

Board of Directors Regular Meeting Agenda Thursday, September 15, 2016 – 3 p.m. – Study Session Monday, September 19, 2016 – 3 p.m. – Regular Meeting

Notice is hereby given that the Board of Directors of Mission Springs Water District will hold its Regular Meetings on the dates listed above. The meetings will be held at 66575 2nd Street, Desert Hot Springs.

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA.

- 1. CALL TO ORDER
- 2. ROLL CALL AND ACTION ON EXCUSED ABSENCES
- 3. PLEDGE OF ALLEGIANCE
- 4. EMPLOYEE RECOGNITION (ACHIEVEMENTS/CERTIFICATIONS)
- 5. 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.

- 6. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2017 COMMITTEE AND EXPERT TEAM PARTICIPATION
 - ➤ It is recommended that the Board consider the nomination of a candidate to serve on one or more of CSDA's standing committees.
- 7. AWARD OF CONTRACT FOR WRT- WELL 28 TREATMENT UNIT
 - ➤ It is recommended to approve the rental agreement contract with Water Remediation Technology (WRT) for uranium treatment of Well 28 and authorize the General Manager to do all things necessary to complete the agreement.
- 8. RESOLUTION 2016-19 AUTHORIZING A STATE REVOLVING FUND APPLICATION FILING FOR THE CONSTRUCTION OF THE REGIONAL WASTEWATER PROGRAM PROJECT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE
 - ➤ It is recommended to adopt Resolution No. 2016-19.
- 9. RESOLUTION 2016-20 REIMBURSEMENT RESOLUTION
 - ➤ It is recommended to adopt Resolution No. 2016-20.
- 10. RESOLUTION 2016-21 PLEDGED REVENUE SOURCE CLEAN WATER STATE REVOLVING FUND LOAN APPLICATION REQUEST FOR LOAN PRINCIPAL FORGIVENESS IN CONJUNCTION WITH ASSESSMENT DISTRICT PROCEEDS AND DISTRICT NET REVENUES FOR FINANCING OF THE REGIONAL WASTEWATER PROGRAM PROJECT
 - > It is recommended to adopt Resolution No. 2016-21.

11. RESOLUTION 2016-22 - CONFLICT OF INTEREST CODE UPDATE

➤ It is recommended to adopt Resolution No. 2016-22 amending the Mission Springs Water District Conflict of Interest Code.

12. CONSIDERATION OF RESOLUTION NO. 2016-23 – AMENDING RESOLUTION NO. 2016-01 AND THE DISTRICT'S NOTICE OF ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY

➤ It is recommended to adopt Resolution 2016-23, providing for the amendment of Resolution No. 2016-01 and of the District's Notice of Election to Become a Groundwater Sustainability Agency, submitted to the Department of Water Resources on or about February 3, 2016.

13. CHROMIUM 6 REGULATION AND TREATMENT PROGRAM

> Update and discussion.

14. REGIONAL WASTEWATER TREATMENT PLANT

Update on the Regional Wastewater Treatment Plant.

15. PROPOSED ASSESSMENT DISTRICT 15

➤ Update on the formation of the proposed Sewer Assessment District for Project Area M-2.

16. MSWD WELL 33 SOLAR PROJECT

> Update on Well 33 Solar Project.

17. 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 handled separately, it will be removed from the Consent Agenda for separate action.

> It is recommended the Board approve the following Consent Agenda item(s):

A. APPROVAL OF MINUTES

- > It is recommended to approve the minutes as follows:
 - Study Session August 11, 2016
 - Regular Meeting August 15, 2016

B. REGISTER OF DEMANDS

> The Register of Demands totaling \$1,829,692.42

C. BOARD COMPENSATION

> It is recommended to authorize Board compensation for the following:

2016 State of Riverside County – Amplified, October 5, 2016
8 th Annual SoCal Energy + Water + Green Living Summit, October 26-27, 2016

D. CLAIMS AGAINST THE DISTRICT

> Staff recommends that the Board of Directors deny the following claims:

1	Georgia Welwood	\$3,000.00
2	Ultra Investments, Inc.	\$54,427.65

(END OF CONSENT AGENDA)

- 18. FINANCIAL REPORT
- 19. MONTHLY REPORTS
- 20. UPCOMING EVENTS & DIRECTORS' REPORTS
- 21. CORRESPONDENCE
- 22. DISTRICT COUNSEL COMMENTS
- 23. GENERAL MANAGER'S REPORT
- 24. DIRECTORS' COMMENTS
- 25. CLOSED SESSION
 - A. 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)
- 26. REPORT ON ACTION TAKEN DURING CLOSED SESSION
- 27. ADJOURN

If you need special assistance to participate in this meeting, please contact the Executive Assistant at 760.329.5169 ext 137 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 2ND ST., DESERT HOT SPRINGS, CALIFORNIA DURING NORMAL BUSINESS HOURS AND MAY ALSO BE AVAILABLE ON THE DISTRICT'S WEBSITE AT WWW.MSWD.ORG/BOARD. NOTE: THE PROCEEDINGS MAY BE AUDIO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before September 12, 2016, 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)

Arden Wallum

Secretary of the Board of Directors

AGENDA REPORT REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

HUMAN RESOURCES REPORT

PERSONNEL ACTIVITY FOR THE PERIOD AUGUST 1 - 31, 2016

NEW HIRES

None

ANNIVERSARIES

Carol Morin	Office Specialist II	14 Years
Joe Hernandez	Field Operations Technician I	9 Years
Rick Lyneis	Lead Field Operations Technician	10 Years
Shane Wienecke	Wastewater Treatment Operator II	10 Years

PROMOTIONS

None

CERTIFICATES

None

AGENDA STAFF REPORT REGULAR BOARD MEETING OF SEPTEMBER 15 & 19, 2016

FROM: General Manager

BY: Executive Assistant

FOR:

ACTION

Direction

Information

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2017 COMMITTEE AND EXPERT TEAM PARTICIPATION

STAFF RECOMMENDATION

Board consideration of the nomination of a candidate to serve on one or more of CSDA's standing committees.

SUMMARY

A candidate for a CSDA Committee must be a staff person or Board member of MSWD. The term of office is from January 2017 through December 2017. CSDA notes that the committees need active participants who are able to expend the necessary time and provide expertise. Director Jeff Bowman has served four years on the Professional Development Committee and desires to continue to serve.

The Expert Feedback Team serves as a source of information on policy matters arising with CSDA. Members will receive an email, and reply with their thoughts, opinions and experiences. There is no travel involved; experts merely receive and respond to emails and phone calls. A Board member desiring to serve on the Expert Feedback Team does not require Board approval as there is no related expense or representation of the District in this capacity.

FISCAL IMPACT

MSWD would be responsible for all costs associated with participation of its representatives on CSDA committees. This would include travel to Sacramento and other locations for meetings.

ATTACHMENTS

CSDA Memorandum
CSDA Committee and Expert Feedback Team Interest Form



MEMORANDUM

DATE: August 1, 2016

TO: CSDA Members (Regular, Associate, and Business Affiliate)

FROM: Bill Nelson, CSDA President

Neil McCormick, Chief Executive Officer

SUBJECT: 2017 CSDA Committee & Expert Feedback Team Participation

CSDA's strength and effectiveness as an organization is directly related to our ability to involve the member district board members and staff and Business Affiliate members in the work of the association. The talents and energy that both groups bring to CSDA and to the issues that concern special districts in California through active involvement are critical components of CSDA's success.

With this in mind, we are asking for volunteers from your district or company (staff and/or board members) to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA.

If you or any others from your district or company would like to become even more involved as a member of CSDA, please review and complete the form included with this letter. Committees need dedicated participants who are able to expend the time to provide their expertise in directing the activities and policies of CSDA. <u>CSDA does not reimburse for committee related travel expenses</u>.

In regard to CSDA's Expert Feedback Teams, when a need for feedback arises on a particular policy matter, CSDA advocacy staff will send an e-mail to an expert feedback team asking for its input. Team members need only reply with their thoughts, opinions and experiences. The workload of a team member will ultimately be what he or she makes of it. Team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

Please return the attached form by **5:00 PM on October 14, 2016.** The selection and ratification of CSDA's 2017 committees will take place in November and selected participants will be notified by the end of November 2016. Committee participation begins in January 2017.

Thank you for your continued support of CSDA!

California Special Districts Associations

1112 | Street, Suite 200 Sacramento, CA 95814 Toll Free: 877-924-CSDA (2732)

Phone: 916-442-7887 Fax: 916-442-7889 A proud California Special Districts Alliance partner

Special District Risk Management Authority CSDA Finance Corporation 1112 | Street, Suite 300 1121 | Street, Suite 200

Sacramento, CA 95814 Toll Free: 800-537-7790 Fax: 916-231-4111 CSDA Finance Corporation 1121 | Street, Suite 200 Sacramento, CA 95814 Toll Free: 877-924-CSDA (2732)



2017 COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM

Please make additional copies for each participant.

Please use actual contact information where you can be reached

Name	
Title/F	Position:
	ct/Company:
Telep	hone: Fax:
E-mai	l:
COMN The Ca Busine which	IITTES: We hope your District or Company will participate in one or more of CSDA's committees. SDA Board of Directors encourages the participation of individuals from member agencies and ess Affiliates on CSDA's committees. As space is limited, please choose more than one committee you would like to participate on, and please rank according to preference: 1 = 1st choice; 2 = 2nd e; 3 = 3rd choice
	re able to place you on more than one committee, how many committees would you like to serve on? (maximum 3)
	: All committees meet in-person at least twice annually. Committees generally meet in mento, however locations may vary.
	Audit Committee : Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks. <u>Commitment</u> : May meet with auditors prior to the commencement of the audit, when audit is completed and possibly one meeting during the auditing process. Financial experience preferred.
	Professional Development Committee : Plans, organizes and directs the professional development and events for CSDA. <u>Commitment</u> : Meets at least twice annually.
	Elections & Bylaws Committee : Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members or as needed. <u>Commitment</u> : Minimum of one meeting in Sacramento.
	Fiscal Committee : Oversees the financial direction of the organization including budget review and implementation. <u>Commitment</u> : Meets at least three times annually. Financial experience preferred.
	Member Services Committee : Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs. <u>Commitment</u> : Meets at least twice annually.

