33 DEG 59 MIN 15 SECONDS E) 185 FT TH N 14 DEG 30 MIN 52 SECONDS W (N 41 DEG 33 MIN W)69.52 FT TH N 1 DEG 09 MIN 03 SECONDS E (N 1 DEG 06 MIN 45 SECONDS E) 152.92 FT TH N 1 DEG 46 MIN 48 SECONDS E (N 1 DEG 44 MIN 30 SECONDS E) 347.19 FT TH N 9 DEG 27 MIN 27 SECONDS W (N 9 DEG 29 MIN 45 SECONDS W) 217.41 FT TH N 16 DEG 14 MIN 42 SECONDS W (N 16 DEG 17 MIN W) 100.21 FT TH S 80 DEG 09 MIN 33 SECONDS W (N 80 DEG 07 MIN 15 SECONDS E)132.77 FT TH S 45DEG 52 MIN 48 SECONDS W (S 45 DEG 50 MIN 30 SECONDS W) 101.62 FT TH S 14 DEG 16 MIN 33 SECONDS W (S14 DEG 14 MIN 15 SECONDS W)143.84 FT TH S 44 DEG 00 MIN 18 SECONDS W (S 43 DEG 58 MIN W) 237.48 FT TH S 86 DEG 37 MIN 43 SECONDS W (S 86 DEG 35 MIN 25 SECONDS W) 706.01 FT TH S 40 DEG 33 MIN 48 SECONDS W (S 40 DEG 31 MIN 30 SECONDS W) 49.95 FT TH S 36 DEG 15 MIN 33 SECONDS W (S 36 DEG 13 MIN 15 SECONDS W) 119.01 FT TH S 48 DEG 55 MIN 18 SECONDS W (S 48 DEG 53 MIN W) 198.32 FT TH S 48 DEG 47 MIN 18 SECONDS W (S 48 DEG 45 MIN W) 43.35 FT TH N 65 DEG 22 MIN 42 SECONDS W (N 65 DEG 25 MIN W) 235.38 FT TH S 59 DEG 32 MIN 18 SECONDS W (S 59 DEG 39 MIN W) 1059.68 FT M/L TO E LI G L 4 AS SHOWN ON R.S. 91/87 TH S 1 DEG 05 MIN 55 SECONDS W ALG E LI G L 4 DIST 74.64 FT M/L TO N LI HWY 18 TH S 47 DEG 53 MIN 05 SECONDS E ALG N LI HWY 18 (100 R/W) 154.05 FT TO BEG OF CURVE CONCAVE TO SW WITH RADIUS 550.00 FT TH SELY ALG SD CURVE THRU DELTA 23 DEG 15 MIN 42 SECONDS ARC DIST 223.30 FT TH S 24 DEG 37 MIN 23 SECONDS E 418.65 FT TH N 26 DEG 21 MIN 20 SECONDS E 742.54 FT TH N 59 DEG 30 MIN 17 SECONDS E 202.86 FT TH N 75 DEG 44 MIN 17 SECONDS E 260.63 FT TH N 69 DEG 45 MIN 14 SECONDS E 173.42 FT TH S 84 DEG 41 MIN 19 SECONDS E 170.96 FT TH S 65 DEG 21 MIN 29 SECONDS E 103.96 FT TH S 65 DEG 10 MIN 14 SECONDS E 400.00 FT TH N 67 DEG 14 MIN 21 SECONDS E 563.10 FT TO TRUE POB

LAFCO _____

Pali Mountain Camp Annexation to Running Springs Water District

APN: 0328-042-16

Legal Description

PTN S 1/2 SEC 30 AND PTN NW 1/4 SEC 31 TP 2N R 2W COM AT SW COR SE 1/4 SD SEC 30 (S 1/4 COR SD SEC) TH S 89 DEG 51 MIN 25 SECONDS W 16.42 FT ALG N LI TRACT 7140 M B 91/25-30 TO TRUE POB TH N 0 DEG 09 MIN 13 SECONDS W 216.81 FT TO NWLY COR O.R. 7597/202 TH N 51 DEG 02 MIN 12 SECONDS W 551.58 FT TH S 65 MIN 22 MIN 37 SECONDS W 440.00 FT TO ELY R/W STATE HWY 18 (100 FT WIDE) TH S 24 DEG 37 MIN 23 SECONDS E 305.00 FT ALG SD R/W TO BEG OF CURVE CONCAVE TO NE AND HAVING RADIUS 356.11 FT TH SELY ALG SD CURVE THRU C/A 20 DEG 39 MIN 03 SECONDS ARC DIST 128.35 FT TO N LI TRACT 7140 PER R/S 91/87 TH N 89 DEG 51 MIN 25 SECONDS E 629.26 FT ALG SD N LI TO TRUE POB

