



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, October 20, 2025, 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

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### 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.*

### PRESENTATIONS

7. CIVIC SPARK FELLOWSHIP PROGRAM
8. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD PRESENTATION

**EMPLOYEE RECOGNITION****9. HUMAN RESOURCES REPORT****ACTION ITEMS****10. RESOLUTION 2025-19 ~ TO ADOPT THE INITIAL STUDY AND MITIGATE NEGATIVE DECLARATION FOR THE MISSION SPRINGS WATER DISTRICT RES-BCT AND REGIONAL WATER RECLAMATION FACILITY SOLAR DEVELOPMENT PROJECT**

It is recommended to adopt Resolution 2025-19, accepting the Initial Study/Mitigated Negative Declaration (IS/MND) for the Mission Springs Water District RES-BCT and Regional Reclamation Facility Solar Development Project and authorize the General Manager to file the Notice of Determination (NOD).

**11. REJECTION OF CONSTRUCTION BIDS FOR THE SEPTIC TO SEWER CONVERSION PROJECT**

It is recommended to authorize the General Manager to reject all bids and not proceed with construction of the Septic-to-Sewer Conversion Project.

**12. REJECTION OF CONSTRUCTION BIDS FOR THE AD-15 AREA M-2 SEWER CONSTRUCTION AND WATER LINE REPLACEMENT PROJECT**

It is recommended to authorize the General Manager to reject all bids and not proceed with construction of the AD-15 Area M-2 Sewer Construction and Water Line Replacement Project.

**13. Monday, October 20, 2025: Recess until 4:00 PM****PUBLIC HEARING ~ ADOPTION OF ORDINANCE NO. 2025-04 AND 2025-05, ESTABLISHING NEW WATER AND SEWER RATES**

A. It is recommended to waive the reading and adopt Ordinance No. 2025-04, establishing new water rates effective February 17, 2026, and amending Resolution No. 2016-05.

B. It is recommended to waive the reading and adopt Ordinance No. 2025-05, establishing new sewer rates effective February 17, 2026, and amending Ordinance No. 2016-01.

**14. HELP 2 OTHERS BUDGET AUGMENTATION AND PLEDGE CHANGE**

It is recommended to authorize a budget augmentation of \$60,000 to cover increased annual pledge amounts for the Help2Others customer assistance program and to increase the authorized annual pledge to an amount yet to be determined.

**15. ADOPTION OF MSWD UNCLAIMED PROPERTY POLICY NO. 2025-08**

It is recommended that the Board of Directors adopt the MSWD Unclaimed Property Policy No. 2025-08

**DISCUSSION ITEMS****16. ADMINISTRATION BUILDING UPDATE****17. GROUNDWATER PROTECTION PROGRAM 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.*

**18. APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:  
September 3, 2025 - Special Meeting Workshop Minutes  
September 11, 2025 - Study Session Minutes  
September 15, 2025 - Board Meeting Minutes

**19. REGISTER OF DEMANDS**

The register of demands totaling \$1,928,467.21

**20. BOARD COMPENSATION**

It is recommended to consider Board compensation for the following event:  
Coachella Valley Dust Summit, Thursday, November 6, 2025, at 5:00 p.m.- All Board Members

**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 AND REQUESTS FOR FUTURE AGENDA ITEMS**

1. General Comments
2. Requests for Future Agenda Items
3. Requests for Future Meetings

**CLOSED SESSION****25. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION**

pursuant to Government Code Section 54956.9(d)(4). One potential case.

**26. REPORT ON ACTION TAKEN DURING CLOSED SESSION****27. ADJOURN**

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***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.***

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**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](http://WWW.MSWD.ORG/MEETINGS). NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.**

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**CERTIFICATION OF POSTING**

I certify that on or before October 17, 2025 , 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).



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Dori Petee  
Executive Assistant