Legislative Committee (space is limited): Develops CSDA's legislative agenda; reviews, direct assists with legislative/public policy issues. Commitment: Meets up to six times a year in Sacran Attending CSDA's Special Districts Legislative Days (May 16-17) and Annual Conference (Septe 25-28) is expected if you serve on this committee. All 2017 Legislative Committee applicants are invited to join the 2016 committee members and CSDA staff for a legislative planning session on November 3, 2016.						
	Each Legislative Committee member will be assigned to 1 or 2 working groups. Please rank from 1 to 6 which working groups you prefer to serve on (1 being most preferred): Environment Working Group Formation & Reorganization Working Group Governance Working Group Human Resources & Personnel Working Group Public Works & Facilities Working Group					
	Revenue Working Group					
	I prefer to serve on (1 or 2) Legislative Committee working groups					
	Alternative Option: CSDA Blog and Legislative Distribution List - Because seats are limited on the Legislative Committee, CSDA has created an alternative option whereby members can receive the same legislative information via email that Legislative Committee members receive. Members on this list will be subscribed to receive "real-time" e-mail updates from the CSDA Blog and will be copied on Legislative Committee e-mails. Select this option instead of the Legislative Committee if you are unable to meet the requirements of serving on the Legislative Committee, but still want to keep informed of the latest legislative issues impacting special districts and provide input to CSDA as appropriate.					
have o	RT FEEDBACK TEAMS: In order for CSDA to quickly and effectively gauge the impact new laws may on special districts, we depend on the expertise of the people who are directly impacted in the field. If average firsthand experience in one or more of the areas below, please join CSDA's Expert Feedback Team.					
	Environment: CEQA; Greenhouse Gas/AB 32; Land Use; Renewable Energy; Sustainable Communities/SB 375					
	Formation & Reorganization: LAFCO					
	Governance: Audits and Reporting; Bankruptcy; Elections; Ethics; Mandates and Mandate Reimbursement; Political Reform/Conflict of Interest/FPPC; Transparency and Accountability					
	Human Resources & Personnel: Contracted Services; Occupational Safety; Labor Relations; Retirement and Other Benefits; Workers' Compensation and Other Insurance					
	Legal: General legal matters affecting special districts					
	Public Works & Facilities: Bidding Process (Design Build, JOC, P3, Best Value); Bonds and Financings; Indemnification; Prevailing Wage; Retention Proceeds					
	Revenue: Benefit Assessments; Fees/Prop 218; Mello-Roos/CFDs; Property Taxes; Redevelopment Agencies/(E)FIDs; Special Taxes					
as we incuri memb	nittee and Expert Feedback Team participation is open to both member district board members and staff II as Business Affiliates. Please note that the Association does not reimburse any expenses red from this participation. CSDA is committed to keeping travel costs to a minimum for committee pers and handles a significant amount of committee work through webinars, conference calls and e-mail; yeer, most committees do meet at least two times a year in person.					
* <u>Eithe</u>	er the District GM/Board President or Company President must authorize below					
*Signa	ature: Date:					
	e return this completed form to Charlotte Lowe at CSDA by mail, fax (916) 442-7889 or email					

CSDA, 1112 | St., Suite 200, Sacramento, CA 95814, T - (916) 442-7887, F - (916) 442-7889 www.csda.net

AGENDA STAFF REPORT REGULAR BOARD MEETING SEPTEMBER 15 & 19, 2016

FROM: General Manager

BY: Dir. of Engr. and Operations

FOR:

ACTION Direction Information

AWARD OF CONTRACT — WELL 28 TREATMENT UNIT

STAFF RECOMMENDATION

Approve the rental agreement contract with Water Remediation Technology (WRT) for uranium treatment of Well 28 in an amount not to exceed \$150,000 for a one-year term, and authorize the General Manager to do all things necessary to complete the agreement.

SUMMARY

This is a one year rental contract extension required to continue the current uranium treatment at Well 28.

ANALYSIS

The uranium treatment unit at Well 28 is in place to avoid the possibility of exceeding the established limits for uranium. The addition of Well 37 along with the improvements to Well 24 allows the flexibility to have Well 28 change from the primary source in the 1400 zone to a backup to Well 24. On a short term basis, this allows the flexibility to reduce Well 28 uranium treatment operations to a standby cost plus a contingency for two to three months of full time operation. The contingency is necessary should Well 24 have an extended breakdown or operational problem over the next year. The completion of Well 42 would negate the need for standby treatment at Well 28.

The long-term use of uranium treatment facilities at District wells is not economically viable when compared to well replacement costs. Even the proposed short term reduction in the use of Well 28 treatment in a standby mode is not sustainable for an extended period of time. A reliable, cost efficient well, i.e. without treatment, is needed in the 1400 zone to provide the necessary redundancy for Well 24. When Well 42 is completed, it will pump into the 1400 zone and satisfy the redundancy requirement. Well 28 uranium treatment would then no longer be necessary, and would be permanently removed, eliminating the treatment costs at this well.

FISCAL IMPACT

The approved rental cost is included in the current fiscal year budget and the total cost is a "not to exceed" amount of \$150,000.00 which includes standby costs, a minimal monthly flow through to maintain the units in a ready condition, and a contingency of 100% emergency use as needed.

ATTACHMENT(S)

Rental Contract Agreement

MISSION SPRINGS WATER DISTRICT

AGREEMENT FOR EQUIPMENT RENTAL

(Contractor). Contractor shall provide renta	between Mission Water Remediation Technology (WRT) al services as herein stated in the attached st of \$150,000.00 in total for the hereto-2016-17.				
The attached Contractor's proposal dated the tasks, fees, assumptions and terms, ald this agreement with any exclusions and exce	ong with Exhibits A, B, and C are all part of				
This agreement constitutes the complete and entire agreement between the parties and supersedes any previous communications, representations or agreements, whether oral or written, with respect to the subject matter hereof. Requests for additional services can be amended to this Agreement upon written approval by both parties. Any written notice required to be given pursuant to this Agreement shall be deemed delivered seventywo (72) hours after deposit in the United States mail (first-class, certified or registered mail, return receipt requested), postage prepaid to the address of either of the parties isted herein.					
IN WITNESS WHEREOF, the parties heret the day and year first written above.	o have made and executed this Agreement				
MISSION SPRINGS WATER DISTRICT	CONTRACTOR				
By:	Ву:				
Arden Wallum Title General Manager	Title				
Other authorized representative(s):	Other authorized representative(s):				
Rick Johnson Water Production Supervisor					
Danny Friend Director of Engineering and Operations					

EXHIBIT A – General Provisions

Contractor agrees with the Mission Springs Water District that:

- a. When the law establishes a professional standard of care for Contractor's services, to the fullest extent permitted by law, Contractor will defend, indemnify and hold harmless the District, its directors, officers, employees, or authorized volunteers from all claims and demands of all persons arising out of the performance (or actual or alleged non-performance) of the work under this agreement, for damages to persons or property due to the Contractor's negligent or willful acts, errors or omissions committed. Contractor shall defend itself against any and all liabilities, claims, losses, damages, and costs arising out of or alleged to arise out of Contractor's performance or non-performance of the work hereunder, and shall not tender such claims to the District nor to its directors, officers, employees, or authorized volunteers, for defense or indemnity.
- b. By his/her signature hereunder, Contractor certifies that he/she is aware of the provisions of Section 3700 of the California Labor Code which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and that Contractor will comply with such provisions before commencing the performance of the professional services under this agreement. Contractor and sub-contractors will keep workers' compensation insurance for their employees in effect during all work covered by this agreement.
- c. When applicable, Contractor will file with the District, before beginning professional services, a certificate of insurance satisfactory to the District evidencing professional liability coverage of not less than \$1,000,000 per claim and annual aggregate, requiring 30 days notice of cancellation (10 days for non-payment of premium) to the District. Any insurance, self-insurance or other coverage maintained by the District, its directors, officers, employees, or authorized volunteers shall not contribute to it. Coverage is to be placed with a carrier with an A.M. Best rating of no less than A-: VII, or equivalent, or as otherwise approved by the District. The retroactive date (if any) is to be no later than the effective date of this agreement. In the event that the Contractor employs other contractors (sub-contractors) as part of the work covered by this Agreement, it shall be the Contractor's responsibility to require and confirm that each sub-contractor meets the minimum insurance requirements specified above.
- d. If any of the required coverages expire during the term of this agreement, the Contractor shall deliver the renewal certificate(s) to the District at least ten (10) days prior to the expiration date.
- e. Contractor shall not accept direction or orders from any person other than the General Manager or the person(s) whose name(s) is (are) inserted on Page 1 as "other authorized representative(s)."

EXHIBIT A (continued)

- f. Payment shall be upon contractors invoice to the District and approved by the District, monthly for the equipment rental per Contract, and a separate monthly invoice for the base 3.9MG of treatment flow through cost, which said cost, will be spread evenly over the term of the contract. Additional flow through costs in excess of the 3.9MG, shall be per the 1000 gallon rate stated in the ______ WRT Quote (\$1.52/1000 gallons plus sales tax), also invoiced monthly.
- g. Contractor will comply with applicable local, state and federal regulations and statutes including Cal/OSHA requirements.
- h. Any change in the scope of the professional services to be done, method of performance, nature of materials or price thereof, or to any other matter materially affecting the performance or nature of the professional services will not be paid for or accepted unless such change, addition or deletion is approved in advance, in writing by a supplemental agreement executed by the District. Contractor's "authorized representative(s)" has (have) the authority to execute such written change for Contractor.

EXHIBIT B - SCOPE OF WORK

Per the proposal dated _______, from WRT, per Contract for Mission Springs Water District Temporary Uranium Treatment Unit for Well 28 and including the following requirements and exclusions as noted:

- Divert ½ the flow (900 gpm) from the well through a treatment unit and blend back with the other ½ of the well flow for delivery to customers per Contract Option 2
- Equipment shall be secured from unauthorized access (contained) with ability to receive District installed security system.
- All equipment provided shall be rated to safely operate in our local desert environment (excessive heat)
- Equipment shall meet redundant requirements of Ca. Department of Drinking Water and Environmental Management DDWEM, i.e., lead/lag unit configuration.
- Equipment shall provide sampling ports before and after each train unit, and each individual unit to be able to be sampled for Ur levels.
- Treatment unit design and materials shall meet Ca. DDWEM requirements and approval (NSF requirements for potable water as well).
- Term of unit(s) contract shall be for 12 months beginning October 1, 2016, per contract. The term shall be non-renewing without written approval and agreement prior to expiration of the term from both parties.
- Invoices shall include all costs for materials, taxes, labor and equipment necessary to provide the unit(s) per the pricing terms detailed in the price quote dated
- Unit shall continue to have sufficient alarm capabilities to alert District staff via our telemetry system of unit(s) fail to run, high and low pressure, filter maintenance, etc.
- The unit(s) shall be able to be operational at all times, even during major maintenance activities
- The District will continue to provide well water quality and operational data upon request
- WRT standard maintenance costs, repairs, responsibilities and change out of resin as anticipated are not separate items apart from this contract and are included in the current contract pricing. The District will monitor the unit daily however any maintenance activities involving the piping, filters or any other maintenance activities that involve levels of Ur that require protective measures will not be performed by District staff. This continues to be a responsibility of WRT
- Upon any Termination of this agreement, WRT will be responsible for removing the rental equipment in a timely manner and working cooperatively with District staff to coordinate the removal.

