



# BOARD OF DIRECTORS SPECIAL MEETING (WORKSHOP) AGENDA

Wednesday, September 04, 2024 at 9:00 AM

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 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)
4. 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

5. CALPERS ACTUARIAL REPORT CHANGES AND UPDATES
6. POWER PURCHASE AGREEMENT UPDATE
7. CODIFICATION UPDATE

## COMMENTS

8. GENERAL MANAGER'S COMMENTS

**9. DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

1. General comments
2. Requests for future agenda items
3. Requests for future meetings

**CLOSED SESSION****10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). One Potential Case.

**11. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). One Case: Southern California Edison V. California State Board of Equalization, et. al.,  
OCSC Case No: 30-2024-01403215-CU-MC-CXC.

**12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and/or (3). Two potential cases.

**13. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
Position: District Legal Counsel

**14. REPORT ON ACTION TAKEN DURING CLOSED SESSION****15. 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.*

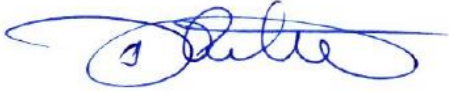
---

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

---

**CERTIFICATION OF POSTING**

I certify that on or before August 3, 2024, 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).



---

Dori Petee  
Executive Assistant