



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, June 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.*

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION
pursuant to Government Code Section 54956.9(d)(4) Five potential cases.
8. REPORT ON ACTION TAKEN DURING CLOSED SESSION

EMPLOYEE RECOGNITION**9. HUMAN RESOURCES REPORT****ACTION ITEMS****10. PUBLIC HEARING (MONDAY 6/15/2026) - RESOLUTION 2026-06 ~ TO ESTABLISH SEWER STANDBY ASSESSMENTS**

It is recommended to adopt Resolution No. 2026-06, making a determination to fix, levy, and collect sewer service standby assessments for the fiscal year 2026-2027.

11. PUBLIC HEARING (MONDAY 6/15/2026) RESOLUTION 2026-07 ~ TO ESTABLISH WATER STANDBY ASSESSMENTS

It is recommended that Resolution 2026-07 be adopted, making a determination to fix, levy, and collect water service standby assessments for the fiscal year 2026-2027.

12. RESOLUTION 2026-08~ ADDITION OF DELINQUENT ACCOUNTS TO COUNTY TAX ROLLS

It is recommended to adopt Resolution No. 2026-08 requesting the Addition of Delinquent Water and Sewer Charges and Other Fees of \$5.00 or more to the 2026-2027 Riverside County Tax Rolls.

13. FISCAL YEAR 2026-27 BUDGET

A. It is recommended to adopt Resolution No. 2026-09, adopting the Operating and Capital Budgets FY 2026-27.

B. It is recommended to adopt Resolution No. 2026-10, adopting its Appropriations Limit for FYE June 30, 2027.

C. It is recommended to adopt Resolution No. 2026-11, adopting its Employee Classification Plan effective July 1, 2026.

14. RESOLUTION 2026 -05 ~ AMENDING THE CODIFIED MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS TITLE 3 - PERSONNEL

It is recommended that the Board adopt Resolution 2026-05 updating the codified Mission Springs Water District (MSWD) Personnel Rules and Regulations, Title 3 - Personnel.

15. RESOLUTION 2026-12~ NOTICE OF GENERAL DISTRICT ELECTION, NOVEMBER 3, 2026, AND ESTABLISHMENT OF DEPOSIT FOR OPTIONAL CANDIDATE'S STATEMENT

It is recommended to adopt Resolution No. 2026-12 and authorize the District Secretary to notify the County Registrar of Voters that the offices of two members of the Board are to be filled and that candidates will be responsible for costs associated with the Candidate's Statement.

16. RESOLUTION 2026-14 ~ TO APPROVE THE INITIAL STUDY AND ADOPT THE MITIGATED NEGATIVE DECLARATION FOR THE MISSION SPRINGS WATER DISTRICT GROUNDWATER QUALITY PROTECTION PROGRAM

It is recommended that Resolution 2026-14 be adopted approving the Final Initial Study/Mitigated Negative Declaration for the Groundwater Quality Protection Plan, the Mitigation Monitoring and Reporting Plan, and authorizing the General Manager to sign and file a

Notice of Determination with the County of Riverside within five days of the Mission Springs Water District Board meeting.

17. CONTRACT AGREEMENT RENEWAL WITH INTELESYS COMMUNICATIONS SERVICES FOR INFORMATION TECHNOLOGY PROFESSIONAL SERVICES

It is recommended to authorize the General Manager to enter into a contract with Intelesys Communications Services for Information Technology (IT) Professional Services for the twelve-month period of July 1, 2026, to June 30, 2027, in the amount of \$247,870.08, plus a 10% contingency for a total of \$272,657.09, and do all things necessary to execute the agreement.

DISCUSSION ITEMS

18. ADMINISTRATION BUILDING UPDATE

19. 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.

20. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

May 14, 2026 ~ Study Session

May 18, 2026 ~ Board Meeting

21. REGISTER OF DEMANDS

The register of demands totaling \$2,527,438.48

22. ACCEPTANCE OF BILL OF SALE FOR PROJECT VIENTO WATER AND SEWER INFRASTRUCTURE

It is recommended to authorize the General Manager to execute the Bill of Sale accepting the water and sewer infrastructure improvements associated with the Project Viento development, located at 64165 19th Avenue in the City of Desert Hot Springs, as contributed assets to the District, and to do all things necessary to complete the transfer of ownership of the public improvements to the District.

23. ACCEPTANCE OF BILL OF SALE FOR PALM PLACE WATER INFRASTRUCTURE

It is recommended to authorize the General Manager to execute the Bill of Sale accepting the water infrastructure improvements associated with the Palm Place development project, located at 66379 Pierson Blvd., in the City of Desert Hot Springs, as contributed assets to the District, and to do all things necessary to complete the transfer of ownership of the public improvements to the District.

24. ACCEPTANCE OF THE WATER SUPPLY ASSESSMENT AND WATER SUPPLY VERIFICATION FOR THE FIRST PALM SPRINGS COMMERCE CENTER II DEVELOPMENT PROJECT

It is recommended to accept and approve the Water Supply Assessment (WSA) and Water Supply

Certification (WSV) for the First Palm Springs Commerce Center II Development Project (Project) located in the City of Palm Springs.

REPORTS

25. DIRECTOR'S REPORTS

26. GENERAL MANAGER'S REPORT

Included in this report are the following oral reports:

- A. Finance Report
- B. Public Affairs Report

COMMENTS

27. DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

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

28. 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 June 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