



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, February 22, 2022, at 3:00 PM

Via Teleconference – No Live Attendance

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Led by President Martin, Invocation led by Vice President Wright.

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Nancy Wright, Director Randy Duncan, Director Ivan Sewell, Director Steve Grasha

STAFF MEMBERS PRESENT: April Scott, Bassam Alzammar, Brian Hendry, Danny Friend, Eric Weck, Jeff Nutter, Lee Boyer, Marion Champion, Robert Lopez, Sierra Boyle, Arden Wallum, Brian Macy, Dori Petee

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

No public input.

COVID-19 UPDATE

Nothing further to add.

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board recognized the following employees:

NEW HIRES: Adrian Perea - Field Operator Technician I; Bryan Hendry - Accounting Manager and Eric Weck - Engineering Manager

ANNIVERSARIES: Michael Platt - Engineering Technician I - One (1) Year; Christopher Shanahan - Water Production Operator II – Two (2) Years; Rita Huber - Sr. Accounting Technician – Four (4) Years; Sierra Boyle - Customer Service Representative II – Five (5) Years; Oriana Hoffert - Human Resources Manager – Five (5) Years and Chris Jacobson - Wastewater Treatment Plant Operator II – Eighteen (18) Years.

CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS: Robert Lopez - Certificate Program in Purchasing.

ACTION ITEMS

****ACTION TAKEN AT STUDY SESSION****

RESOLUTION 2022-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT, PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-09-21 AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE MISSION SPRINGS WATER DISTRICT FOR THE PERIOD OF FEBRUARY 20, 2022 THROUGH MARCH 20, 2022.

The Board approved Resolution 2022-02, continuing teleconference meetings for the period of February 20, 2022 through March 20, 2022.

Item was approved at the February 17, 2022, Study Session.

PUBLIC HEARING #2 (FEBRUARY 22, 2022) - TO RECEIVE PUBLIC INPUT ON THE REDISTRICTING OF MISSION SPRINGS WATER DISTRICT DIVISION BOUNDARIES

Process and Public Input for adjustment of division boundaries.

President Martin announced the Public Hearing and called for the secretary's report;

"Notice of Public Hearing was posted to the Desert Sun on February 4th and 11th, 2022. Additionally, public outreach campaigns, both paid and unpaid, were made on all of MSWD's social media channels notifying the public of today's hearing. As of this afternoon there have been no comments or protests on this item."

Misty Calder of SBEMP gave the staff report; MSWD is in the process of having their maps redrawn to reflect the results of the latest census. First public hearing was December 20, 2021, to garner public input on the process. From there, demographer, David Ely created the draft maps for additional review by the public and the Board.

The demographer, David Ely,

President Martin called for Public Comment. There was no public input

General Counsel asked the Board to give direction on a map preference, due to there being no public input on the maps presented, legal may move ahead with creating the Ordinance that will be passed at the March Board Meeting. The Board gave notice that they are leaning towards option two (2).

AWARD THE ON-CALL WELL AND BOOSTER MAINTENANCE AND REPAIR SERVICES CONTRACT(S) WITH SOUTH WEST PUMP AND DRILLING INC., LEGEND PUMP AND WELL SERVICE INC., AND L.O. LYNCH QUALITY WELLS AND PUMPS, INC.

The Board authorized the General Manager to award and do all things necessary to complete the On-Call Booster and Well Maintenance and Repair Services contracts for the contractors listed above.

Motion made by Vice President Wright, Seconded by Director Sewell.

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

DISCUSSION ITEMS

MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE

Steve Ledbetter of TKE presented a brief update. Preconstruction meeting took place last month, with JS Shea. On schedule to break ground next month (March).

CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE

There are three different designs ready for Board review. Staff is planning a workshop to review in detail.

ASSESSMENT DISTRICT & MSWD WEBSITE UPDATE

Nothing further to add

CONSENT AGENDA

Motion made by Vice President Wright, Seconded by Director Duncan.

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

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

January 13, 2022 - Study Session

January 18, 2022 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$1,476,626.79

REPORTS

DIRECTOR'S REPORTS

Vice President Wright reported she attended the following events; 2/10 CVCC & E&E Meetings (CVAG), 2/16 & 17 Urban Water Institute Conference

Director Duncan reported he attended the following events; 1/4 DWA Board Meeting, 1/11 CVWD Board Meeting, 1/18 DWA Board Meeting, 1/25 CVWD Board Meeting, 2/16 & 17 Urban Water Institute Conference & Board of Directors Meeting

President Martin reported he attended the following events; 1/6 DVBA Legislative Forum, 1/11 RivCo Board of Supervisors Meeting, 1/18 DHS City Council Meeting, 1/20 DVBA General Membership Meeting, 1/24 Cabot's Museum Board Meeting, 1/25 RivCo Board of Supervisors Meeting

GENERAL MANAGER'S REPORT

Nothing further to add

CORRESPONDENCE

THANK YOU LETTER - FOOD NOW

COMMENTS

DISTRICT COUNSEL COMMENTS

General Counsel announced closed session on the following: CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and/or (3) (One potential case related to a threat of litigation by Coachillin Holdings, LLC)

DIRECTOR COMMENTS

Director Sewell requested a workshop on the Customer Portal.

Director Duncan addressed an article/post on social media regarding the California Water and Wastewater Arrearage Payment Program made by Director Grasha. He (Director Grasha) made claims that MSWD acted at his direction. Director Duncan clarified this was a group effort spearheaded by the General Manager.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION

pursuant to Government Code Section 54956.9(d)(2) and/or (3)
(One potential case related to a threat of litigation by Coachillin Holdings, LLC)

REPORT ON ACTION TAKEN DURING CLOSED SESSION

No reportable action taken.

ADJOURN

With no further action, President Martin adjourned the meeting at 5:05 PM.

Respectfully,



Arden Wallum
Secretary of the Board of Directors