



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Tuesday, February 17, 2026 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. APPROVAL OF BOARD MEMBER REMOTE ATTENDANCE
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.*

PRESENTATION

7. DESERT HOT SPRINGS HIGH SCHOOL REAL ACADEMY INTERNSHIP PROGRAM

EMPLOYEE RECOGNITION

8. HUMAN RESOURCES REPORT

ACTION ITEMS

- 9. APPROVE CONTRACT CHANGE ORDER NO. 1 WITH L.O. LYNCH QUALITY WELLS AND PUMPS, INC., FOR THE ON-CALL WELL AND BOOSTER MAINTENANCE AND REPAIR SERVICES CONTRACT**
It is recommended to authorize the General Manager to approve Change Order No. 1 with L.O. Lynch Quality Wells and Pumps, Inc. for the On-Call Well and Booster Maintenance and Repair Services contract to complete the projects issued under Task Orders 1 through 5. This change order increases the contract amount by \$957,875.05 (includes a 10% contingency), revising the total from \$150,000 to \$1,107,875.05, and augments the capital budget for Job No. 11899 (Well 27 Repairs) from \$91,000.00 to \$131,800.00.
- 10. APPROVE CONTRACT AMENDMENT NO. 2 FOR KYLE GROUNDWATER, INC.**
Authorize the General Manager to approve a contract amendment with KYLE Groundwater, Inc. (KGI) to provide hydrogeological support services for the Well 30 Rehabilitation Project. This amendment increases the contract amount by \$78,862.30 (including a 10% contingency), revising the total from \$93,187.30 to \$172,049.60.
- 11. CONTRACT AMENDMENT WITH INTELESYS COMMUNICATIONS SERVICES FOR INFORMATION TECHNOLOGY PROFESSIONAL SERVICES**
It is recommended to authorize the General Manager to approve the contract amendment, increasing the contract scope and not-to-exceed (NTE) amount from \$125,544.44 to \$259,615.39 (includes a 10% contingency), with Intelesys Communications Services for Information Technology (IT) Professional Services for the remainder of the current contract ending June 30, 2026.

DISCUSSION ITEMS

- 12. AWARD OF CONTRACT FOR LITTLE MORONGO & 19TH AVENUE RES-BCT SOLAR SITE REPAIRS**
- 13. ADMINISTRATION BUILDING UPDATE**
- 14. 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.

- 15. APPROVAL OF MINUTES**
It is recommended to approve the minutes as follows:
1. January 7, 2026 ~ Special Meeting Workshop Minutes
 2. January 15, 2026 ~ Study Session Minutes
 3. January 20, 2026 ~ Board Meeting Minutes
- 16. REGISTER OF DEMANDS**
The register of demands totaling \$17,246,251.17

REPORTS**17. DIRECTOR'S REPORTS****18. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

1. Finance Report
2. Public Affairs Report
3. Burrowing Owl Support Letter

COMMENTS**19. DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

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

CLOSED SESSION**20. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION**
pursuant to Government Code Section 54956.9(d)(4) Two potential cases.**21. PUBLIC EMPLOYEE PERFORMANCE REVIEW**

Pursuant to Govt Code 54957
Title: General Manager

22. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representative: MSWD Board President Amber Duff or her designee
Unrepresented Employees: General Manager.

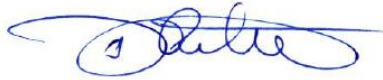
23. REPORT ON ACTION TAKEN DURING CLOSED SESSION**24. ADJOURN**

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 13, 2026, 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