



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, July 19, 2021 at 3:00 PM
Via Teleconference – No Live Attendance

CALL TO ORDER

President Wright called the meeting to order at 3:00 PM

PLEDGE OF ALLEGIANCE

Led by General Manager, Arden Wallum

ROLL CALL

PRESENT

President Nancy Wright
Vice President Russ Martin
Director Randy Duncan
Director Steve Grasha

ABSENT

Director Ivan Sewell

STAFF MEMBERS PRESENT: Wallum, Petee, Macy, Lucas, Hoffert, Ceja, Friend, Hernandez, Pelton, Martinez, Santos, Murphy

RULES OF PROCEDURE

Rules of Procedure were ready by General Counsel, John Pinkney.

First all noticed meetings are conducted using Rosenberg's Rules of Order as procedural guidance. Directors should refrain from responding directly to public comment at meetings of the Board. The President of the Board presides at all meetings and decides all points of order and procedure during meetings. The President is responsible for maintenance and decorum at all Board meetings. No persons shall be allowed to speak who is not first been recognized by the President. All questions and remarks should be addressed to the President as the presiding officer. No member of the Board should speak more than once upon any one subject until every other member on the Board, wishing to speak on the subject shall have been given the opportunity to speak. No Board member shall interfere with the orderly progress of a Board meeting. In order to ensure the orderly progress of Board meetings the Board President regulates the amount of time to be dedicated to a particular agenda item."

PUBLIC INPUT

This is the opportunity for members of the public to address the Board on matters with in 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.

No general public input

COVID-19 UPDATE AND DISCUSSION

Nothing further to add

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board acknowledged the following employees:

anniversaries

Michael Moore Field Operations Technician II 2 Years

PROMOTIONS Julio Martinez - Water Production Operator I, formerly Field Operations Technician I

CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS Jason Weekley Distribution Grade 3

ACTION ITEMS

ORDINANCE 2021-01 - AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT REPEALING ORDINANCE NO. 2014-01, AND SECTION 15 OF ORDINANCE NO. 93-3, AND REPLACING THE SAME BY ADOPTING THE 2021 WATER SHORTAGE CONTINGENCY PLAN.

It is recommended to waive the reading and adopt Ordinance No. 2021-01, adopting and implementing the 2021 Water Shortage Contingency Plan.

Mr. Wallum reiterated his statements from the Study Session last week. He noted....

Motion made by Vice President Martin, Seconded by Director Grasha.

Voting Yea: President Wright, Vice President Martin, Director Duncan, Director Grasha

DISCUSSION ITEMS

GROUNDWATER SUSTAINABILITY PLAN UPDATE

Mission Creek Subbasin and San Gorgonio Pass Subbasin

Nothing further to add

MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE

Bids opening on Thursday. Nothing further to add.

CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE

Nothing further to add

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.

Motion made by Vice President Martin, Seconded by Director Grasha.

Voting Yea: President Wright, Vice President Martin, Director Duncan, Director Grasha

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

June 9, 2021 - Special Meeting/Workshop

June 17, 2021 - Study Session

June 21, 2021 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$1,962,330.00

ACCEPTANCE OF BILL OF SALE FOR THE DESERT HOT SPRINGS LIBRARY

It is recommended to authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the DHS Library project located at the northeast corner of Palm Drive and Park Lane, Desert Hot Springs as contributed assets.

DIRECTOR'S REPORTS

UPCOMING EVENTS AND DIRECTOR REPORTS

Vice President Martin reported he attended the following events; 6/10 CVCC Meeting, 6/22 Tribal Water Authority Meeting, 6/1 DHS City Council Meeting. 6/3 DVBA Legislative Meeting, 6/8 RivCo Board of Supervisors Meeting, 6/15 DHS City Council Meeting, 6/22 PS Chamber Luncheon

Director Duncan reported he attended the following events; 6/1 DWA Board Meeting, CVWD Board Meeting, 6/15 DWA Board Meeting, 6/22 CVWD Board Meeting

REPORTS

GENERAL MANAGER'S REPORT

Mr. Wallum commented on the passing of Congressman Jerry Lewis.

Arturo Ceja gave the financial report.

Brian Macy gave the Public Relations report.

DISTRICT COUNSEL COMMENTS

Nothing to report today, no closed session.

DIRECTOR COMMENTS

Director Duncan noted the governor has no problem with a water restriction but he has no problem...

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1).

One Case: Case No. PSC 1600676

(Mission Springs Water District vs. Desert Water Agency)

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

One Case: Case No. RIC 2003782

(George Padilla and Sharon Moreno vs. Mission Springs Water District)

CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

One Case: (MSWD vs. Master Meter)

REPORT ON ACTION TAKEN DURING CLOSED SESSION

ADJOURN

Arden Wallum
Secretary of the Board of Directors