EXHIBIT C - SCHEDULE

Start/Completion: The estimated start of the rental period is October 1, 2016. The term of the rental, subject to the scope and terms of this agreement shall be for twelve (12) months and shall be non-renewing unless written agreement and approval of both parties is reached prior to expiration of the term.

Acceptance of Agreement and Notice to Proceed

Receipt a	and acceptance of the above Agreemen	t and Notice to Pr	oceed with approva
of the Dis	trict is hereby acknowledged this	day of	, 2016.
Water Re	emediation Technology		
BY:		_	
	Name		
	Title	_	
Mission S	Springs Water District		
BY:			
	Name	_	
	Title	_	

AGENDA STAFF REPORT REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

FROM: General Manager

BY: Director of Administrative

Services

FOR:

ACTION

Direction

Information

RESOLUTION 2016-19 -- AUTHORIZING A STATE REVOLVING FUND APPLICATION FILING FOR THE CONSTRUCTION OF THE REGIONAL WASTEWATER PROGRAM PROJECT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

STAFF RECOMMENDATION

Board adoption of Resolution 2016-19.

SUMMARY

To be eligible to receive funding for the planning and design of the Regional Wastewater Program project by a loan and/or principal forgiveness from the State Water Resources Control Board (SWRCB), an application to the SWRCB's SRF program is necessary. District staff, with assistance from TKE Engineering, has begun the application process with the SWRCB to obtain funding for the above project. The above resolution is a required part of this process.

ANALYSIS

The above resolutions designate the General Manager as the Authorized Representative and authorizes him to sign and file an application on behalf of the District as well execute other documents during the application and approval process.

FISCAL IMPACT

None currently. Financial terms and conditions of any financing obtained as a result of the application will be brought to the Board at a later date.

ATTACHMENT(S)

Resolution 2016-19

RESOLUTION NO. 2016-19

BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT AUTHORIZING A STATE REVOLVING FUND APPLICATION FILING FOR THE CONSTRUCTION OF THE REGIONAL WASTEWATER PROGRAM PROJECT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

BY THIS RESOLUTION, BE IT RESOLVED, DETERMINED AND ORDERED that the Board of Directors of the Mission Springs Water District (the "District"), hereby directs as follows:

WHEREAS, the General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Regional Wastewater Program (the "Project").

WHEREAS, this Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

WHEREAS, the Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

ADOPTED this	day of _	2016, by the following vote:
Ayes: Noes: Abstain: Absent:		
		Nancy Wright President of Mission Springs Water District and its Board of Directors
ATTEST:		
Arden Wallum Secretary of Mission Spring and its Board of Directors	ıs Water Dis	

AGENDA STAFF REPORT REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

FROM: General Manager

BY: Director of Administrative

Services

FOR:

ACTION

Direction

Information

RESOLUTION 2016-20 - REIMBURSEMENT RESOLUTION

STAFF RECOMMENDATION

Board adoption of Resolution 2016-20.

SUMMARY

To be eligible to receive funding for the planning and design of the Regional Wastewater Program project by a loan and/or principal forgiveness from the State Water Resources Control Board (SWRCB), an application to the SWRCB's SRF program is necessary. District staff, with assistance from TKE Engineering, has begun the application process with the SWRCB to obtain funding for the above project. The above resolution is a required part of this process.

ANALYSIS

The above resolution establishes a maximum amount the District intends to spend on the project as well establishes a beginning date as to when expenditures could be reimbursed by the SRF.

FISCAL IMPACT

None currently. Financial terms and conditions of any financing obtained as a result of the application will be brought to the Board at a later date.

ATTACHMENT(S)

Resolution 2016-20

RESOLUTION 2016-20

REIMBURSEMENT RESOLUTION

WHEREAS, the Mission Springs Water District (the "Agency") desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its wastewater system, including certain treatment facilities, pipelines and other infrastructure (the "Project"); and

WHEREAS, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with moneys ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"), and

WHEREAS, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds the Agency desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the Agency; and

WHEREAS, the Agency has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Agency for the Expenditures from the proceeds of the Obligations.

NOW, THEREFORE, THE AGENCY DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

<u>SECTION 1</u>. The Agency hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

<u>SECTION 2</u>. The reasonably expected maximum principal amount of the Project Funds is \$30,271,000.

<u>SECTION 3</u>. This resolution is being adopted no later than 60 days after the date on which the Agency will expend moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

<u>SECTION 4</u>. Each Agency expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

<u>SECTION 5</u>. To the best of our knowledge, this Agency is not aware of the previous adoption of official intents by the Agency that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 6. This resolution is adopted as official intent of the Agency in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. All the recitals in this Resolution are true and correct and this Agency so finds, determines and represents.

ADOPTED this _____ day of _____ 2016, by the following vote:

Ayes:
Noes:
Abstain:
Absent:

Nancy Wright
President of Mission Springs Water District and its Board of Directors

ATTEST:

Arden Wallum
Secretary of Mission Springs Water District
and its Board of Directors

AGENDA STAFF REPORT REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

FROM:

General Manager

BY:

Director of Administrative

Services

FOR:

☑ ACTION

Direction

□ Information

RESOLUTION 2016-21 -- PLEDGED REVENUE SOURCE -- CLEAN WATER STATE REVOLVING FUND LOAN APPLICATION REQUEST FOR LOAN PRINCIPAL FORGIVENESS IN CONJUNCTION WITH ASSESSMENT DISTRICT PROCEEDS AND DISTRICT NET REVENUES FOR FINANCING OF THE REGIONAL WASTEWATER PROGRAM PROJECT

STAFF RECOMMENDATION

Board adoption of Resolution 2016-21.

SUMMARY

To be eligible to receive funding for the planning and design of the Regional Wastewater Program project by a loan and/or principal forgiveness from the State Water Resources Control Board (SWRCB), an application to the SWRCB's SRF program is necessary. District staff, with assistance from TKE Engineering, has begun the application process with the SWRCB to obtain funding for the above project. The above resolution is a required part of this process.

ANALYSIS

The above resolution pledges the assessments related to the project area properties as well as the Net Revenues of the District as repayment sources for the above mentioned financing.

FISCAL IMPACT

None currently. Financial terms and conditions of any financing obtained as a result of the application will be brought to the Board at a later date.

ATTACHMENT(S)

Resolution 2016-21

RESOLUTION 2016-21

BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT PLEDGED REVENUE SOURCE – CLEAN WATER STATE REVOLVING FUND LOAN APPLICATION REQUEST FOR LOAN PRINCIPAL FORGIVENESS IN CONJUNCTION WITH ASSESSMENT DISTRICT PROCEEDS AND DISTRICT NET REVENUES FOR FINANCING OF THE REGIONAL WASTEWATER PROGRAM PROJECT

WHEREAS, the Mission Springs Water District (the "Agency") desires to apply to the CWSRF for financing and consideration for loan principal forgiveness for the costs of constructing and/or reconstructing certain public facilities and improvements relating to its wastewater collection and treatment system, including certain sewer pipelines, treatment plant and other infrastructure (the "Project"); and

WHEREAS, the Agency intends to finance the construction of the Project or portions of the Project with monies ("Project Funds") provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board) in conjunction with Agency-provided special assessment district funding and net revenues; and

WHEREAS, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"),

NOW, THEREFORE BE IT RESOLVED, DETERMINED AND ORDERED: that the Mission Springs Water District hereby dedicates and pledges the special assessments district funds, charges and fees assessed and collected from Sewer Assessment District 12, and net revenues of the District to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program financing for the Regional Wastewater Treatment Program Project #8218-110 (the "Project"). The Agency commits to collecting such revenues and maintaining such fund(s) throughout the term of such financing and until the Agency has satisfied its repayment obligation thereunder unless modification or change is approved in writing by the State Water Resources Control Board. So long as the financing agreement(s) are outstanding, the Agency's pledge hereunder shall constitute a lien in favor of the State Water Resources Control Board on the foregoing fund(s) and revenue(s) without any further action necessary. So long as the financing agreement(s) are outstanding, the Agency commits to maintaining the fund(s) and revenue(s) at levels sufficient to meet its obligations under the financing agreement(s).

ADC	PIED this	_ day of	2016, by the following vote:
	Ayes: Noes: Abstain: Absent:		
			Nancy Wright President of Mission Springs Water District and its Board of Directors
ATTEST:			
•	um of Mission Springs V	Vater Dis	trict

AGENDA STAFF REPORT REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

FROM:

General Manager

BY:

Executive Assistant

FOR:

☑ ACTION

Direction

□ Information

RESOLUTION 2016-22 CONFLICT OF INTEREST CODE UPDATE

STAFF RECOMMENDATION

Board adoption of Resolution 2016-22 amending the Mission Springs Water District Conflict of Interest Code.

SUMMARY

The Conflict of Interest Code designates which individuals must file a disclosure statement commonly known as the "Form 700" or Statement of Economic Interests.

Because of several recent changes in the District's organizational structure and classification plan, staff recommends updating the list of positions in the District's Conflict of Interest Code. This is the only substantive change being made at this time.

A Notice of Intention to Amend the Code will be published as required by law listing the amendments and advising the public on how to submit written comments or request a hearing.

BACKGROUND

The Political Reform Act of 1974 requires local government agencies to review their Conflict of Interest Code biennially to determine if adjustments are needed. Upon the Board's adoption, the Resolution will be forwarded to the office of the Riverside County Clerk of the Board of Supervisors ("BOS") for approval by the BOS. The reports are due no later than October 1 of every even-numbered year.

Previously, the Board adopted Resolution 2012-14 on September 17, 2012, with substantive changes as recommended by District Counsel. There were no substantive changes in 2014.

