



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, December 19, 2022 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 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 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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RULES OF PROCEDURE

PRESENTATION

5. SPECIAL RECOGNITION OF OUTGOING BOARD MEMBER NANCY WRIGHT
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 2022-30 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-09-21, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE MISSION SPRINGS WATER DISTRICT FOR THE PERIOD DECEMBER 23, 2022 – JANUARY 22, 2023, PURSUANT TO PROVISIONS OF THE RALPH M. BROWN ACT**

It is recommended to adopt Resolution 2022-30, continuing teleconferencing meetings for the period of December 23, 2022 - January 22, 2023.

- 9. RESOLUTION NO. 2022-31 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT RECOMMENDING APPROVAL OF A NOTICE OF EXEMPTION DETERMINATION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES FOR THE SUPPLEMENTAL ENVIRONMENTAL PROJECT**

It is recommended to adopt Resolution No. 2022-31, recommending approval of a Notice of Exemption determination under the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15300 for the Supplemental Environmental Project and direct the General Manager to sign the attached Notice of Exemption and file same with the Riverside County Clerk.

- 10. RESOLUTION 2022-32 - AMENDING RESOLUTION NO. 2022-17; REVISIONS TO MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS**

It is recommended to adopt Resolution No. 2022-32 providing for the revisions to Mission Springs Water District Personnel Rules and Regulations.

- 11. ANNUAL REPORT OF CAPACITY FEES AND RELATED CAPITAL EXPENDITURES**

It is recommended that the Board of Directors accept the annual report of capacity fees and related expenditures as submitted.

- 12. ELECTION OF MSWD BOARD OFFICERS FOR 2023**

DISCUSSION ITEMS

- 13. MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE**

- 14. CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE**

- 15. ENERGY CONSERVATION AND EFFICIENCY SERVICES PLAN – ENGIE SERVICES U.S.**

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.

- 16. APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:

November 17, 2022 - Study Session
November 21, 2022 - Board Meeting

17. REGISTER OF DEMANDS

The register of demands totaling \$857,374.50

18. 2023 BOARD OF DIRECTORS MEETING SCHEDULE

REPORTS

19. DIRECTOR'S REPORTS

20. GENERAL MANAGER'S REPORT

Included in the General Manager's report is the following oral reports:

- A. Financial Report
- B. Public Affairs Update

COMMENTS

21. DISTRICT COUNSEL COMMENTS

22. DIRECTOR COMMENTS

23. 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 December 16, 2022, 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