



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday, August 25, 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 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. ROLL CALL
3. 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.*

ACTION ITEMS

4. **RESOLUTION 2022-23 - AUTHORIZING AN AGREEMENT FOR GRANT FUNDING WITH THE STATE WATER RESOURCE CONTROL BOARD FOR THE REGIONAL WATER RECLAMATION PROGRAM**
It is recommended the Board adopt Resolution 2022-23, and authorize the General Manager to execute the agreement for grant funding with the State Water Resource Control Board for the Mission Springs Water District Regional Water Reclamation Program.

5. APPROVE CONTRACT AMENDMENT NO. 1 WITH J.F. SHEA CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE REGIONAL WATER RECLAMATION FACILITY

It is recommended to authorize the General Manager to approve Contract Amendment No. 1 with J.F. Shea Construction, Inc. for the construction of the Regional Water Reclamation Facility, augment the capital improvement budget amount to \$53,049,300.00 for Job No. 11424, and to do all things necessary to complete the project. The construction amendment would increase of the construction contingency from 5% to 10%, increasing the contract amount \$2,049,300.00 from \$43,035,300 to \$45,084,600.

6. GENERAL MANAGER'S COMMENTS

7. DIRECTORS' COMMENTS

8. 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 SPECIAL 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 <https://www.mswd.org/> NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before August 24, 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 24 hours in advance of the meeting (Government Code Section 54954.2).



Arden Wallum
Secretary of the Board of Directors