



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, July 20, 2026 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 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. APPROVAL OF BOARD MEMBER REMOTE ATTENDANCE
4. PLEDGE OF ALLEGIANCE
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.*

PRESENTATION

7. DESERT HOT SPRINGS HIGH SCHOOL REAL ACADEMY INTERNSHIP PROGRAM

EMPLOYEE RECOGNITION

8. HUMAN RESOURCES REPORT - PERSONNEL ACTIVITY FOR JUNE 2026

ACTION ITEMS**9. ADOPT RESOLUTION 2026-15: AUTHORIZING THE ISSUANCE AND SALE 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 adopt Resolution No. 2026-15 authorizing the issuance and sale of not-to-exceed \$28,500,000 Revenue Certificates of Participation ("2026 COPs"); approve a budget adjustment of \$350,000 for bond issuance expenses, \$40,000 for municipal financial advisory services related to the debt issuance, and \$603,450 for related interest expenses for the first year of debt service; and transfer \$350,000 into the Water Rate Stabilization Fund and \$150,000 into the Wastewater Rate Stabilization Fund.

10. AWARD OF CONSTRUCTION CONTRACT FOR THE MSWD MAIN CAMPUS TO ROBERT CLAPPER CONSTRUCTION SERVICES, INC.

It is recommended that the Board of Directors of the Mission Springs Water District authorize the General Manager to execute a contract for the construction of the MSWD Main Campus to Robert Clapper Construction Services, Inc. in the amount of \$32,922,000 plus a 10% contingency of \$3,292,200 for a total of \$36,214,200; and augment the Capital Improvement Program by creating two project job numbers for the relocation of the Horton Percolation Ponds in the amount of \$581,000 plus a 10% contingency of \$58,100 for a total of \$639,100 and for the construction of the Park Lane water main in the amount of \$1,232,000 plus a 10% contingency of \$123,200 for a total of \$1,355,200, and do all things necessary to complete the project.

11. AWARD OF CONSTRUCTION INSPECTION AGREEMENTS TO Z&K CONSULTANTS AND LANDMARK CONSULTANTS FOR THE CONSTRUCTION OF THE MSWD MAIN CAMPUS

It is recommended to authorize the General Manager to execute a Professional Services Agreements with Z&K Consultants for construction management services in the amount not to exceed \$641,520, and Landmark Consultants, Inc. for geotechnical inspections in an amount not to exceed \$250,000.00 to oversee construction activities at the MSWD Main Campus.

12. APPROVE CONTRACT AMENDMENT NO. 6 TO RUHNAU CLARKE ARCHITECTS FOR THE MSWD MAIN CAMPUS PROJECT

It is recommended to authorize the General Manager to execute Contract Amendment No. 6 for the Professional Services Agreement with Ruhnau Clarke Architects for the MSWD Main Campus in the amount of \$180,200 for a total of \$2,405,164.

13. APPROVE CONTRACT AMENDMENT NO. 1 TO CANYON SPRINGS ENTERPRISES CONTRACT FOR WELL 22 PROJECT

It is recommended to authorize the General Manager to execute Contract Amendment No. 1 in the amount of \$70,323.61 for a total contract amount of \$1,529,239.61.

14. AWARD CONTRACT AGREEMENT WITH URBAN HABITAT FOR ANNUAL LANDSCAPE MAINTENANCE FOR DISTRICT FACILITIES FOR 2026-2027

It is recommended to authorize the General Manager to execute a one-year contract with Urban Habitat for Annual Landscape Maintenance for District Facilities for 2026-2027, with the option to extend for two additional one-year terms. The total not to exceed contract amounts,

including a 10% contingency, are \$84,629.60 for FY 2026-2027, \$87,230.00 for FY 2027-2028, and \$89,883.20 for FY 2028-2029.

15. AWARD CONTRACT WITH GENTRY GENERAL ENGINEERING INC. FOR ON-CALL PAVEMENT AND CONCRETE REPAIRS FOR WATER AND SEWER PROJECTS FOR 2026-2027

It is recommended to authorize the General Manager to execute a one-year contract with Gentry General Engineering Inc. for On-call Pavement and Concrete Repairs for Water and Sewer Projects for 2026-2027, in an amount not to exceed \$250,000.00, with the option to extend for two additional one-year terms, and to negotiate any associated price adjustments.

16. AFFILIATION LIST UPDATE

At the discretion of the Board of Directors, discuss, amend and approve if desired, the 2026 Affiliation List.

DISCUSSION ITEMS

17. MSWD MAIN CAMPUS UPDATE

18. GROUNDWATER PROTECTION PROGRAM 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.

19. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

June 3, 2026 ~ Special Meeting Workshop

June 11, 2026 ~ Study Session

June 15, 2026 ~ Board Meeting

20. REGISTER OF DEMANDS

The register of demands totaling \$3,090,831.16

REPORTS

21. DIRECTOR'S REPORTS

22. GENERAL MANAGER'S REPORT

Included in this report are the following oral reports:

A. Finance Report

B. Public Affairs Report

C. CSDA Southern Region Election

COMMENTS

23. DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

1. General Comments

2. Requests for Future Agenda Items
3. Requests for Future Meetings

CLOSED SESSION

- 24. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION**
pursuant to Government Code Section 54956.9(d)(4) Five potential cases.
- 25. CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1). One case: Fournier v Mission Springs Water District (case number Adj19778853)
- 26. REPORT ON ACTION TAKEN DURING CLOSED SESSION**
- 27. 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