



## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Wednesday, August 23, 2023 at 4:00 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 VIRTUALTY 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. ROLL CALL
2. ANNOUNCEMENT AND VERIFICATION OF REMOTE MEETING PARTICIPATION PURSUANT TO AB 2449 OR GC 54953(b)
3. CALL TO ORDER
4. 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.*

### ACTION/DISCUSSION ITEMS

5. RESOLUTION 2023-20 PROCLAIMING A LOCAL EMERGENCY  
It is recommended to adopt Resolution 2023-20.
6. GENERAL MANAGER'S COMMENTS
7. DIRECTORS' COMMENTS
8. ADJOURN

***If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 at least 24 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 24 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 . NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.**

**CERTIFICATION OF POSTING**

I certify that on or before August 22, 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 24 hours in advance of the meeting (Government Code Section 54954.2).



---

Dori Petee  
Executive Assistant

**RESOLUTION NO. 2023-20****A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MISSION SPRINGS WATER DISTRICT  
PROCLAIMING A LOCAL EMERGENCY**

**WHEREAS**, the governing body of the District has the authority to proclaim a local emergency; and

**WHEREAS**, California Government Code Section 3100 states that all public employees are declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law, and the District needs to continue providing potable water and sewer service deemed as an essential public service; and

**WHEREAS**, the National Weather Service issued a Tropical Storm Warning on August 18, 2023 warning of conditions of damage and extreme peril to the safety of persons and property within the County of Riverside; and

**WHEREAS**, the National Weather Service issued a series of Flood Watches on August 18, 2023, warning of potential significant flooding in the County of Riverside between August 19, 2023 and August 22, 2023; and

**WHEREAS**, the National Weather Service issued a series of Flash Flood Warnings August 19 and 20, 2023 for multiple areas within the County of Riverside; and

**WHEREAS**, the storm system driven by Hurricane Hilary is causing major flooding, mudflows, road closures and damage to critical infrastructure across the County of Riverside and may continue to cause damage that will create great economic burden on effected communities; and

**WHEREAS**, the Governor of the State of California proclaimed a State of Emergency on August 19, 2023, in response to the extreme weather-related events as a result of Hurricane Hilary; and

**WHEREAS**, the County of Riverside proclaimed a State of Emergency on August 21, 2023; and

**WHEREAS**, the City of Desert Hot Springs proclaimed a State of Emergency on August 21, 2023; and

**WHEREAS**, this proclamation establishes that an emergency exists, and that if mutual aid of in-county resources are needed to assist the District, as covered under the California Master Mutual Aid Agreement and any local agreements to provide mutual aid, that such mutual aid should be sought and that the Emergency Services Act applies to the current situation; and

**WHEREAS**, these conditions warrant and necessitate that the District proclaim the existence of a local emergency.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mission Springs Water District as follows:

Section 1. That the District hereby proclaims the existence of a local emergency and directs District staff to take the necessary steps for the protection of life, health and safety.

Section 2. That during the existence of said local emergency, the powers, functions, and duties of the District shall be those prescribed by state law and by ordinances and resolutions of the District Board.

Section 3. That the District General Manager is hereby empowered to take such actions and to obtain supplies, equipment, services and/or property needed for the protection of life and property and to bind the District for the fair value thereof.

Section 4. That all District departments shall track costs for staffing, supplies, and equipment related to responding to this emergency and forward that information to the District's finance department.

Section 5. That this Resolution shall be effective as of August 20, 2023, the date of the above referenced storm.

**ADOPTED** this \_\_\_\_ day of August 2023, by the following vote:

- Ayes:
- Noes:
- Abstain:
- Absent:

---

Russ Martin  
 President of Mission Springs Water District  
 and its Board of Directors

ATTEST:

---

Brian Macy  
 Secretary of Mission Springs Water District  
 and its Board of Directors

