



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, April 13, 2023 at 3:00 PM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT WILL HOLD ITS REGULAR MEETING(S) ON THE DATE LISTED ABOVE. THE BOARD WILL MEET IN PERSON AT 66575 SECOND STREET, DESERT HOT SPRINGS.

THE PUBLIC IS PERMITTED TO ATTEND THIS MEETING IN PERSON OR VIRTUALTY USING THE ZOOM LINK BELOW.

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/8220655340?from=addon>

DIAL BY PHONE:

+1 (408) 638-0968

Meeting ID: 822 065 5340

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA

1. CALL TO ORDER
2. ANNOUNCEMENT AND VERIFICATION OF REMOTE MEETING PARTICIPATION PURSUANT TO AB 2449 OR GC 54953(b)
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. RULES OF PROCEDURE
6. PUBLIC INPUT
*This is the opportunity for members of the public to address the Board on matters within the Board's jurisdiction. **Please limit comments to three (3) minutes or less.** State law prohibits the Board from discussing or taking action on any item not listed on the agenda.*

EMPLOYEE RECOGNITION

7. HUMAN RESOURCES REPORT

ACTION ITEMS**8. PUBLIC HEARING (MONDAY, 4/17/2023)****RESOLUTION 2023-06 - TO COLLECT SEWER FEES ON TAX ROLL**

It is recommended to adopt Resolution 2023-06, electing to collect sewer user fees on the tax roll under California Health and Safety Code Section 5470 et. seq.

9. RESOLUTION 2023-07 - REQUEST BOARD AUTHORIZATION TO MOVE FROM LEVEL 2 TO LEVEL 1 OF THE MSWD WATER SHORTAGE CONTINGENCY PLAN

It is recommended to adopt Resolution 2023-07, authorizing the District to move from Level 2 to Level 1 of the MSWD Water Shortage Contingency Plan.

10. ACCEPT SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2022

It is recommended to review and accept the audited single audit report as presented by Rogers, Anderson, Malody & Scott, LLP.

DISCUSSION ITEMS**11. NANCY WRIGHT REGIONAL WATER RECLAMATION FACILITY UPDATE****12. CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE****CONSENT AGENDA**

Consent agenda items are expected to be routine and non-controversial, to be acted upon by the Board at one time, without discussion. If a member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

13. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

March 16, 2023 - Study Session

March 20, 2023 - Board Meeting

14. REGISTER OF DEMANDS

The register of demands totaling \$7,737,223.05

15. ACCEPTANCE OF THE ROOF REPAIRS, PLUMBING IMPROVEMENTS, AIR CONDITIONING AND ELECTRICAL UPGRADES FOR THE NORTH BUILDING IMPROVEMENT PROJECT AT THE HORTON WASTEWATER TREATMENT PLANT

It is recommended to accept the Roof Repairs, Plumbing Improvements, Air Conditioning and Electrical Upgrades for the North Building Improvement Project at the Horton Wastewater Treatment plant as complete and authorize the release of retention money held for PuroClean the the amount of \$1,624.00, Southwest Plumbing in the amount of \$1,820.25, Hi-Desert Air in the amount of \$912.50 and Cove Electric in the amount of \$1,797.28, thirty-five days after filing the Notice of Completion (NOC).

REPORTS

16. DIRECTOR'S REPORTS

17. GENERAL MANAGER'S REPORT

Included in this report are the following oral reports:

- A. Financial Report
- B. Public Affairs Report

COMMENTS

18. DISTRICT COUNSEL COMMENTS

19. DIRECTOR COMMENTS

CLOSED SESSION

20. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

21. REPORT ON ACTION TAKEN DURING CLOSED SESSION

22. ADJOURN

If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 at least 48 working hours prior to the meeting.

ANY DISCLOSABLE PUBLIC RECORDS RELATED TO AN OPEN SESSION ITEM ON A REGULAR MEETING AGENDA AND DISTRIBUTED BY MISSION SPRINGS WATER DISTRICT TO ALL OR A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THAT MEETING ARE AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE, 66575 SECOND STREET, DESERT HOT SPRINGS, CALIFORNIA DURING NORMAL BUSINESS HOURS AND MAY ALSO BE AVAILABLE ON THE DISTRICT'S WEBSITE AT WWW.MSWD.ORG/MEETINGS. NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before April 10, 2023, a copy of the foregoing notice was posted near the regular meeting place of the Board of Directors of Mission Springs Water District at least 72 hours in advance of the meeting (Government Code Section 54954.2).

Arden Wallum
Secretary of the Board of Directors