LAFCO _____
Pali Mountain Camp Annexation to Running Springs Water District

APN: 0328-042-17

Legal Description

PTN S 1/2 SEC 30 TP 2N R 2W COM AT SW COR SE 1/4 SD SEC TH ALG N LI TRACT 7140 S 89 DEG 51 MIN 25 SECONDS W 16.42 FT TH N 0 DEG 09 MIN 13 SECONDS W 216.81 FT TO NWLY COR O.R. 7597/202 AND TRUE POB TH N 89 DEG 34 MIN 00 SECONDS E 200.00 FT TH S 0 DEG 21 MIN 35 SECONDS E 71.80 FT TH N 37 DEG 23 MIN 26 SECONDS E 518.46 FT TH N 42 DEG 33 MIN 38 SECONDS E 1031.37 FT TO SELY COR O.R. 1659/410 TH S 67 DEG 14 MIN 21 SECONDS W 563.10 FT TH N 65 DEG 10 MIN 14 SECONDS W 400.00 FT TH N 65 DEG 21 MIN 29 SECONDS W 103.96 FT TH N 84 DEG 41 MIN 19 SECONDS W 170.96 FT TH S 69 DEG 45 MIN 14 SECONDS W 173.42 FT TH S 75 DEG 44 MIN 17 SECONDS W 260.63 FT TH S 59 DEG 30 MIN 17 SECONDS W 202.86 FT TH S 26 DEG 21 MIN 20 SECONDS W 742.54 FT M/L TO ELY R/W STATE HWY 18 (100 FT WIDE) TH S 24 DEG 37 MIN 23 SECONDS E 60.00 FT ALG SD R/W TH N 65 DEG 22 MIN 37 SECONDS E 440.00 FT TH S 51 DEG 02 MIN 12 SECONDS E 551.58 FT TO TRUE POB



**RUNNING SPRINGS WATER DISTRICT
A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT**

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

Plan for Service and Fiscal Impact Analysis (3/22/2018)

Description of Services

Wastewater service is currently provided to the Camp O’ongo / Pali Mountain property under an Outside Sewer Service Agreement dated April 24, 2013. Emergency Medical Service is also currently provided by the Running Springs Fire Department Exclusive Operating Area 19. Fire service is proposed to be detached from San Bernardino County Fire Protection District and its Mountain Service Zone and provided by the Running Springs Fire Department.

Timing and Improvements

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

Fiscal Impact Analysis

This annexation is for four parcels located adjacent to the Running Springs Water District (“District”) jurisdictional boundary and within the District sphere of influence. There will be no additional financial burden placed on the District to annex these parcels. It is also anticipated that there would be a property tax transfer for the special district being detached as part of the reorganization based on the valuation of the area to be annexed and the affected tax rate areas. Fees for the LAFCO proceedings will be borne by the property owner. The following compares the current fees and charges under the existing Outside Sewer Service Agreement to the fees and charges if the territory is annexed:

FY 2018/2019 Outside Sewer Service Agreement Charges	
Annual in-lieu of taxes charge: \$8,144 / 12 =	\$678.67
Fixed Monthly Sewer Service Charge: 46.1 Equivalent Dwelling Units (EDUs) x \$44.49 =	\$2,050.99
Infrastructure Repair & Replacement charge: 46.1 EDUs x \$5.25 =	\$242.03
Outside District Sewer Service charge: 46.1 EDUs x \$2.00 =	\$92.20
Per Gallon Sewer Usage Charge: \$0.0009405 per gallon x 213,000 gallons =	\$200.33
CURRENT TOTAL MONTHLY CHARGES =	\$3,264.22
FY 2018/2019 Sewer Charges if Annexed*	
*Charges subject to change based on actual EDU count and currently adopted District rates.	
*Additional connection and capacity charges will apply for each new/additional EDU.	
Fixed Monthly Sewer Service Charge: 46.1 EDUs x \$44.49 =	\$2,050.99
Infrastructure Repair & Replacement charge: 46.1 EDUs x \$5.25 =	\$242.03
Per Gallon Sewer Usage Charge**: \$0.0009405 per gallon x 213,000 gallons =	\$200.33
**Per Gallon Sewer Usage Charge will need to be established in 2019 Rate Study and Prop 218 Process.	
Annual Fire Availability Charges: \$65 per Unit of Benefit = \$65 x 46.1 EDU = \$2,996 / 12 =	\$249.71
TOTAL MONTHLY CHARGES (IF ANNEXED) =	\$2,743.06
Potential Annual Savings to Pali if Annexed = \$521.16 x 12 =	\$6,253.92

The District will be responsible for the wastewater services at the existing point of connection. The private onsite sewer facilities will continue to be owned, operated and maintained by the property owner. All costs of operating and maintaining the District owned facilities downstream of the existing point of connection will be recovered through rates and fees charged monthly to the property owner per District resolution. The annexing territory will be included within the existing service boundaries of the District. Water service for the property is provided by private groundwater wells and an emergency connection to CLAWA.

Prepared by:

Ryan Gross, General Manager

CERTIFICATION

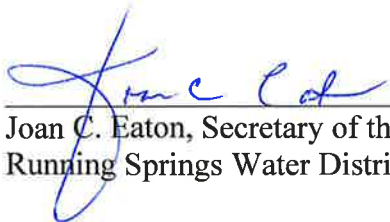
I, JOAN C. EATON, SECRETARY OF THE BOARD OF DIRECTORS OF THE RUNNING SPRINGS WATER DISTRICT, HEREBY CERTIFY THAT THE FOREGOING IS A FULL, TRUE AND CORRECT COPY OF RESOLUTION 05-18 ADOPTED BY THE BOARD OF DIRECTORS OF SAID DISTRICT AT THE REGULAR MEETING OF SAID BOARD HELD ON THE 21st DAY OF MARCH, 2018 BY THE FOLLOWING VOTE:

AYES: Ayers, Grabow, Bennett

NOES: Terry, Mackzum

ABSENT: 0

ABSTAIN: 0



Joan C. Eaton, Secretary of the Board of Directors
Running Springs Water District