FISCAL IMPACT

None

ATTACHMENT(S)

Resolution 2016-22

RESOLUTION NO. 2016-22

BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT AMENDING ITS CONFLICT OF INTEREST CODE AND RESCINDING RESOLUTION NO. 2012-14

WHEREAS, the Political Reform Act ("Act") (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission ("Commission") has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code which may be incorporated by reference in an agency's code;

WHEREAS, after public notice and hearing, the standard code may be amended by the Commission to conform to amendments in the Act;

WHEREAS, the Mission Springs Water District desires to adopt and incorporate by reference the terms of 2 California Code of Regulations Section 18730, and any and all amendments thereto adopted by the Commission.

NOW THEREFORE, be it resolved as follows:

Section 1. Adoption of Code by Reference

The Political Reform Act ("Act") (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("Commission") has adopted a regulation (2 California Code of Regulations Section 18730 ("Conflicts Code Regulation") which contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Commission to conform to amendments in the Act.

The terms of Conflicts Code Regulation, and any amendments to it duly adopted by the Commission are hereby incorporated by reference. This regulation and the attached Appendices "A" and "B" designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code ("Code") for the Mission Springs Water District ("District").

Section 2. Place of Filing

Designated employees shall file a statement of economic interests with the Secretary to the Board of Directors of the District ("Board"). Upon receipt of the statements of the Board, the Secretary to the Board shall make and retain a copy of the statements and forward the original statements to the County of Riverside. Statements for all other designated employees shall be delivered to the Secretary to the Board and retained by the District.

Section 3. Violations

This Code has the force and effect of law. Designated employees violating any provision of this Code are subject to the administrative, criminal and civil sanctions provided in the Act, as it may be amended from time to time.

Section 4. Repeal of Resolutions

The Board does hereby repeal Resolution No. 2012-14 in its entirety and adopt the foregoing as the Conflict of Interest Code for the Mission Springs Water District.

ADOPTED this	day of	, 2016 by the following vote
Ayes:		
Noes:		
Abstain:		
Absent:		
	N	
	Nancy Wright President of N and its Board	Mission Springs Water District
ATTEST:		
A 1 10/11		
Arden Wallum Secretary of Mission Springs and its Board of Directors	Water District	

APPENDIX A

DESIGNATED FILERS

DESIGNATED FILERS DISCLOSURE CATEGORIES

Conservation and Public Affairs Officer	All (1-3)
Director of Engineering and Operations	All (1-3
Maintenance Superintendent	All (1-3)
Executive Assistant	All (1-3)
Human Resources Coordinator	All (1-3)
Legal Counsel	All (1-3)
Consultants*	` ,

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below manage public investments and shall file a Statement of Economic Interests pursuant to Government Code Section 87200:

Board of Directors
General Manager
Director of Administrative Services

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitations:

The General Manager may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determinations shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

The designated position of Consultants includes special legal counsel retained by the District as a position subject to the foregoing specialized disclosure category.

APPENDIX B

DISCLOSURE CATEGORIES

This Code does not establish any disclosure obligation for those designated employees who are also specified in Government Code Section 87200. Such persons are covered by this Code for disqualification purposes only. With respect to all other designated employees, the disclosure categories set forth in Appendix A specify which kinds of financial interests he or she has which are of the kind described in the disclosure categories to which he or she is assigned in Appendix A. It has been determined that the financial interests set forth in a designated employee's disclosure categories are the kinds of financial interests which he or she foreseeably can affect materially through the conduct of his or her office.

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property, which the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: Interest in real property.

<u>Category 2</u>: All investments and business positions in any business entity and income from any sources which are (1) a private water company; or (2) an entity or person engaged in farming or real estate development or an owner of real property.

<u>Category 3</u>: Investment and business positions in business entities, and sources of income, which provide services, supplies, materials, machinery, or equipment of the type utilized by the District.

AGENDA STAFF REPORT

REGULAR BOARD MEETING SEPTEMBER 15 & 19, 2016

FROM:	ROM: General Manager		REVERN		
BY:	John Pinkney, Dist. Counsel				
FOR:	☑ ACTION	☐ Direction	☐ Information		
RESOLUTION NO. 2016-23 – AMENDING RESOLUTION NO. 2016-01 AND THE DISTRICT'S					

RESOLUTION NO. 2016-23 – AMENDING RESOLUTION NO. 2016-01 AND THE DISTRICT'S NOTICE OF ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY

STAFF RECOMMENDATION

Adopt Resolution No. 2016-23 amending the District's February 3, 2016 Notice of Election to become a Groundwater Sustainability Agency (GSA) pursuant to the Sustainable Groundwater Management Act (SGMA), and direct staff to file two Amended Notices of Election, in which the District elects to be the GSA (1) within non-overlapping areas of the Indio/Whitewater Sub-Basin, Mission Creek Sub-Basin and San Gorgonio Pass Sub-Basin where the Desert Water Agency (DWA) boundary does not overlap with that of the District; and (2) within those areas of the Desert Hot Springs Sub-Basin that are within the District's boundaries but not included in DWA's exclusive GSA boundaries

SUMMARY

By adopting this Resolution, Mission Springs Water District (MSWD/District) proposes to amend its Notice of Election to become a Groundwater Sustainability Agency, previously approved by Resolution No. 2016-01 on January 19, 2016, and filed with the Department of Water Resources (DWR) on February 3, 2016 (MSWD Notice of Election). The proposed amendment removes from the scope of the Notice of Election areas that are in dispute between MSWD and Desert Water Agency (DWA). which claims to be the exclusive GSA therein; and provides for MSWD to become the GSA in those areas of the Indio/Whitewater, Mission Creek and San Gorgonio Pass Sub-Basins of the Coachella Valley Groundwater Basin which are indisputably outside the DWA boundaries and within the MSWD boundaries; and, by separate amendment, to become the GSA in those areas of the Desert Hot Springs Sub-Basin that are within the District's boundaries and not within the scope of DWA's claim of SGMA exclusivity. The proposed amendments are recommended at this time in order to obtain immediate recognition of MSWD as a GSA over the Sub-Basins within its jurisdictional area, and not with prejudice to the District's right to later revisit the issue of jurisdictional boundaries, as outlined in the MSWD Notice of Election. Recognition of MSWD at this time will also expedite the local process of preparing Groundwater Sustainability Plans (GSPs) for the affected Sub-Basins, with the full participation and cooperation of all affected local agencies.

ANALYSIS

Background

In September 2014, Governor Brown signed three bills collectively known as the Sustainable Groundwater Management Act (SGMA). SGMA mandates that all high-and medium-priority basins must be managed under a groundwater sustainability plan (GSP) or coordinated GSPs. (Water Code § 10720(b).) Low-priority basins need not be managed under a GSP or coordinated GSPs, but they may be. Any local agency overlying a groundwater basin may elect to become a GSA for that basin.

MSWD is a local agency within the meaning of Water Code Section 10721(m). Desert Water Agency is designated as an "exclusive GSA" within its "statutory boundary," under SGMA (Water Code § 10723(c)(1)). A dispute exists between MSWD and DWA which has remained unresolved in the GSA formation proceedings, as to whether DWA is an "agency created by statute to manage groundwater,"

and whether DWA's "statutory boundary" is such that DWA is the exclusive GSA over all of the Sub-Basins underlying MSWD.

MSWD's February 3, 2016 Notice of Election

The Notice of Election adopted by MSWD by Resolution No. 2016-01 and filed with DWR on February 3, 2016, identified the dispute that exists between DWA and MSWD, and asserted GSA jurisdiction for all of the designated Sub-Basins within MSWD's jurisdictional boundaries., including the Mission Creek, Indio/Whitewater, Garnet Hill, San Gorgonio Pass and Desert Hot Springs Sub-Basins. On or about April 21, 2016, DWR notified MSWD that it would not post the District's GSA formation Notice because it proposed to overlap DWA's exclusive areas in portions of the Indio, Mission Creek and San Gorgonio Pass Sub-Basins. At that time DWR encouraged MSWD to coordinate with DWA and other GSA-eligible local agencies in the Coachella Valley Groundwater Basin, to form GSAs and manage groundwater sustainably. MSWD has been in ongoing discussions with DWA and CVWD regarding the GSA designations and GSP preparation, and has been unable to resolve the boundary issues through any informal process.

Amendment of the Notice of Election

In recent conversations with DWR legal counsel, District counsel has been advised that MSWD may amend its Notice of Election to assert GSA status in those sub-basins which are outside DWA's boundaries, or for which DWA has not claimed exclusive GSA status. This includes those areas shown on Figure 1 attached to this Report, within the 3 square mile "diving board" shaped area on the District's southern boundary and another area along the western boundary. As shown on Figure 1, the 3 square mile area overlies the Mission Creek, Garnet Hill and Indio/Whitewater Sub-Basins, and the area on the western boundary overlies the San Gorgonio Pass Sub-Basin. We have attached copies of DWA's Notice of Election, and emails between DWA and DWR in connection with the DWA boundary issues and GSA status over the Desert Hot Springs Sub-Basin.

Areas Outside DWA's Boundaries

MSWD maintains that, even accepting that DWA satisfies the requirements of SGMA as an exclusive GSA, MSWD is not entirely within what the Desert Water Agency asserts to be its statutory boundaries so as to be precluded from becoming a GSA in the Sub-Basins underlying MSWD's jurisdictional boundaries, including the Indio/Whitewater, Mission Creek, Garnet Hill and San Gorgonio Pass Sub-Basins, as indicated in the attached Figure 1. With that in mind, and in order to obtain a timely resolution of MSWD's position as a GSA within those Sub-Basins and a party to the ongoing GSP formation process, staff recommends that the Board adopt the attached Resolution and the Amended Notice of GSA Election for the Indio/Whitewater, Mission Creek and San Gorgonio Pass Sub-Basins, based on two identified areas that are within MSWD's jurisdictional boundaries but outside DWA's claimed statutory boundaries, and that the Board direct the General Manager to file the Amended Notice of GSA Election, forthwith, with DWR.

Further, we are mindful that the Garnet Hill Sub-Basin has not yet been listed in DWR Bulletin 118 but, the area in Garnet Hill Sub-Basin is the same area included in the Indio/Whitewater Sub-Basin. We believe this may be designated as a Sub-Basin of the Coachella Valley Groundwater Basin, as indicated in the attached Figure 1. Portions of the Garnet Hill Sub-Basin are also included in the MSWD jurisdictional boundary, outside DWA's claimed statutory boundary. It would be our intent to also recommend GSA status within the Garnet Hill Sub-Basin at such time as it might be designated in DWR Bulletin 118 and subject to SGMA.

