



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Tuesday, February 21, 2023 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

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.*

EMPLOYEE RECOGNITION

6. HUMAN RESOURCES REPORT

ACTION ITEMS**7. RESOLUTION 2023-03 - 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 WELL 22**

It is recommended to adopt Resolution 2023-03, recommending approval of a Notice of Exemption determination under the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15300 for Well 22 and direct the General Manager to sign the attached Notice of Exemption and file same with the Riverside County Clerk.

8. APPROVE CHANGE ORDER NO. 2 WITH L.O. LYNCH QUALITY WELLS & PUMPS, INC., FOR ON-CALL WELL AND BOOSTER MAINTENANCE AND REPAIR SERVICES

It is recommended to authorize the General Manager to approve Change Order No. 2 with L.O. Lynch Quality Wells & Pumps, Inc. for the On-Call Well and Booster Maintenance and Repair Services contract. The change order would increase the contract amount by \$400,000 from \$400,000 to a not to exceed amount of \$800,000 and authorize the General Manager to do all things necessary to complete the work.

9. AWARD OF CONTRACT WITH DENALI WATER SOLUTIONS LLC, FOR HAULING OF SUB-CLASS "B" BIO-SOLIDS, GRIT AND SCREENING OFF-SITE.

It is recommended to authorize the General Manager to execute a contract for a not to exceed amount of \$500,000 per year through February 1, 2028, with the option to extend for one (1) additional five (5) year term not to exceed ten (10) years to Denali Water Solutions LLC for the Hauling of Sub-Class "B" Bio-Solids, Grit and Screening Off-site for Landfill or Beneficial Reuse.

10. AFFILIATION LIST UPDATE

President Martin may appoint a Board Member to the position of Planning Commission Observer as the current appointee has resigned from the position.

DISCUSSION ITEMS**11. MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE**

Update, discussion and possible action (Tuesday 2/21) on the renaming of the facility.

12. CRITICAL SERVICES CENTER AND ADMINISTRATIVE 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.

13. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

January 10, 2023 - Special Meeting/Workshop

January 12, 2023 - Study Session

January 17, 2023 - Board Meeting

14. REGISTER OF DEMANDS

The register of demands totaling \$4,949,870.48

15. BOARD COMPENSATION

It is recommended to authorize Board compensation for the following:

- Participation in the tour of the East Valley Water District - Date: To be determined

REPORTS**16. DIRECTOR'S REPORTS****17. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

A. Financial Report

B. Public Affairs Report

COMMENTS**18. DISTRICT COUNSEL COMMENTS****19. DIRECTOR COMMENTS****20. 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 February 18, 2023, 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