



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, May 15, 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 VIRTUALITY 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

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### 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 AFFAIRS COMMITTEE REPORT & RECOMMENDATION FOR ACTION**  
It is recommended to consider recommendations from the Public Affairs Committee and deny any further action or billing adjustments for 66249 Avenida Barona.
- 9. HUMAN RELATIONS COMMITTEE REPORT & RECOMENDATION FOR ACTION**  
It is recommended that the Board consider the Human Relations Committee's recommendations and direct the Director of Finance to implement action item as part of the annual budget process.
- 10. RESOLUTION 2023-08 - NOMINATION OF CANDIDATE FOR ELECTION TO ACWA REGION 9 BOARD OF DIRECTORS**  
It is recommended to adopt Resolution 2023-08 and nominating Director Amber Duff for Board Member of ACWA Region 9.
- 11. PROPOSED ADOPTION OF MSWD SOCIAL MEDIA POLICY NO. 2023-01**  
It is recommended to adopt the MSWD Social Media Policy No. 2023-01
- 12. AWARD OF PROFESSIONAL HYDROLOGIC SUPPORT SERVICES CONTRACT FOR WELL 35 TO KYLE GROUNDWATER, INC.**  
It is recommended to approve the scope of work and agreement and authorize the General Manager to execute an agreement with Kyle Groundwater, Inc., in the not-to-exceed amount of \$64,801 for hydrologic consulting services at Well 35.
- 13. AWARD OF CONTRACT WITH ECOLOGY AUTO PARTS INC. FOR HAULING OF SUB-CLASS "B" BIO-SOLIDS, GRIT, AND SCREENING OFF-SITE**  
It is recommended to authorize the General Manager to execute a 3-year contract for a not to exceed amount of \$440,000 per year, with the option to extend the contract for three (3) one-year terms to Ecology Auto Parts Inc. for the hauling of Sub-Class "B" bio-solids, grit, and screening off-site for landfill or beneficial reuse and authorize the General Manager to do all things necessary to complete the project.
- 14. CONTRACT AMENDMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE ENGINEERING SERVICES DURING CONSTRUCTION OF THE REGIONAL WATER RECLAMATION FACILITY PROJECT**  
It is recommended to authorize the General Manager to execute a contract amendment with AECOM Technical Services, Inc. for additional engineering services during construction of the Regional Water Reclamation Facility Project in the amount of \$378,774.00, for a total contract amount not to exceed \$841,822.
- 15. PURCHASE THREE PORTABLE GENERATORS FOR EMERGENCY OPERATIONS**  
It is recommended to authorize the General Manager to purchase three portable generators (2-275 kw and 1-200 kw) from Cummins for \$530,000 which includes transportation, delivery, training, cables and other associated costs.

**DISCUSSION ITEMS**

16. **NANCY WRIGHT REGIONAL WATER RECLAMATION FACILITY UPDATE**
17. **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.*

**18. APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:

April 13, 2023 - Study Session  
April 17, 2023 - Board Meeting  
April 20, 2023 - Human Relations Committee Meeting  
May 3, 2023 - Public Affairs Committee Meeting

**19. REGISTER OF DEMANDS**

The register of demands totaling \$1,386,187.19

**REPORTS**

20. **DIRECTOR'S REPORTS**
21. **GENERAL MANAGER'S REPORT**

**COMMENTS**

22. **DISTRICT COUNSEL COMMENTS**
23. **DIRECTOR COMMENTS**

**CLOSED SESSION**

24. **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
pursuant to Government Code Section 54956.9(d)(1)  
One Case: Case No. PSC 1600676  
(Mission Springs Water District vs. Desert Water Agency)
25. **REPORT ON ACTION TAKEN DURING CLOSED SESSION**
26. **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 [WWW.MSWD.ORG/MEETINGS](http://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 May 12, 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).



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Arden Wallum  
Secretary of the Board of Directors