



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, November 18, 2024 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. 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. AWARD OF CONTRACT TO MISSION CONSULTING SERVICES FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE WATER SYSTEM AND WASTEWATER SYSTEM MODEL MAINTENANCE AND ON-CALL CONSULTING SERVICES**

It is recommended that the General Manager be authorized to execute a contract with Mission Consulting Services for a not-to-exceed amount of \$75,000 for Professional Engineering Services to provide water system and wastewater system model maintenance and on-call consulting services.

9. ACCEPTANCE OF THE WATER SUPPLY ASSESSMENT AND WATER SUPPLY VERIFICATION FOR THE FIRST PALM SPRINGS COMMERCE CENTER

It is recommended that the Board accept and approve the Water Supply Assessment and Water Supply Verification for the First Palm Springs Commerce Center located in the City of Palm Springs.

10. ACCEPTANCE OF THE NANCY WRIGHT REGIONAL WASTEWATER RECLAMATION FACILITY MONITORING WELLS CONSTRUCTION PROJECT

It is recommended that the Board accept the Nancy Wright Regional Wastewater Reclamation Facility Monitoring Wells Construction Project as complete and authorize the release of retention money held for Yellow Jacket Drilling Services LLC, in the amount of \$10,699.75, thirty-five (35) days after filing the Notice of Completion (NOC).

11. AWARD OF CONTRACT TO KENWOOD ENERGY FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONSTRUCTION MANAGEMENT SERVICE FOR THE POWER PURCHASE AGREEMENT

It is recommended that the General Manager be authorized to execute a contract with Kenwood Energy for a not-to-exceed amount of \$100,547.52 for professional engineering services to provide construction management for the power purchase agreement with Trident Mission Springs LLC.

DISCUSSION ITEMS**12. CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE****13. GROUNDWATER PROTECTION PROGRAM UPDATE****14. DISTRICT HOLIDAY SCHEDULE**

Discussion on the District holiday schedule and possible closures.

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.

15. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

October 17, 2024 - Study Session Minutes
October 21, 2024 - Board Meeting Minutes

16. REGISTER OF DEMANDS

The register of demands totaling \$2,566,377.18

17. RESOLUTION 2024-28 RECOMMENDING APPROVAL OF SKYBORNE DEVELOPMENT - PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT

It is recommended that the Board of Directors adopt Resolution No. 2024-28, recommending approval of a Partial Assignment and Assumption of Public Water System Improvement and Water Service Connection Fee Credit/Reimbursement Agreement authorizing Skyborne Ventures, LLC to assign water connection fee credits to Lennar Homes of California, LLC as required by the Second Amendment to the Public Water System Improvement and Water Service Connection Fee Credit / Reimbursement Agreement for Tract No. 32030, and complete with all exhibits.

18. ACCEPTANCE OF BILL OF SALE FOR SKYBORNE VILLAGE III PHASE I WATER AND SEWER INFRASTRUCTURE

It is recommended to authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the Skyborne Village III, Tract No. 32030-3, Phase I project located on Rainbow Lane, west of Karen Avenue, and north of Promenade Drive, in the City of Desert Hot Springs, as contributed assets.

19. ACCEPTANCE OF BILL OF SALE FOR RANCHO DESCANSO PROJECT WATER AND SEWER INFRASTRUCTURE

It is recommended to authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the Rancho Descanso, Tract Map No. 38200, project located south of Camino Campesino, east of Plam Drive, west of Avenida Descanso, and north of Camino Aventura, in the City of Desert Hot Springs, as contributed assets.

20. BOARD COMPENSATION

It is recommended to consider Board compensation for the following meeting:

A. National HCP (Habitat Conservation Plan) Coalition Annual Meeting; All Board Members; December 10 - 12, 2024

B. NCPI Holiday Luncheon & Awards (MSWD to receive the NCPI 2024 Award of Merit); All Board Members; December 5, 2024

REPORTS

21. DIRECTOR'S REPORTS

22. GENERAL MANAGER'S REPORT

Included in this report are the following oral reports:

A. Finance Report

B. Public Affairs Report

COMMENTS

23. DISTRICT COUNSEL COMMENTS

24. DIRECTOR COMMENTS

CLOSED SESSION

25. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (d)(2) and/or (3). Two potential cases.

26. REPORT ON ACTION TAKEN DURING CLOSED SESSION

27. 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 November 15, 2024, 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