



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Monday, May 23, 2022 at 1:00 PM

Via Teleconference – No Live Attendance

NOTICE IS HEREBY GIVEN MISSION SPRINGS WATER DISTRICT BOARD MEETINGS WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND CALIFORNIA'S ASSEMBLY BILL 361 IN AN EFFORT TO PROTECT THE PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS). THE PUBLIC MAY ATTEND AND PARTICIPATE TELEPHONICALLY AS THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING IN PERSON. THE AUDIO/VIDEO RECORDING OF THESE MEETINGS MAY BE POSTED TO THE MSWD WEBPAGE FOLLOWING THE MEETING.

THE PUBLIC MAY SUBMIT ANY COMMENTS ADDRESSING ITEMS BELOW BY EMAILING [DPETEE@MSWD.ORG](mailto:DPETEE@MSWD.ORG) PRIOR TO THE START OF THE MEETING OR GIVE REAL TIME COMMENTS BY ATTENDING THE MEETING VIRTUALLY OR TELEPHONICALLY.

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

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC INPUT**

*This is the opportunity for members of the public to address the Board pertaining to items on this agenda. 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 (CA Government Code Section 54954.3(b)).*

**CLOSED SESSION**

**4. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: Arden Wallum or his designee Unrepresented Employees within the following classifications: Accounting Manager, Accounting Technician, Administrative Assistant, Associate Engineer, Chief Plant Operator, Customer Service Manager, Customer Service Rep. I, Customer Service Rep. III, Field Operations Tech II, Field Operations Tech. I, Field Service Rep. I, Field Service Rep. II, Field Service Supervisor, HR Manager, Lead Field Operations Tech., Maintenance Superintendent, Office Specialist II, Programs & Public Affairs Manager,

Purchasing & Whse Spec., Water Production Op. II, Assistant General Manager, Collections System II, Collections System Op. Lead, Customer Service Rep. II, Director of Accounting and Finance, Director of Administrative Services, Director of Engineering & Operations, Engineering Manager, Executive Assistant, Facilities Maintenance Lead, Engineering Technician I, Field Operations Manager, Innovation & Technology Manager, Senior Accounting Technician, Water Production Foreperson, Water Production Operator I, WWTP0 I, WWTP0 II, WWTP0 Lead.

**5. REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**6. ADJOURN**

*If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 at least 24 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 24 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 . NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.**

**CERTIFICATION OF POSTING**

I certify that on or before May 22, 2022 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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Arden Wallum  
Secretary of the Board of Directors