



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, May 14, 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.*

EMPLOYEE RECOGNITION

7. HUMAN RESOURCES REPORT

PRESENTATION

8. PUBLIC HEARING ~ VACANCIES, RECRUITMENT & RETENTION EFFORTS ~ AB 2561

ACTION ITEMS**9. AWARD OF CONTRACT TO ECOLOGY AUTO PARTS INC. FOR HAULING AND OFF-SITE DISPOSAL OF BIO-SOLIDS, GRIT AND SCREENINGS**

It is recommended to authorize the General Manager to execute a 3-year contract with Ecology Auto Parts, Inc. (Ecology), in an amount not to exceed \$1,380,000 (\$460,000 per year), for off-site hauling of biosolids, grit, and screenings for landfill disposal or beneficial reuse, and to take all actions necessary to complete the project.

10. RESOLUTION 2026-04 ~ SUPPORTING ACWA'S VISION FOR OUR WATER FUTURE CAMPAIGN

It is recommended to adopt Resolution 2026-04, expressing Mission Springs Water District's support for the Association of Water Agencies (ACWA) Vision for our Water Future Campaign.

11. HUMAN RELATIONS COMMITTEE REPORT & RECOMMENDATION FOR ACTION

It is recommended that the Board consider the Human Relations Committee's recommendations and direct the Accounting Manager to implement the action item as part of the annual budget process.

DISCUSSION ITEMS**12. ADMINISTRATION BUILDING UPDATE****13. 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.

14. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

15. REGISTER OF DEMANDS

The register of demands totaling

REPORTS**16. DIRECTOR'S REPORTS****17. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

A. Finance Report

B. Public Affairs Report

COMMENTS**18. DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

1. General Comments

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

CLOSED SESSION

- 19. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION**
pursuant to Government Code Section 54956.9(d)(4) Two potential cases.
- 20. 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)
- 21. REPORT ON ACTION TAKEN DURING CLOSED SESSION**
- 22. 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 May 11, 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