



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, October 17, 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 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. 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. DESERT HOT SPRINGS HIGH SCHOOL REAL ACADEMY INTERNSHIP PROGRAM

EMPLOYEE RECOGNITION

8. HUMAN RESOURCES REPORT

ACTION ITEMS**9. AMENDMENTS TO POWER PURCHASE AND LEASE AGREEMENTS WITH TRIDENT MISSION SPRINGS LLC**

It is recommended that the Board approve Amendment No. 1 for the Power Purchase Agreement (PPA) and Amendment No. 1 for the Solar Facility Lease Agreement with Trident Mission Springs LLC to design, build, and construct approximately 4 MW of renewable solar energy at seven MSWD sites.

10. ACCEPTANCE OF THE 13TH AVE., MISSION LAKES BLVD., AND THOMAS AVE. TROPICAL STORM HILARY WATER LINE REPLACEMENT PROJECT

It is recommended that the 13th Ave. Mission Lakes Blvd. and Thomas Ave. Tropical Storm Hilary Water Line Replacement Project be accepted and that the release of retention money held for Tri-Star Contracting II in the amount of \$37,266.97 is authorized thirty-five days after filing the Notice of Completion.

11. UPDATES TO THE DEVELOPER/CONTRACTOR HANDBOOK & GUIDELINES FOR DESIGN AND CONSTRUCTION OF WATER AND SEWER FACILITIES

It is recommended that the Board approve the updates to the Developer/Contractor Handbook & Guidelines for Design and Construction of Water and Sewer Facilities (Developer Handbook) (October 2024 Edition).

12. ACCEPTANCE OF FINAL TRACT MAP FOR TRACT NO. 38816 – AVENTURA PALMS

It is recommended that the Final Tract Map for Tract No. 38816—Aventura Palms be accepted and that the General Manager be authorized to execute the map to finalize the approval.

13. FIRST AMENDMENT TO CONTRACT AGREEMENT WITH B-81 PAVING INC., FOR PAVEMENT REPAIRS FOR WATER AND SEWER PROJECTS FOR 2024-2025

It is recommended that the General Manager be authorized to amend the contract agreement with B-81 Paving Inc., titled Pavement Repairs for Water and Sewer Projects for 2024-2025. The amendment would increase the contract amount by \$150,000.00 from \$250,000.00 to a not-to-exceed amount of \$400,000.00 and authorize the General Manager to do all things necessary to complete the project.

14. AWARD OF CONTRACT AGREEMENT WITH OPENGOV FOR BUDGETING, PLANNING AND PROCUREMENT SOFTWARE

It is recommended that the General Manager be authorized to execute a three-year contract agreement for budgeting, planning, and procurement software in the amount of \$191,993.18, plus a 10% contingency for staff time, for a total of \$230,391.82 to OpenGov and authorize the General Manager to do all things necessary to complete the project.

DISCUSSION ITEMS**15. CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE****16. 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.

17. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

September 4, 2024 - Special Meeting Workshop
September 12, 2024 - Study Session
September 16, 2024 - Board Meeting

18. REGISTER OF DEMANDS

The register of demands totaling \$1,682,115.64

REPORTS**19. DIRECTOR'S REPORTS****20. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

- A. Finance Report
- B. Public Affairs Report

COMMENTS**21. DISTRICT COUNSEL COMMENTS****22. DIRECTOR COMMENTS & REQUESTS**

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

CLOSED SESSION**23. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (d)(2) and/or (3). One potential case.

24. REPORT ON ACTION TAKEN DURING CLOSED SESSION**25. ADJOURN**

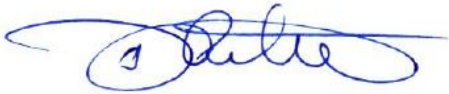
If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 at least 48 working hours prior to the meeting.

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 October 14, 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