



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Monday, May 19, 2025 at 1:00 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

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### ACTION MAY BE TAKEN ON ANY ITEM LISTED 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. 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. RESOLUTION 2025-07 ~ ACCEPTANCE OF GRANT AWARD FOR THE WEST PALM SPRINGS VILLAGE - PALM SPRINGS CREST WATER SYSTEMS BACKUP INTERTIE DESIGN PROJECT**

It is recommended to adopt Resolution 2025-07, approving the acceptance of the award of grant funding from the Bureau of Reclamation for the preliminary planning of the West Palm Springs Village - Palm Springs Crest Water Systems Backup Intertie Project.

**9. RESOLUTION 2025-08 ~ RECOMMENDING APPROVAL OF A NOTICE OF EXEMPTION DETERMINATION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE HORTON WWTP SOLAR PPA PROJECT**

It is recommended to adopt Resolution 2025-08, recommending approval of a Notice of Exemption determination under the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15300 for the Horton WWTP Solar PPA Project and direct the General Manager to sign the attached Notice of Exemption and file the same with the Riverside County Clerk.

**10. APPROVE CHANGE ORDER NO. 1 WITH SOUTH WEST PUMP AND DRILLING, INC., FOR ON-CALL WELL AND BOOSTER MAINTENANCE AND REPAIR SERVICES**

It is recommended the General Manager be authorized to approve Change Order No. 1 with South West Pump and Drilling, Inc. for the On-Call Well and Booster Maintenance and Repair Services contract. The change order would increase the contract amount by \$ 47,549.00 from \$150,000.00 to a not-to-exceed amount of \$197,549.00 and authorize the General Manager to do all things necessary to complete the project.

**11. HUMAN RELATIONS COMMITTEE REPORT, MINUTES APPROVAL & RECOMMENDATION FOR ACTION**

It is recommended that the Board consider the Human Relations Committee's recommendations, approve the committee minutes, and direct the Director of Finance to implement the actions item as part of the annual budget process.

**12. CONTRACT AMENDMENT AND BUDGET AUGMENTATION FOR INTELESYS COMMUNICATION SERVICES**

It is recommended that the General Manager be authorized to execute a contract amendment and budget augmentation with Intelesys Communication Services in the amount of \$7,435.52 for a not-to-exceed amount of \$117,005.52.

**13. CONTRACT AMENDMENT AND BUDGET AUGMENTATION FOR MWH CONSTRUCTORS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SKYBORNE VILLAGE III - LENNAR HOMES DEVELOPMENT**

It is recommended that the General Manager be authorized to execute a contract amendment and budget augmentation with MWH Constructors, Inc., in the amount of \$59,150 for a not-to-exceed total amount of \$344,722.

**14. CONTRACT AMENDMENT AND BUDGET AUGMENTATION FOR TKE ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR PROJECT VIENTO**

It is recommended that the General Manager be authorized to execute a contract amendment

with TKE Engineering, Inc., for additional construction inspection services through the completion of the sewer utilities for Project Viento, in the amount of \$95,500.00 for a not-to-exceed total amount of \$275,500.00.

#### **DISCUSSION ITEMS**

- 15. CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE**
- 16. GROUNDWATER PROTECTION PROGRAM UPDATE**
- 17. PROCUREMENT POLICY**
- 18. AFFILIATION LIST**

#### **CONSENT AGENDA**

**19. APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:

April 8, 2025 - Special Meeting Workshop

April 17, 2025 - Study Session

April 21, 2025 - Board Meeting

**20. REGISTER OF DEMANDS**

The register of demands totaling \$1,599,039.69

**21. BOARD COMPENSATION**

It is recommended to consider approval of an additional night's stay (8/19) for the following event: Urban Water Institute Board Meeting - Start time 9 AM, San Diego - Russ Martin

#### **REPORTS**

**22. DIRECTOR'S REPORTS**

**23. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

A. Finance Report

B. Public Affairs Report

#### **COMMENTS**

**24. GENERAL MANAGER'S COMMENTS**

**25. DIRECTOR COMMENTS AND REQUESTS**

1. General Comments

2. Requests for Future Agenda Items

3. Requests for Future Meetings

**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.***

**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 16, 2025, 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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Dori Petee  
Executive Assistant