



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, July 15, 2021 at 3:00 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 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 PRIOR TO THE START OF THE MEETING.

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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. RULES OF PROCEDURE

5. 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.*

6. COVID-19 UPDATE AND DISCUSSION

EMPLOYEE RECOGNITION

7. HUMAN RESOURCES REPORT

ACTION ITEMS

- 8. ORDINANCE 2021-01 - AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT REPEALING ORDINANCE NO. 2014-01, AND SECTION 15 OF ORDINANCE NO. 93-3, AND REPLACING THE SAME BY ADOPTING THE 2021 WATER SHORTAGE CONTINGENCY PLAN.**

It is recommended to waive the reading and adopt Ordinance No. 2021-01, adopting and implementing the 2021 Water Shortage Contingency Plan.

DISCUSSION ITEMS

- 9. GROUNDWATER SUSTAINABILITY PLAN UPDATE**
Mission Creek Subbasin and San Geronio Pass Subbasin
- 10. MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE**
- 11. CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING 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.

- 12. APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:

June 9, 2021 - Special Meeting/Workshop

June 17, 2021 - Study Session

June 21, 2021 - Board Meeting

- 13. REGISTER OF DEMANDS**

The register of demands totaling \$1,962,330.00

- 14. ACCEPTANCE OF BILL OF SALE FOR THE DESERT HOT SPRINGS LIBRARY**

It is recommended to authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the DHS Library project located at the northeast corner of Palm Drive and Park Lane, Desert Hot Springs as contributed assets.

DIRECTOR'S REPORTS

- 15. UPCOMING EVENTS AND DIRECTOR REPORTS**

REPORTS

- 16. GENERAL MANAGER'S REPORT**
- 17. DISTRICT COUNSEL COMMENTS**

18. DIRECTOR COMMENTS

CLOSED SESSION

19. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1).

One Case: Case No. PSC 1600676

(Mission Springs Water District vs. Desert Water Agency)

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

One Case: Case No. RIC 2003782

(George Padilla and Sharon Moreno vs. Mission Springs Water District)

CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

One Case: (MSWD vs. Master Meter)

20. REPORT ON ACTION TAKEN DURING CLOSED SESSION

21. 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 <https://www.mswd.org/board.aspx>. NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before July 12, 2021, 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).



Arden Wallum
Secretary of the Board of Directors