



IMPROVEMENT CORPORATION MEETING AGENDA

Monday, July 20, 2026 — 5:00 PM
(Immediately following the MSWD Board of Directors
Regular Meeting at 3:00 PM)

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 2ND STREET, DESERT HOT SPRINGS.
THE PUBLIC IS PERMITTED TO ATTEND THIS MEETING IN PERSON OR VIRTUALLY 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. ROLL CALL
3. ANNOUNCEMENT AND VERIFICATION OF REMOTE MEETING PARTICIPATION PURSUANT TO AB 2449 OR GC 54953(b)

ACTION ITEMS

4. **RESOLUTION IC2026-01 ~ ADOPTING AMENDED AND RESTATED BYLAWS FOR THE MISSION SPRINGS WATER DISTRICT IMPROVEMENT CORPORATION**
It is recommended that the Board of Directors of the Mission Springs Water District Investment Corporation adopt Resolution IC2026-01, adopting the amended and restated bylaws of the Corporation
5. **RESOLUTION IC2026-02 APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$28,500,000 REVENUE CERTIFICATES OF PARTICIPATION AND APPROVING RELATED ACTIONS**
It is recommended that the Board of Directors of the Mission Springs Water District Investment Corporation adopt Resolution IC2026-02, authorizing the issuance and sale of not-to-exceed \$28,500,000 Revenue Certificates of Participation ("2026 COPS").
6. **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 July 17, 2026, 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).



Dori Petee
Executive Assistant