Areas for which DWA has not Claimed Exclusive GSA Status

In addition, DWA's Notice of Election does not claim exclusive GSA status with respect to the Desert Hot Springs Sub-Basin, which also underlies the District's boundaries, as depicted on Figure 1. With that in mind, staff recommends that, also in accordance with the Resolution, the District file a second Amended Notice of Election for the Desert Hot Springs Sub-Basin, pursuant to SGMA.

The proposed amendments are recommended at this time in order to obtain immediate recognition of MSWD as a GSA over the Sub-Basins within its jurisdictional area, and not with prejudice to the District's right to later revisit the issue of jurisdictional boundaries, as outlined in the MSWD Notice of Election. Recognition of MSWD at this time will also expedite the local process of preparing Groundwater Sustainability Plans (GSPs) for the affected Sub-Basins, with the full participation and cooperation of all affected local agencies.

CONCLUSION

To the extent DWA's boundaries are not contiguous with the MSWD boundaries over the Indio/Whitewater, Mission Creek, Garnet Hill and San Gorgonio Pass Sub-Basins, and DWA has not sought to exercise exclusive GSA status over the Desert Hot Springs Sub-Basin, we recommend that the Board consider amending the District's Notice of Election to assert GSA status within those Sub-Basins of the Coachella Valley Groundwater Basin. We recommend that this be done through the adoption of the attached Resolution and filing of two separate Amended Notices of Election, one for the areas outside DWA boundaries but within the MSWD, and one for the Desert Hot Springs Sub-Basin, for which DWA has not asserted exclusive GSA status.

ATTACHMENT(S)

Resolution No. 2016-23
MSWD Notice of Election – February 3, 2016
DWA Notice of Election – November 20, 2015
Figure 1 - Proposed Amended GSA Areas
Draft Amended Notices of Election to become a Groundwater Sustainability Agency

RESOLUTION NO. 2016-23

A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT, AMENDING ITS FEBRUARY 3, 2016 NOTICE OF ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY TO INCLUDE PORTIONS OF THE INDIO/WHITEWATER SUB-BASIN, THE MISSION CREEK SUB-BASIN, THE SAN GORGONIO PASS SUB-BASIN, AND THE DESERT HOT SPRINGS SUB-BASIN OF THE COACHELLA VALLEY GROUNDWATER BASIN

WHEREAS, the Sustainable Groundwater Management Act (SGMA) was signed by the Governor and filed with the Secretary of State in September 2014, with an effective date of January 1, 2015; and

WHEREAS, the Legislature found, *inter alia*, that groundwater provides a significant portion of California's water supply, and accounts for more than one-third of the water used by Californians in a drought year, and that groundwater resources are most effectively managed at the local or regional levels; and

WHEREAS, in enacting SGMA, the Legislature intended, *inter alia*, to provide local and regional agencies with the authority to sustainably manage groundwater with minimal state intervention, if necessary; and

WHEREAS, pursuant to Water Code section 10720.7(a)(2), all high-and medium-priority groundwater basins and sub-basins defined by the California Department of Water Resources (DWR) not subject to critical overdraft must be managed under a groundwater sustainability plan (GSP) or coordinated GSPs, and pursuant to Water Code section 10720.7(b), all low- or very-low priority basins are authorized and encouraged to be managed under a GSP or coordinated GSPs; and

WHEREAS, the Indio/Whitewater Sub-Basin (DWR Bulletin 118, Basin No. 7-21.01), the Mission Creek Sub-Basin (DWR Bulletin 118, Basin No. 7-21.02), and the San Gorgonio Pass Sub-Basin (DWR Bulletin 118, Basin No. 7-21.04) are unadjudicated and designated as medium-priority sub-basins not subject to critical overdraft; and

WHEREAS, Mission Springs Water District (MSWD) overlies and has water service supply and management responsibilities within portions of the Indio/Whitewater Sub-Basin, the Garnet Hill Sub-Basin (which is not separately identified and numbered in DWR Bulletin 118), the Mission Creek Sub-Basin, and the San Gorgonio Pass Sub-Basin of the Coachella Valley Groundwater Basin, as indicated in the map set forth in Exhibit A, portions of which areas lie outside the claimed statutory boundaries of the Desert Water Agency (DWA), a designated exclusive GSA under SGMA, pursuant to Water Code § 10723(c)(1)(C); and

WHEREAS, pursuant to Water Code section 10723(a), any local agency overlying a groundwater basin may elect to be a GSA for that basin; and

WHEREAS, the Desert Hot Springs Sub-Basin (DWR Sub-Basin No. 7-21.03) is unadjudicated and designated as a low-priority sub-basin; and

WHEREAS, MSWD overlies and has water service supply and management responsibilities within portions of the Desert Hot Springs Sub-Basin, and DWA has not elected to act as an exclusive GSA pursuant to its statutory authority under SGMA with respect to that Sub-Basin; and pursuant to Water Code section 10723(2) an agency identified in Section 10732(1)(c) may opt out of being the exclusive GSA within its statutory boundaries by sending a notice to that effect to DWR; and

WHEREAS, DWA's Notice of Election to become a Groundwater Sustainability Agency (DWA's Notice of Election) dated November 20, 2015, did not include the Desert Hot Springs Sub-Basin within the scope of DWA's claimed exclusive statutory GSA authority; and

WHEREAS, to the extent DWA has opted out of being the exclusive GSA for the Desert Hot Springs Sub-Basin, MSWD further elects to be a GSA for that Sub-Basin underlying the jurisdictional boundaries of MSWD, as indicated in the map set forth in Exhibit A, and to participate fully in the management of groundwater in that Sub-Basin; and

WHEREAS, pursuant to Water Code section 10721(m), a local agency is defined as a local public agency that has water supply, water management, or land use responsibilities within a groundwater basin; and

WHEREAS, MSWD is a local agency within the meaning of Water Code section 01721(m); and

WHEREAS, MSWD complied with all requirements of SGMA, and Water Code section 10723, and timely submitted its Notice of Election to become a GSA on February 3, 2016 (MSWD Notice of Election); and

WHEREAS, MSWD now desires to amend the MSWD Notice of Election to include those portions of the Mission Creek, Indio/Whitewater and San Gorgonio Pass Sub-Basins which are outside the claimed statutory boundaries of DWA; and also, to the extent exclusive GSA status has not been claimed by DWA, to become the GSA for the Desert Hot Springs Sub-Basin; and

WHEREAS, becoming a GSA will foster MSWD's ongoing commitment to sustainable groundwater management and in ensuring water supply sustainability within the area served by MSWD, through cooperative management with other local agencies with overlapping groundwater jurisdiction; and

WHEREAS, recognition of MSWD as a GSA over limited areas of the Sub-Basins within its jurisdictional area at this time is appropriate in order to expedite the local process of preparing GSPs for the affected Sub-Basins, with full participation and cooperation of all affected local agencies, and is being sought without prejudice to the District's right to later revisit the issue of jurisdictional boundaries, in accordance with the MSWD Notice of Election.

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

SECTION 1. MSWD hereby amends its Notice of Election to become a Groundwater Sustainability Agency (GSA), approved by Resolution No. 2016-01 and submitted to the California Department of Water Resources (DWR) on February 3, 2016, by (1) filing an Amended Notice of Election for those portions of the Coachella Valley Groundwater Basin which are outside the claimed statutory boundaries of the Desert Water Agency (DWA) but underlying and within the jurisdictional boundaries of the MSWD, including the Indio/Whitewater Sub-Basin, the Mission Creek Sub-Basin, the Garnet Hill Sub-Basin, and the San Gorgonio Pass Sub-Basin, as designated on the attached map; and (2) by filing a second Amended Notice of Election for those areas of the Coachella Valley Groundwater Basin which are outside DWA's Notice of Election as exclusive GSA, for the Desert Hot Springs Sub-Basin. In submitting these amendments, MSWD is not relinquishing its statutory authority as a county water district, and reserves all rights in that regard with respect to groundwater management within its jurisdictional boundaries.

SECTION 2. The proposed amendments are made for the purpose of obtaining timely and immediate recognition of MSWD as a GSA over the Sub-Basins within its jurisdictional area, and not with prejudice to the District's right to later revisit the issue of jurisdictional boundaries, as outlined in the MSWD Notice of Election. Recognition of MSWD at this time will expedite the local process of preparing GSPs for the affected Sub-Basins, with the full participation and cooperation of all affected local agencies.

SECTION 3. MSWD staff is hereby directed to submit to DWR, an Amended Notice of Election to become a Groundwater Sustainability Agency, together with supporting documentation required by Water Code section 10723.8, and any other documentation required by SGMA and/or DWR to support MSWD's establishment as a GSA within the Indio/Whitewater, Mission Creek, Garnet Hill and San Gorgonio Sub-Basins of the Coachella Valley Groundwater Basin; and also to submit a second Amended Notice of Election to become a Groundwater Sustainability Agency, together with any other documentation required by SGMA and/or DWR to support MSWD's establishment as a GSA within the Desert Hot Springs Sub-Basin of the Coachella Valley Groundwater Basin.

SECTION 4. The MSWD General Manager is authorized to negotiate a memorandum of understanding, other necessary cooperative agreements or other forms of agreement with other agencies or entities utilizing groundwater in the Indio/Whitewater, Mission Creek, Garnet Hill, San Gorgonio Pass and Desert Hot Springs Sub-Basins, for the purpose of implementing a cooperative, coordinated governing structure for the management of those Sub-Basins pursuant to SGMA.

SECTION 5. The approval of this Resolution and the actions described herein are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) because: (1) they constitute a reorganization of local governmental agencies which does not change the geographical area in which previously existing powers are exercised

(State CEQA Guidelines, Section 15320); (2) the Resolution results in the formation of an agency only and not the approval of any project or proposal containing enough "meaningful information for environmental assessment" (State CEQA Guidelines, Section 15004); and (3) it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment (State CEQA Guidelines, Section 15061(b)(3)).

