



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, July 13, 2023 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. ANNOUNCEMENT AND VERIFICATION OF REMOTE MEETING PARTICIPATION PURSUANT TO AB 2449 OR GC 54953(b)
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
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. PROPOSED ADOPTION OF MSWD SOCIAL MEDIA POLICY NO. 2023-01**
It is recommended to adopt the MSWD Social Media Policy No. 2023-01
- 9. RESOLUTION 2023-16 ~ AMENDING RESOLUTION 2023-05 ~ REVISIONS TO MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS**
It is recommended to adopt Resolution 2023-16 providing for the revisions to Mission Springs Water District Personnel Rules and Regulations.
- 10. AUTHORIZE INTERIM GENERAL MANAGER EMPLOYMENT AGREEMENT AND ADOPT RESOLUTION 2023-18 AMENDING CLASSIFICATION PLAN FOR FY 2023-24**
If so desired approve Resolution 2023-18 approving the Interim General Manager Employment agreement and Classification Plan for FY 2023-24.
- 11. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) COMMITTEE NOMINATIONS FOR THE 2024-2025 TERM**
It is recommended to consider nominating a candidate or candidates to serve on one or more of ACWA's standing committees.
- 12. RESOLUTION 2023-17 ~ HONORING ARDEN WALLUM FOR HIS DEDICATION AND SERVICE TO MISSION SPRINGS WATER DISTRICT**
It is recommended to approve Resolution 2023-17, honoring Arden Wallum for 18 years of dedication and service to Mission Springs Water District.

DISCUSSION ITEMS

- 13. NANCY WRIGHT REGIONAL WATER RECLAMATION FACILITY UPDATE**
- 14. CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE**
- 15. ENERGY CONSERVATION AND EFFICIENCY SERVICE PLAN UPDATE - ENGIE SERVICES U.S.**

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.

- 16. APPROVAL OF MINUTES**
It is recommended to approve the minutes as follows:

June 6, 2023 - Board Workshop
June 15, 2023 - Study Session
June 19, 2023 - Board Meeting
- 17. REGISTER OF DEMANDS**
The register of demands totaling \$2,325,176.27

18. GRANT OF EASEMENT WITH COACHELLA VALLEY CONSERVATION COMMISSION FOR APN 665-200-013

It is recommended to authorize the General Manager to take the necessary actions to accept and file a utility easement from the Coachella Valley Conservation Commission for Assessor's Parcel Number (APN) 665-200-013.

REPORTS

19. DIRECTOR'S REPORTS

20. GENERAL MANAGER'S REPORT

Included in the General Managers Report are the following oral reports:

- A. Finance Report
- B. Public Affairs Report

COMMENTS

21. DISTRICT COUNSEL COMMENTS

22. DIRECTOR COMMENTS

CLOSED SESSION

23. CONFERENCE WITH LABOR NEGOTIATOR

pursuant to Govt Code 54957.6

Agency designated representative: Russ Martin

Unrepresented Employee: Interim General Manager

24. REPORT ON ACTION TAKEN DURING CLOSED SESSION

25. 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 July 10, 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