



# BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION MINUTES

Thursday, August 17, 2023 at 3:00 PM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

## CALL TO ORDER

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

## ROLL CALL

### PRESENT

President Russ Martin  
Vice President Ivan Sewell  
Director Robert Griffith  
Director Amber Duff  
Director Ted Mayrhofen

### STAFF

Brian Macy, Marion Champion, Oriana Hoffert, Arturo Ceja, Dori Petee, Amanda Lucas, Rachel Pust, April Scott, Eric Weck

## ANNOUNCEMENT AND VERIFICATION OF REMOTE MEETING PARTICIPATION PURSUANT TO AB 2449 OR GC 54953(b)

## PLEDGE OF ALLEGIANCE

## RULES OF PROCEDURE

## 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

## HUMAN RESOURCES REPORT

This item will be acknowledged on Monday.

## ACTION ITEMS

## 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.

Oriana Hoffert presented the amended revisions to the District Personnel Rules and Regulations.

#### **ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 9 ELECTION**

It is recommended to either concur with the Region 9 Nominating Committee's recommended slate of officers for the 2024-2025 term, or concur on the individual candidates for Chair, Vice Chair and five (5) Board Members, and direct the Board President to submit the ballot.

The Board wishes to vote for individual candidates as opposed to going with the recommended slate. There was a brief discussion on candidates.

#### **RESOLUTION 2023-19 ~ APPOINTING INTERIM GENERAL MANAGER, BRIAN MACY AS SECRETARY OF THE BOARD OF DIRECTORS**

It is recommended to approve Resolution 2023-19, appointing Brian Macy Secretary of the Board of Directors and rescind Resolution 2006-27.

There was no discussion on this item

### **DISCUSSION ITEMS**

#### **STRATEGIC PLAN REVIEW AND DIRECTION**

#### **NANCY WRIGHT REGIONAL WATER RECLAMATION FACILITY UPDATE**

#### **CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE**

#### **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.*

#### **APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:

July 13, 2023 - Study Session

July 17, 2023 - Board Meeting

July 25, 2023 - MSWD/DWA Joint Meeting

#### **REGISTER OF DEMANDS**

The register of demands totaling \$7,225,939.90

### **REPORTS**

**1. DIRECTOR'S REPORTS**

**2. GENERAL MANAGER'S REPORT**

Included in this report are the following oral reports:

A. Finance Report

B. Public Affairs Report

**COMMENTS**

**3. DISTRICT COUNSEL COMMENTS**

**DIRECTOR COMMENTS**

**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)

**PUBLIC EMPLOYEE PERFORMANCE REVIEW**

Pursuant to Govt Code 54957

Title: Interim General Manager

**REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**ADJOURN**

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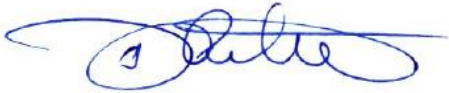
*If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 at least 48 working hours prior to the meeting.*

**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](http://WWW.MSWD.ORG/MEETINGS). NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.**

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**CERTIFICATION OF POSTING**

I certify that on or before August 14, 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).



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Dori Petee  
Executive Assistant