



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, May 16, 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 VIRTUALTY 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

PRESENTATIONS

8. DESERT HOT SPRINGS HIGH SCHOOL REAL ACADEMY INTERNSHIP PROGRAM

ACTION ITEMS**9. AWARD OF CONTRACT TO TRI-STAR CONTRACTING II INC., FOR THE 13TH AVENUE, MISSION LAKES BOULEVARD AND THOMAS AVENUE TROPICAL STORM HILARY WATERLINE REPLACEMENT PROJECT**

It is recommended to authorize the General Manager to award a contract for the Construction of the 13th Avenue, Mission Lakes Boulevard and Thomas Avenue Tropical Storm Hilary Waterline Replacement Project to Tri-Star Contracting II, Inc., the lowest responsible bidder, in the amount of \$720,823.50, plus a 10% contingency (total \$792,905.85), and augment the project budget an additional \$120,000 and to do all things necessary to complete the project.

10. AWARD OF CONTRACTS FOR CONSTRUCTION MANAGEMENT, INSPECTION, AND GEOTECHNICAL SERVICES FOR THE CONSTRUCTION OF THE 13TH AVENUE, MISSION LAKES BOULEVARD, AND THOMAS AVENUE TROPICAL STORM HILARY WATERLINE REPLACEMENT PROJECT

It is recommended to authorize the General Manager to execute a contract agreement for Construction Management and Inspection Services for the Construction of the 13th Avenue, Mission Lakes Boulevard and Thomas Avenue Tropical Storm Hilary Water Line Replacement Project to MWH Constructors, Inc, in the amount of \$69,210.00, and to execute a contract agreement for Geotechnical Services to Land Mark Consultants, Inc. for the project in the amount of \$23,300.00, and to do all things necessary to complete the project.

11. ACCEPT GRANT DEED FOR WELL 35 ON A PORTION OF ASSESSOR'S PARCEL NUMBER 667-100-043

It is recommended to direct the General Manager to sign the Certificate of Acceptance approving and accepting the Grant Deed from Skyborne Ventures, LLC a California Limited Liability Company dated May 8, 2024 for Well 35, currently located on Assessor's Parcel Number 667-100-043, in the City of Desert Hot Springs, Riverside County, California.

12. EXECUTION OF LOT LINE ADJUSTMENT APPLICATION FOR THE CRITICAL SERVICES CENTER

It is recommended to authorize the General Manager to execute the Lot Line Adjustment application with the City of Desert Hot Springs for the Critical Services Center, and submit it to the City of Desert Hot Springs for processing.

13. RESOLUTION 2024-10 ~ GRANT APPLICATION FOR WEST PALM SPRINGS VILLAGE PALM SPRINGS CREST WATER SYSTEMS BACKUP INTERIE PROJECT

It is recommended that the Board adopt Resolution 2024-10, approving the submission of an application for grant funding for the preliminary planning of the West Palm Springs Village—Palm Springs Crest water Systems Backup Interie Project.

14. PUBLIC WATER AND SEWER SYSTEMS CONSTRUCTION AGREEMENTS AND WATER AND SEWER BONDING AGREEMENT FOR TRACT NO 32030-3 SKYBORNE VILLAGE III

It is recommended to approve the Public Water and Sewer Bonding Agreement for the Skyborne Billage III - Tract No. 32030-3 residential development project and authorize the General Manager to do all things necessary to complete the Agreement.

DISCUSSION ITEMS

15. **NANCY WRIGHT REGIONAL WATER RECLAMATION FACILITY UPDATE**
16. **CRITICAL SERVICES CENTER AND ADMINISTRATION 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.

17. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

April 11, 2024 - Study Session
April 14, 2024 - Board Meeting
April 24, 2024 - Special Meeting Workshop

18. REGISTER OF DEMANDS

The register of demands totaling \$1,940,447.12

19. RESOLUTION 2024-09 ~ ADOPTION OF THE UPDATED BOARD HANDBOOK

It is recommended to adopt Resolution 2024-09 approving the updated Board of Directors Handbook.

REPORTS**20. DIRECTOR'S REPORTS****21. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

- A. Finance Report
- B. Public Affairs Report

COMMENTS**22. DISTRICT COUNSEL COMMENTS****23. DIRECTOR COMMENTS**

- A. Director General Comments
- B. Director Requests for Future Agenda Items

CLOSED SESSION**24. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION**

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

- 25. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION** pursuant to Government Code Section 54956.9 (d)(1) and/or (2) and/or (3). One Case.
- 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 May 13, 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