



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, January 15, 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

ACTION ITEMS**8. FEDERAL ADVOCACY SERVICES – CARPI & CLAY, INC.**

It is recommended to authorize the General Manager to execute an Agreement for Services with Carpi & Clay Government Relations in the amount of \$5000/month for the term February 1, 2026, to January 31, 2027.

9. RESOLUTIONS 2026-01 ~ REVISED FY 2025/26 OPERATING AND CAPITAL BUDGET

It is recommended that Resolution 2026-01 be adopted related to the fiscal year ending June 30, 2026, and the revised Operating and Capital Budget.

10. ADMINISTRATIVE AND WATER MANAGEMENT SERVICES ~ MDN WATER MANAGEMENT SERVICES, INC.

It is recommended to authorize the General Manager to renew a contract agreement with MDN Water Management Services, Inc. for Administrative and Water Management Services for one year, starting February 1, 2026, and ending January 31, 2027 with a not-to-exceed cost of \$140,000.

11. PUBLIC WATER SYSTEM CONSTRUCTION AGREEMENT AND WATER BONDING AGREEMENT FOR THE DESERT GROW DEVELOPMENT

It is recommended to approve the Public Water System Construction Agreement and the Water Bonding Agreement for the Desert Grow development project and authorize the General Manager to do all things necessary to complete and execute the agreements.

12. FIRST AMENDMENT TO CONTRACT AGREEMENT WITH B-81 PAVING, INC. FOR PAVEMENT REPAIRS FOR WATER AND SEWER PROJECTS FOR 2025-2026

It is recommended to authorize the General Manager to amend the contract agreement with B-81 Paving, Inc., titled Pavement Repairs for Water and Sewer Projects for 2025-2026. The amendment will add \$180,000 to the contract amount, increasing the total from \$250,000 to a not-to-exceed amount of \$430,000, and authorize the General Manager to take all necessary actions to complete the project.

13. SECOND AMENDMENT TO CONTRACT AGREEMENT WITH LEED ELECTRIC INC., FOR ON-CALL ELECTRICAL MAINTENANCE AND REPAIR SERVICES

It is recommended to authorize the General Manager to amend the contract agreement with Leed Electric Inc., titled On-Call Electrical Maintenance and Repair Services. The amendment will add \$155,000 to the contract amount, increasing the total from \$100,000 to a not-to-exceed amount of \$255,000, and authorize the General Manager to take all necessary actions to complete the project.

14. CONTRACT AMENDMENT FOR PLATINUM STRATEGIES, INC. FOR ON-CALL ACCOUNTING SERVICES AND NEW ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM PROJECT MANAGEMENT

It is recommended to authorize the General Manager to execute an amendment for Platinum Strategies, Inc. in the amount of \$100,000 for a not-to-exceed total contract amount of \$200,000 to provide on-call accounting services and to provide project management services for the implementation of the Tyler ERP Pro system.

15. APPOINTMENTS TO BOARD STANDING COMMITTEES

President Duff may appoint members to the District's standing committees.

16. AFFILIATION LISTING

It is recommended that the current Board Affiliation Listing be reviewed, updated, and approved as necessary.

DISCUSSION ITEMS**17. ADMINISTRATION BUILDING 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:

1. December 11, 2025 ~ Study Session Minutes
2. December 15, 2025 ~ Board Meeting Minutes

20. REGISTER OF DEMANDS

The register of demands totaling \$2,142,481.08

21. ACCEPTANCE OF BILL OF SALE FOR DHS FIRE STATION NO. 98 WATER INFRASTRUCTURE

It is recommended to authorize the General Manager to execute the Bill of Sale for the water infrastructure of the DHS Fire Station No. 98 project located at 69111 Hacienda Avenue, in the City of Desert Hot Springs, as contributed assets.

22. QUITCLAIM DEED FOR EXISTING PUBLIC UTILITY EASEMENT ON APN 639-322-015

It is recommended to authorize the General Manager to take the necessary actions to record a permanent quitclaim of the portion of a utility easement not in use by Mission Springs Water District for residential construction on real property in the City of Desert Hot Springs, APN 639-322-015.

REPORTS**23. DIRECTOR'S REPORTS****24. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

1. Finance Report
2. Public Affairs Report

COMMENTS

25. DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

1. General Comments
2. Requests for Future Agenda Items
3. Requests for Future Meetings

26. 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 January 12, 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