ADOPTED this	_ day of _	2016, by the following vote:
Ayes: Noes: Abstain: Absent:		
		Nancy Wright President of Mission Springs Water District and its Board of Directors
ATTEST:		
Arden Wallum Secretary of Mission Springs V and its Board of Directors	Vater Distr	ict



February 3, 2016

Via e-mail and postal mail

Mark Nordberg, GSA Project Manager Senior Engineering Geologist California Department of Water Resources 901 P Street, Room 213A P.O. Box 942836 Sacramento, CA 94236 Mark.Nordberg@water.ca.gov

RE: Notice of Election to Become a Groundwater Sustainability Agency

Dear Mr. Nordberg:

This letter serves as notification to the California Department of Water Resources ("DWR") pursuant to California Water Code ("Water Code") section 10723.8 that Mission Springs Water District ("MSWD") has elected to become a groundwater sustainability agency ("GSA"). MSWD intends to serve as GSA for those portions of the Indio Sub-Basin (DWR Sub-Basin No. 7-21.01), Mission Creek Sub-Basin (DWR Sub-Basin No. 7-21.03), San Gorgonio Pass Sub-Basin (DWR Sub-Basin No. 7-21.04), and Garnet Hill Sub-Basin, which is not separately identified and numbered in DWR Bulletin 118, that lie within MSWD's service area, as shown on **Exhibit "A."** The identified sub-basins are unadjudicated. The Indio, Mission Creek, and San Gorgonio Pass Sub-Basins are designated as medium-priority by the DWR; the Desert Hot Springs Sub-Basin is designated as low-priority by the DWR.

MSWD is a California county water district, formed and operating under the provisions of Water Code sections 30000, et seq. MSWD is located in Riverside County, and it depends on the Mission Creek Sub-Basin, as well as water imported from the Colorado River, to meet the water needs of its customers. MSWD's service and groundwater management responsibility area is shown on **Exhibit "B."**

Pursuant to Water Code section 10723(c)(1)(C), Desert Water Agency ("DWA") shall be deemed the exclusive local agency within its statutory boundaries with the powers to comply with SGMA. The statutory boundaries of DWA as set forth in Water

Code Appendix section 100-2¹ are shown on **Exhibit "C."** Said statutory boundaries were plotted by a Registered Land Surveyor. As shown on Exhibit "C," there is minimal overlap between the service area boundaries of MSWD and the statutory boundaries of DWA. Therefore, pursuant to Water Code section 10723(a), MSWD may elect to be the exclusive GSA for the entirety of the area within its service area boundaries and outside of DWA's statutory boundaries. Furthermore, we believe DWA's designation in Section 10723(c)(1)(C) as an exclusive GSA was erroneous, because DWA is not a groundwater management district or agency created by statute to manage groundwater.

A notice of public hearing was published in accordance with Water Code section 10723(b) and California Government Code section 6066 in the Public Record, a newspaper of general circulation in Riverside County, regarding MSWD's intent to consider becoming a GSA for portions of the Indio Sub-Basin, Mission Creek Sub-Basin, Desert Hot Springs Sub-Basin and San Gorgonio Pass Sub-Basin. The notice is enclosed as **Exhibit "D."** No negative comments were received prior to the hearing.

On January 19, 2016, MSWD held a public hearing to consider the decision to serve as a GSA for the portions of the Indio Sub-Basin, the Mission Creek Sub-Basin, the Desert Hot Springs Sub-Basin, the San Gorgonio Pass Sub-Basin, including the Garnet Hill Sub-Basin, as shown on Exhibit "A." One written and one oral comment were received at the public hearing. Following the public hearing, MSWD's Board of Directors adopted Resolution No. 2016-01, enclosed as **Exhibit "E,"** electing to become a GSA for the portions of the Indio Sub-Basin, the Mission Creek Sub-Basin, the Desert Hot Springs Sub-Basin, the San Gorgonio Pass Sub-Basin, and the Garnet Hill Sub-Basin, as shown on Exhibit "A." MSWD has not adopted any new bylaws, ordinances, or other new authorities associated with this GSA formation.

MSWD understands that Desert Water Agency ("DWA") and Coachella Valley Water District ("CVWD") have already submitted their notices to become GSAs. MSWD also understands that Indio Water Authority ("IWA") and Coachella Water Authority ("CWA") will, in the near future, submit notices to become GSAs for those portions of the Indio Sub-Basin underlying their respective service areas; and that other local agencies will, in the near future, submit notices to become GSAs for those portions of the San Gorgonio Pass Sub-Basin underlying their respective service areas.

An initial list of interested parties is included as **Exhibit "F."** MSWD will communicate with parties interested in the sustainable management of groundwater in the Coachella Valley and will solicit feedback from those parties as the groundwater sustainability plan is developed. Pursuant to Water Code section 10723.8(a)(4), MSWD will consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing groundwater sustainability plans, pursuant to California Water Code section 10723.2.

¹ A true and correct copy of the California Water Code Appendix section 100-2 is attached hereto as **Exhibit "G"**.

If you have any questions, or require further information, please contact me at (760) 329-6448, extension 137.

Very truly yours,

Arden Wallum
General Manager/Chief Engineer
Mission Springs Water District

CC:

Timothy Ross
Senior Engineering Geologist
770 Fairmont Ave., Ste. 102
Glendale, CA 91203
Timothy.Ross@water.ca.gov

David K. Luker General Manager Desert Water Agency P.O. Box 1710 Palm Springs CA 92263

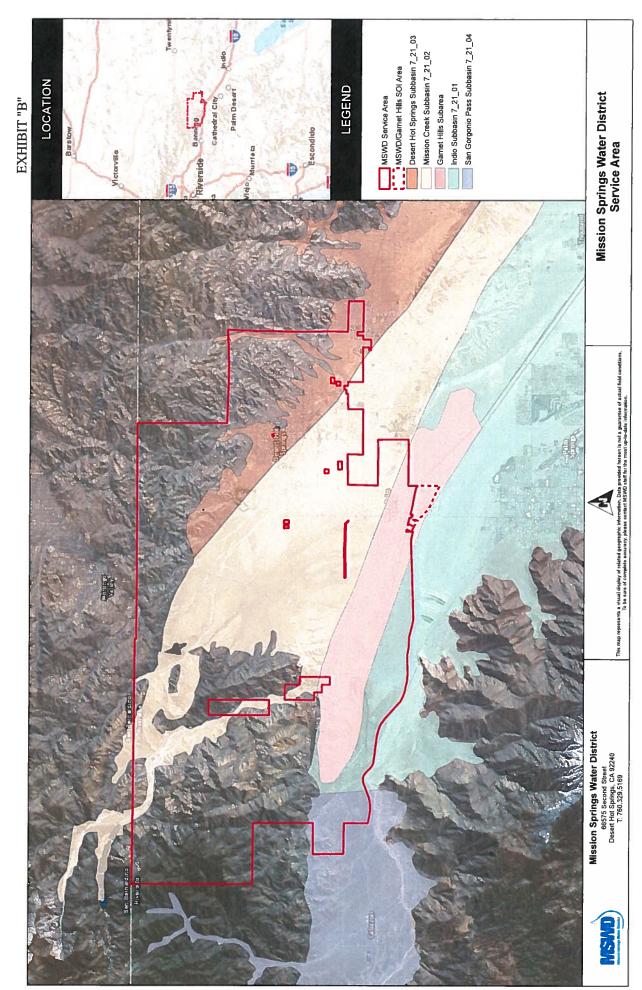
James Barrett
General Manager
Coachella Valley Water District
P.O. Box 1058
Coachella CA 92236

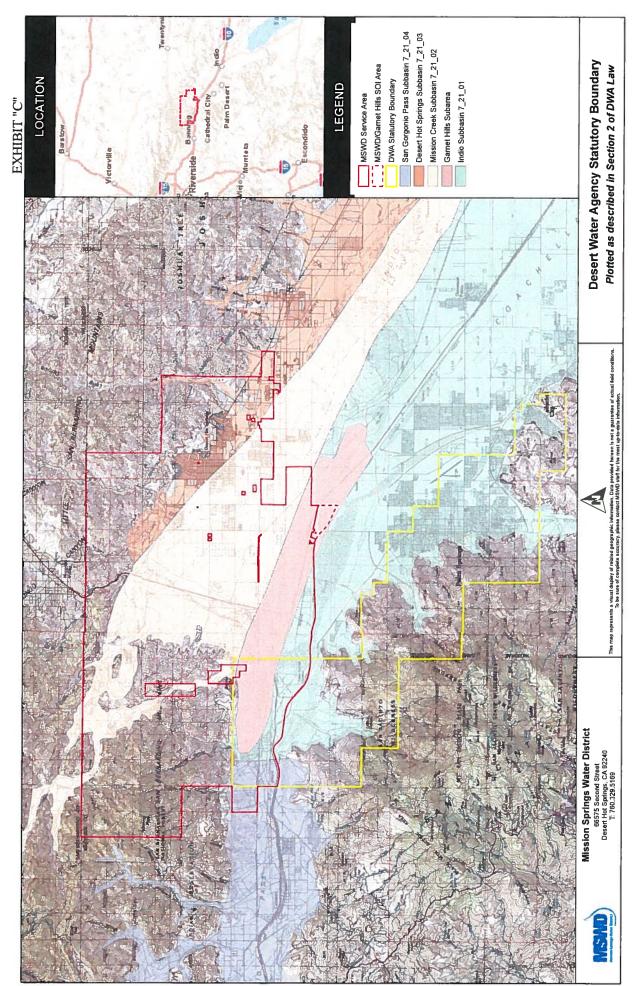
Jeff Davis General Manager San Gorgonio Pass Water Agency 1201 Beaumont Ave Beaumont, CA 92223

Brian Macy General Manager Indio Water Authority 83-101 Avenue 45 Indio, CA 92201 David Garcia
City Manager/Coachella Water Authority
City of Coachella
1515 6th Street
Coachella, CA 92236

Tom Davis
Chief Planning and Development Officer
Agua Caliente Band of Cahuilla Indians
5401 Dinah Shore Drive
Palm Springs CA 92264

Item 12





Proof of Publication In Newspaper STATE OF CALIFORNIA County of Riverside

- 1. I am a citizen of the United States, a resident of the City of La Quinta, County of Riverside, State of California, and over the age of 18 years.
- 2. I am the Administrator of Production of The Public Record, a newspaper of general circulation printed and published in the City of Palm Springs, County of Riverside, State of California. Said The Public Record is a newspaper of general circulation as that term is defined in Government Code section 6000, its status as such having been established by judicial decree of the Superior Court of the State of California in and for the County of Riverside in Proceeding No. Indio 49271, dated March 31, 1987, entered in Judgment Book No. 129, page 355, on March 31, 1987.
- 3. The Public Record is a newspaper of general circulation ascertained and established in the City of Palm Springs in the County of Riverside, State of California, Case No. RIC 358286, Filed June 8, 2001.
- 4. The notice, of which the annexed is a true printed copy was published in the newspaper on the following publication dates to with:

January 5, 2016 January 12, 2016

I Certify under penalty of perjury that the above is true and correct.

