



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, December 20, 2021 at 3:00 PM
Via Teleconference – No Live Attendance

CALL TO ORDER

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

ROLL CALL

BOARD MEMBERS PRESENT

President Nancy Wright, Vice President Russ Martin, Director Randy Duncan, Director Steve Grasha
Director Ivan Sewell

STAFF MEMBERS PRESENT

Wallum, Macy, Kettenacker, Friend, Scott, Ceja, Lucas, Hoffert, Petee, Pelton

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 general public input

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board recognized the following employees;

ANNIVERSARIES

Rolando Jimenez - Water Production Operator II 18 Years, Amanda Lucas - Administrative Assistant 5 Years

PROMOTIONS

Andy Grunnet - Lead Wastewater Treatment Plant Operator Formerly, Wastewater Treatment Plant Operator II

CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS

Joe Hernandez Cross Connection Specialist Certification

ACTION ITEMS**PUBLIC HEARING #1 - REDISTRICTING**

Process and Public Input for Adjustment of Division Boundaries.

President Wright announced the Public Hearing and called for the secretary's report; Notice of public hearing was published to the Desert Sun on December 9, 2021, as of this afternoon, there are no comments or protests on this item.

Misty Calder of SBEMP presented on the process and public input for the adjustment of division boundaries. Demographer, David Ely was present for questions.

There was no public comment.

President Wright closed the public hearing.

PUBLIC HEARING - RESOLUTION 2021- 22 ADOPTION OF THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT 2022 MISSION CREEK SUBBASIN ALTERNATIVE PLAN UPDATE

The Board adopted Resolution No. 2021-22 adopting the 2022 Mission Creek Subbasin Alternative Plan Update in compliance with the Sustainable Groundwater Management Act.

President Wright announced the Public Hearing and called for the secretary's report; Notice of public hearing was published to the Desert Sun on December 9, 2021, as of this afternoon, there are no comments or protests on this item.

Steve Ledbetter gave the staff report. Full presentation was given at the Study Session on Thursday.

There was no public comment.

President Wright closed the public hearing.

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

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

RESOLUTION 2021-21 RECOMMENDING ADOPTION OF THE GROUNDWATER SUSTAINABILITY PLAN FOR THE SAN GORGONIO PASS SUBBASIN

The Board adopted Resolution 2021-21, recommending adoption of the San Gorgonio Pass Groundwater Sustainability Plan in Compliance with the Sustainable Groundwater Management Act.

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

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

RESOLUTION NO. 2021-18 AMENDING RESOLUTION NO. 2020-21; REVISIONS TO MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS

The Board adopted Resolution No. 2021-18 providing for the revisions to Mission Springs Water District Personnel Rules and Regulations.

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

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

SECOND AMENDMENT TO CONTRACT AGREEMENT WITH OPERATIONAL TECHNICAL SERVICES FOR TEMPORARY STAFFING – WASTEWATER TREATMENT PLANT OPERATOR

The Board authorized the General Manager to amend the contract with Operational Technical Services to provide temporary wastewater treatment plant operator staffing for a not to exceed amount of \$120,000.

Motion made by Director Grasha, Seconded by Director Sewell.

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

ANNUAL REPORT OF CAPACITY FEES AND RELATED CAPITAL EXPENDITURES

The Board of Directors accepted the annual report of capacity fees and related expenditures as submitted.

Motion made by Director Grasha, Seconded by Director Martin.

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

RESOLUTION 2021-20 - COMMENDING MARGE COOK, GROUNDWATER GUARDIANS EXECUTIVE DIRECTOR FOR MISSION SPRINGS WATER DISTRICT

The Board approved Resolution 2021-20, honoring Marge Cook for 24 years of service to MSWD.

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

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

Abstaining: Director Grasha

ELECTION OF OFFICERS FOR 2022

President Wright turned the proceeding over to the Executive Assistant. Nominations for President for the term ending December 2022. President Wright nominated Vice President Martin for President; Vice President Martin accepted the nomination. There were no further nominations for President. A roll call vote was taken and by a vote of 4-1 (with Director Grasha voting no) Russ Martin was elected president for the term ending December 2022.

The Executive Assistant called for nominations for Vice President for the term ending December 2022. Director Sewell nominated President Wright for Vice President; President Wright accepted the nomination. There were no further nominations for Vice President. A roll call vote was taken and by a vote of 4-1 (with Director Grasha voting no) President Wright was elected Vice-President for the term ending December 2022.

DISCUSSION ITEMS

CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE

Nothing further to add

MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE

Nothing further to add

CONSENT AGENDA

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

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

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

November 10, 2021 - Study Session

November 15, 2021 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$1,577,391.98

2022 BOARD OF DIRECTORS MEETING SCHEDULE

REPORTS

DIRECTOR REPORTS

Director Duncan reported he attended the following event: 11/29 – 12/2 ACWA Conference

Vice President Martin reported he attended the following events: 11/2 DHS City Council, 11/9 EVWD Tour, 11/10 DVBA Public Works Luncheon, 11/11 DHS Veteran's Day Ceremony, 11/16 DHS City Council Meeting and RivCo Board of Supervisors Meeting, 11/18 CVAG E&E and CVCC Meetings, 11/29-12/2 ACWA Conference

President Wright reported she attended the following event: 11/29-12/2 ACWA Conference

GENERAL MANAGER'S REPORT

Nothing further to add

COMMENTS

DISTRICT COUNSEL COMMENTS

Nothing further to add, announced closed session on item 27.

DIRECTOR COMMENTS

Director Sewell wished everyone a Happy Holiday's.

Director Duncan commended President Wright on her service this last year.

Director Grasha noted a press conference he has scheduled this week.

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)

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)

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)

REPORT ON ACTION TAKEN DURING CLOSED SESSION

The Board met in 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)

There was no reportable action taken.

ADJOURN

With no further business, President Wright adjourned the meeting at 4:30 PM.

Respectfully,



Arden Wallum

Secretary of the Board of Directors