



## BOARD OF DIRECTORS STRATEGIC PLANNING WORKSHOP #2 AGENDA

Tuesday, November 21, 2023 at 10:30 AM

DESERT HOT SPRINGS LIBRARY – COMMUNITY ROOM  
14380 PALM DRIVE, DESERT HOT SPRINGS

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT WILL HOLD A SPECIAL MEETING WORKSHOP ON THE DATE LISTED ABOVE. THE BOARD WILL MEET IN PERSON AT THE DESERT HOT SPRINGS LIBRARY, COMMUNITY ROOM, LOCATED AT 14380 PALM DRIVE, DESERT HOT SPRINGS.

THE PUBLIC IS PERMITTED TO ATTEND THIS MEETING IN PERSON, THERE WILL BE NO VIRTUAL OPTION AVAILABLE FOR THIS MEETING.

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### ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. 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.*

### ITEMS FOR DISCUSSION

4. STRATEGIC PLANNING SESSION #2
5. GENERAL MANAGER'S COMMENTS
6. DIRECTORS' COMMENTS
7. ADJOURN

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*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.*

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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 <https://www.mswd.org/meetings>. NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.

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**CERTIFICATION OF POSTING**

I certify that on or before November 20, 2023, I posted a copy of the foregoing notice near the regular meeting place of the Board of Directors of Mission Springs Water District at least 24 hours in advance of the meeting (Government Code Section 54954.2).



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Dori Petee  
Executive Assistant