Dated at La Quinta, California, this
12th Day of January 2016.

Dina

The Public Record Administration

Admin@desertpublicrecord.com

NOTICE OF PUBLIC HEARING TO CONSIDER ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY Notice is hereby liven that the Board of Directors of Mission Springs Water District will conduct a PUBLIC HEARING on: Tuesday, January 19, 2016 at 3:00 p.m. at 68575 2nd Street, Desert Hot Springs, CA. A Public Hearing will be conducted to hear comments from the public regarding MSWD's proposed election to become the Groundwater Sustainability Agency within portions of the Indio/Whitewater sub-basin, the Mission Creek sub-basin, the Desert Hot Springs sub-basin and the San Gorgonio Pass sub-basin. Pursuant to Water Code section 10723(a), any local agency overlying a groundwater basin may elect to be a Groundwater Sustainability Agency for that basin. After the public hearing, the Board of Directors of MSWD to become a Groundwater Sustainability Agency to the notice of intent for MSWD to become a Groundwater Sustainability Agency to the notice of intent shall be posted pursuant to Water Code section 1073.33, and it will include a description of the proposed boundaries of the ortions of the sub-basins for which MSWD will be the Groundwater Sustainability Agency, Said learing will be conducted pursuant to Water Code section 10723(b). Date: 12/30/15 by Arden Wallium General Manager and Chief Engineer TPR16-1012 January 5, 12, 2016

EXHIBIT "D"

PUBLIC NOTICE

PUBLIC NOTICE



PUBLIC NOTICE

PUBLIC NOTICE

PUBLIC NOTICE

PUBLIC NOTICE

NOTICES

NOT

Item 12

EXHIBIT E

RESOLUTION NO. 2016-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY FOR THE PORTION OF THE INDIO/WHITEWATER SUB-BASIN, THE MISSION CREEK SUB-BASIN, THE DESERT HOT SPRINGS SUB-BASIN, THE SAN GORGONIO PASS SUB-BASIN, AND THE GARNET HILL SUB-BASIN, WITHIN THE BOUNDARIES OF MISSION SPRINGS WATER DISTRICT

WHEREAS, the Sustainable Groundwater Management Act ("SGMA") was signed by the Governor and filed with the Secretary of State in September 2014, with an effective date of January 1, 2015; and

WHEREAS, the Legislature found, inter alia, that groundwater provides a significant portion of California's water supply, and accounts for more than one-third of the water used by Californians in an average year and more than one-half of the water used by Californians in a drought year, and that groundwater resources are most effectively managed at the local or regional level; and

WHEREAS, in enacting SGMA, the Legislature intended, *inter alia*, to provide local and regional agencies the authority to sustainably manage groundwater with minimal state intervention, if necessary; and

WHEREAS, pursuant to Water Code section 10720.7(2)(a), all high- and medium-priority groundwater basins and sub-basins defined by the California Department of Water Resources ("DWR") not subject to critical overdraft must be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans, and pursuant to Water Code section 10720(b) all low- or very-low priority basins are authorized and encouraged to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans; and

WHEREAS, the Indio/Whitewater sub-basin (DWR Bulletin 118, Basin Number 7-21.01), the Mission Creek sub-basin (DWR Bulletin 118, Basin Number 7-21.02), and the San Gorgonio Pass sub-basin (DWR Bulletin 118, Basin Number 7-21.04) are unadjudicated and designated as medium-priority sub-basins not subject to critical overdraft; the Desert Hot Springs sub-basin (DWR Bulletin 118, Basin Number 7-21.03) is unadjudicated and designated as a low-priority sub-basin; and

WHEREAS, Mission Springs Water District ("MSWD") overlies and has water service supply and management responsibilities within portions of the Indio/Whitewater sub-basin, the Garnet Hill sub-basin (which is not separately identified and numbered in DWR Bulletin 118), the Mission Creek sub-basin, the San Gorgonio Pass sub-basin,

and the Desert Hot Springs sub-basin; most of which areas lie outside the statutory boundaries of the Desert Water Agency ("DWA"); and

WHEREAS, the DWA is not a groundwater management district or agency created by statute to manage groundwater; and

WHEREAS, MSWD, DWA and the Coachella Valley Water District ("CVWD") have a long history of established joint groundwater management in the Indio/Whitewater, Mission Creek and Garnet Hill sub-basins, which has historically been substantially undertaken by MSWD; and

WHEREAS, pursuant to Water Code section 10723(a), any local agency overlying a groundwater basin may elect to be a Groundwater Sustainability Agency ("GSA") for that basin; and

WHEREAS, pursuant to Water Code section 10721(m), a local agency is defined as a local public agency that has water supply, water management, or land use responsibilities within a groundwater basin; and

WHEREAS, MSWD is a local agency within the meaning of Water Code section 10721(m);

WHEREAS, pursuant to Water Code section 10723.8(a), a local agency electing to become a GSA must notify the California Department of Water Resources ("DWR") within thirty (30) days of the local agency's election to become a GSA; and

WHEREAS, pursuant to Water Code section 10723.8(b), ninety (90) days following the posting of the notice of election to become a GSA by the DWR, a GSA shall be presumed the exclusive GSA within the area of the basin that agency is managing as described in the notice, provided that no other notice was submitted; and

WHEREAS, pursuant to Water Code Section 10723(b) and Government Code section 6066, a notice of public hearing was published in a newspaper of general circulation regarding MSWD's intent to consider becoming a GSA for the Indio/Whitewater sub-basin, the Mission Creek sub-basin, the San Gorgonio Pass sub-basin, and the Desert Hot Springs sub-basin; and

WHEREAS, becoming a GSA will foster MSWD's ongoing commitment to sustainable groundwater management and to ensuring water supply sustainability within the area served by MSWD;

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

SECTION 1. MSWD hereby elects to be the Groundwater Sustainability Agency ("GSA") for all those portions of the Coachella Valley Groundwater Basin, including the

2 of 4

Indio/Whitewater sub-basin, the Garnet Hill sub-basin, the Mission Creek sub-basin, the Desert Hot Springs sub-basin and the San Gorgonio Pass sub-basin, underlying and within its jurisdictional boundaries.

SECTION 2. MSWD staff is hereby directed to submit to the California Department of Water Resources, within thirty (30) days of the approval of this resolution, the notice and supporting documentation required by Water Code section 10723.8, and any other documentation required by SGMA to support MSWD's formation of a GSA.

SECTION 3. The MSWD General Manager is authorized to negotiate a memorandum of understanding, other necessary cooperative agreements or other forms of agreements with other agencies or entities utilizing groundwater in the Indio/Whitewater, Mission Creek, Desert Hot Springs, San Gorgonio Pass and Garnet Hill sub-basins, for the purpose of implementing a cooperative, coordinated governing structure for the management of those sub-basins pursuant to SGMA.

SECTION 4. The approval of this resolution and the actions described herein are categorically exempt from the requirements of the California Environmental Quality Act ("CEQA") since: (1) they constitute a reorganization of local governmental agencies which does not change the geographical area in which previously existing powers are exercised (State CEQA Guidelines, Section 15320); (2) the resolution result in the formation of an agency only and not the approval of any project or proposal containing enough "meaningful information for environmental assessment" (State CEQA Guidelines 15004); and (3) it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. (State CEQA Guidelines 15061(b)(3)).

ADOPTED this 19th day of January 2016, by the following vote:

Ayes:

Bowman, Duncan, Furbee, Martin, Wright

Noes: Abstain:

Nancy Wright

President of Mission Springs Water District

and its Board of Directors

ATTEST:

Arden Wallum

Secretary of Mission Springs Water District

and its Board of Directors

3 of 4 Item 12

CERTIFICATION OF ADOPTION

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Arden Wallum, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true and correct copy of Resolution No. **2016-01**, which was adopted by the Board of Directors of said District at its regular meeting held January 19, 2016.

It has not been amended or repealed.

Dated January 20, 2016

Arden Wallum

Secretary of Mission Springs Water District and its Board of Directors

EXHIBIT F

INDIO/WHITEWATER, GARNET HILLS, MISSION CREEK, DESERT HOT SPRINGS AND SAN GORGONIO PASS SUB-BASINS INITIAL LIST OF BENEFICIAL USES AND USERS OF GROUNDWATER FOR THE MISSION SPRINGS WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY (MSWD-GSA)

As required by the Sustainable Groundwater Management Act (SGMA), MSWD will consider all beneficial uses and users of groundwater, as well as those responsible for implementing Groundwater Sustainability Plans (GSPs). MSWD has created an initial list of interested parties in accordance with California Water Code sections 10723.2 and 10723.8(a)(4). This list will continue to be updated assuring the implementation of MSWD's GSP for the Indio/Whitewater, Garnet Hills, Mission Creek, Desert Hot Springs, and San Gorgonio Pass Sub-Basins.

Interested parties include, but are not limited to:

- a. <u>Holders of overlying groundwater rights</u>: The Indio/Whitewater, Garnet Hills, Mission Creek, Desert Hot Springs, and San Gorgonio Pass Sub-Basins are unadjudicated. The following may pump within MSWD's boundaries.
 - Domestic users
 - Resort / Spa industry users such as hotels, golf courses and homeowners associations
 - Institutional users
 - Public and private landowners
 - Agricultural users
 - Sentinel Power Plant
- b. Municipal well operators:
 - Various State Small Water Systems regulated by the State Water Resources Control Board and Riverside County Department of Public Health
 - Desert Water Agency and Coachella Valley Water District, to the extent they
 operate municipal water service wells within the MSWD GSA boundary.
- c. <u>Public water systems</u>: Any/all public water systems within the portions of the subbasins for which MSWD will be the GSA, which rely on groundwater and are listed under (b) municipal well operators.
- d. Local land use planning agencies:

- County of Riverside
- City of Desert Hot Springs (within MSWD boundaries)
- City of Palm Springs (within MSWD boundaries)
- e. Environmental users of groundwater:
- Coachella Valley Conservation Commission
- The Wildlands Conservancy
- Coachella Valley Mountains Conservancy
- f. Sources and users of surface water:
- State Water Project water exchanged for Colorado River water for recharge
- Local stream flow from Mission Creek and a number of smaller washes, all of which naturally recharge the groundwater basin
- g. <u>The federal government</u>: The MSWD GSA will coordinate with federal agencies that hold or manage land overlying the groundwater basins including, but not limited to the following:
- U.S. Bureau of Land Management
- U.S. Bureau of Reclamation
- U.S. Fish and Wildlife Service
- U.S. Department of Agriculture
- Natural Resources Conservation Service
- h. <u>California Native American Tribes</u>: The MSWD GSA will coordinate with the federally recognized Agua Caliente Band of Cahuilla Indians located within the MSWD GSA boundary and/or affected by the MSWD GSA.
- i. <u>Disadvantaged communities</u>: Several DACs exist within the MSWD GSA boundary including portions of the cities of Palm Springs and Desert Hot Springs, and unincorporated communities within Riverside County. MSWD actively works with these communities via the Coachella Valley Integrated regional Water Management Group and will coordinate with these and other DACs within the MSWD GSA boundary.
- j. Entities listed in California Water Code Section 10927 that are monitoring and reporting groundwater elevations in all or part of a groundwater basin managed by the MSWD GSA: MSWD, Desert Water Agency, Coachella Valley Water District, and the San Gorgonio Pass Water Agency all participate in the California Statewide Groundwater Elevation Monitoring Program.

