



## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, April 20, 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

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### 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.*

### EMPLOYEE RECOGNITION

7. HUMAN RESOURCES REPORT

### ACTION ITEMS

8. PUBLIC HEARING ~ RESOLUTION 2026-02 ~ TO COLLECT SEWER FEES ON THE TAX ROLL (MONDAY 4/20/2026)

It is recommended to adopt Resolution 2026-02, electing to collect sewer user fees on the tax roll.

**9. ACCEPT AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2025**

It is recommended that the audited financial statements be reviewed and accepted as presented by Rogers, Anderson, Malody & Scott, LLP (RAMS), District auditors for the year ended June 30, 2025.

**10. RESOLUTION 2026-03 AUTHORIZING THE GENERAL MANAGER TO SIGN AND EXECUTE AGREEMENTS AND NECESSARY SUPPORTING DOCUMENTS WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE CONSOLIDATION OF THE CVWD ID-8 DOMESTIC WATER SYSTEM**

It is recommended to adopt Resolution 2026-03 and authorize the General Manager to sign and execute agreements and necessary supporting documents with the State Water Resources Control Board for the consolidation of the CVWD ID-8 Domestic Water System.

**DISCUSSION ITEMS**

**11. ADMINISTRATION BUILDING UPDATE**

**12. GROUNDWATER PROTECTION PROGRAM UPDATE**

**13. BOARD COMPENSATION**

**14. LONG-TERM FINANCING OPTIONS**

**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:

- A. March 12, 2026 ~ Study Session
- B. March 16, 2026 ~ Board Meeting

**16. REGISTER OF DEMANDS**

The register of demands totaling \$2,148,588.06

**REPORTS**

**17. DIRECTOR'S REPORTS**

**18. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

- A. Finance Report
- B. Public Affairs Report
- C. Countywide Oversight Board Meetings - Compensation for Director Martin, May 21, 2026 &

November 19, 2026.

D. Director Travel & Accommodations for the following - ACWA Spring Conference (Sacramento), ACWA Fall Conference (Anaheim), CSDA Annual Conference (Napa), UWI Annual Conference (San Diego).

### COMMENTS

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

- A. General Comments
- B. Requests for Future Agenda Items
- C. Requests for Future Meetings

#### 20. ADJOURN

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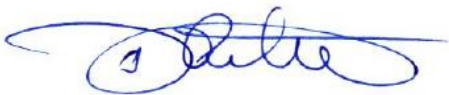
*If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 at least 48 working hours prior to the meeting.*

**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 April 17, 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).



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Dori Petee  
Executive Assistant