WestlawNext*

EXHIBIT "G"

§ 100-2. Creation; management; general powers; boundaries West's Annotated California Codes Water Code Appendix (Approx 4 pages)

West's Annotated California Codes

Water Code Appendix (Refs & Annos)

Chapter 100. Desert Water Agency Law (Refs & Annos)

West's Ann.Cal.Water Code App. § 100-2

§ 100-2. Creation; management; general powers; boundaries

Currentness

Sec. 2. The Desert Water Agency is hereby created, organized and incorporated and shall be managed as herein expressly provided and may exercise the powers herein expressly granted or necessarily implied, and may include contiguous or noncontiguous parcels of both unincorporated and incorporated territory, other than territory included in any public district having identity of purpose or substantial identity of purpose, without the prior consent of such public district, evidenced by a resolution duly adopted by the governing board thereof, and shall include all territory lying within the following described boundaries:

All that real property situate in the County of Riverside, State of California, more particularly described as follows:

Beginning at the southwest corner of Section 29, Township 3 South, Range 4 East, San Bernardino Base & Meridian, said point being an angle point in the boundary line of that certain parcel of land excluded from the Coachella Valley County Water District under Ordinance No. 689, recorded as Instrument No. 1641, March 25, 1941, in Book 494 of Official Records of Riverside County, California, at Page 408 thereof;

- (1) Thence easterly along the south line of said Section 29 to the north quarter section corner of Section 32, said last mentioned township and range;
- (2) Thence southerly along the north-south quarter section line of said Section 32 to the center quarter section corner thereof;
- (3) Thence easterly along the east-west quarter section line of said Section 32 to the east quarter section corner thereof;
- (4) Thence southerly along the east line of said Section 32 to the southeast corner thereof;
- (5) Thence easterly along the township line between Township 3 South and Township 4 South in Range 4 East, San Bernardino Base & Meridian, to the northwest corner of Section 2, Township 4 South, Range 4 East;
- (6) Thence southerly along the west line of said Section 2 to the southwest corner thereof;
- (7) Thence easterly along the south line of said Section 2 to the northwest corner of Section 12, said last mentioned township and range;

- (8) Thence southerly along the west line of said Section 12 to the southwest corner thereof;
- (9) Thence easterly along the south line of said Section 12 to the southeast corner thereof;
- (10) Thence along the range line between Range 4 East and Range 5 East, in Township 4 South, San Bernardino Base & Meridian, to the southwest corner of Section 7, Township 4 South, Range 5 East, San Bernardino Base & Meridian;
- (11) Thence easterly along the south line of said Section 7 to the northwest corner of Section 17, said last mentioned township and range;
- (12) Thence southerly along the west line of said Section 17 and the west line of Sections 20 and 29, said last mentioned township and range, to the southwest corner of said Section 29;
- (13) Thence easterly along the south line of said Section 29 to the southeast corner thereof;

The last 13 courses and distances follow said boundary line of said excluded parcel as described hereinabove, said last mentioned point being the northwest corner of that certain parcel of land excluded from the Coachella Valley County Water District as Ordinance No. 765, recorded as Instrument No. 2473, January 19, 1946, in Book 723 of Official Records of Riverside County, California, at Page 416 thereof;

- (14) Thence easterly along the north line of Section 33, said last mentioned township and range, to the northwest corner of the northeast quarter of the northeast quarter of said Section 33;
- (15) Thence southerly along the west line of said northeast quarter of the northeast quarter to the southwest corner thereof;
- (16) Thence easterly along the south line of said northeast quarter of the northeast quarter to the southeast corner thereof;
- (17) Thence southerly along the east line of said Section 33 to the southeast corner thereof;

The last four courses and distances follow the boundary line of said last mentioned excluded parcel, said point being on the boundary line of said excluded parcel first mentioned hereinabove;

- (18) Thence easterly along the south line of Section 34, said last mentioned township and range, to the north quarter section corner of Section 3, Township 5 South, Range 5 East, San Bernardino Base & Meridian;
- (19) Thence southerly along the north-south quarter section line of said Section 3 to the south quarter section corner thereof;

The last two courses and distances follow the boundary line of said excluded parcel first mentioned hereinabove;

(20) Thence, leaving said boundary line, westerly along the south line of said Section 3 and the south line of Sections 4, 5 and 6 of said last mentioned township and range, to the south quarter section corner of said Section 6;

- (21) Thence northerly along the north-south quarter section line of said Section 6 to the north quarter section corner thereof;
- (22) Thence westerly along the north line of said Section 6 to the northwest corner thereof;
- (23) Thence along the range line between Range 5 East and Range 4 East, San Bernardino Base & Meridian, to the northeast corner of Section 1, Township 5 South, Range 4 East, San Bernardino Base & Meridian;
- (24) Thence westerly along the township line between Township 4 South, and Township 5 South, in Range 4 East, San Bernardino Base & Meridian, to the southwest corner of Section 33, Township 4 South, Range 4 East, San Bernardino Base & Meridian;
- (25) Thence northerly along the west line of said Section 33 and the west line of Sections 28 and 21, said last mentioned township and range, to the northwest corner of said Section 21;
- (26) Thence westerly along the south line of Sections 17 and 18, said last mentioned township and range to the southwest corner of said Section 18;
- (27) Thence along the range line between Range 3 East and Range 4 East, in Township 4 South, San Bernardino Base & Meridian, to the southeast corner of Section 13, Township 4 South, Range 3 East, San Bernardino Base & Meridian;
- (28) Thence westerly along the south line of said Section 13, to the southwest corner thereof;
- (29) Thence northerly along the west line of said Section 13 and the west line of Sections 12 and 1, said last mentioned township and range, to the east quarter section corner of Section 2, said last mentioned township and range;
- (30) Thence westerly along the east-west quarter section line of said Section 2 and the east-west quarter section line of Sections 3, 4 and 5, said last mentioned township and range, to the center quarter section corner of said Section 5;
- (31) Thence northerly along the north-south quarter section line of said Section 5, to the north quarter section corner thereof;
- (32) Thence along the township line between Township 3 South, and Township 4 South, in Range 3 East, San Bernardino Base & Meridian, to the south quarter section corner of Section 32, Township 3 South, Range 3 East, San Bernardino Base & Meridian;
- (33) Thence northerly along the north-south quarter section line of said Section 32, to the north quarter section corner thereof;
- (34) Thence westerly along the north line of said Section 32 and the north line of Section 31, said last mentioned township and range, to the northwest corner of said Section 31;
- (35) Thence northerly along the range line between Range 2 East and Range 3 East in Township 3 South, San Bernardino Base & Meridian, to the northwest corner of Section 6, Township 3 South, Range & East, San

Bernardino Base & Meridian;

- (36) Thence easterly along the township line between Township 2 South and Township 3 South in Range 3 East, San Bernardino Base & Meridian, to the northeast corner of Section 2, Township 3 South, Range 3 East, San Bernardino Base & Meridian;
- (37) Thence southerly along the east line of Sections 2, 11, 14, 23 and 26, said last mentioned township and range, to the southeast corner of Section 26;
- (38) Thence easterly along the south line of Section 25, said last mentioned township and range, to the southeast corner or said Section 25;
- (39) Thence along the range line between Range 3 East and Range 4 East, San Bernardino Base & Meridian to the southwest corner of Section 30, Township 3 South, Range 4 East:
- (40) Thence easterly along the south line of said section to the point of beginning.

Credits

(Stats, 1961, c. 1069, p. 2754, § 2.)

West's Ann. Cal. Water Code App. § 100-2, CA WATER App. § 100-2 Current with all 2015 Reg.Sess. laws, and Ch. 1 of 2015-2016 2nd Ex.Sess.

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Craig A. Ewing, President
James Cioffi, Vice President
Joseph K. Stuart, Secretary-Treasurer
Patricia G. Oygar, Director
Richard Oberhaus, Director



David K. Luker, General Manager-Chief Engineer

Best, Best & Krieger, General Counsel

Krieger & Stewart, Consulting Engineer

November 20, 2015

Mark Nordberg, GSA Project Manager Senior Engineering Geologist California Department of Water Resources 901 P Street, Room 213A P.O. Box 942836 Sacramento, CA 94236 Mark.Nordberg@water.ca.gov

Subject: Notice of Election to become a Groundwater Sustainability Agency

Dear Mr. Nordberg:

Pursuant to California Water Code sections 10723(c)(3) and 10723.8 of the Sustainable Groundwater Management Act (SGMA), The Desert Water Agency (DWA) provides this notice of its election to serve as a Groundwater Sustainability Agency (GSA), for the portions of the Indio Sub-Basin (DWR Sub-Basin No. 7-21.01), Mission Creek Sub-Basin (DWR Sub-Basin No. 7-21.02) and San Gorgonio Pass Sub-Basin (DWR Sub-Basin 7-21.04) shown on Exhibit A. The identified sub-basin areas are unadjudicated and designated as medium priority by DWR.

DWA is one of the statutorily named, exclusive local agencies given the power to comply with SGMA. (Water Code, section 10723(c)(1).) DWA is an independent special district created by a special act of the State Legislature as set forth in chapter 100 of the appendix of the California Water Code. In addition to providing retail water service in a portion of its service area, DWA also has groundwater management powers under its enabling legislation and other applicable law across a large portion of the northwestern Coachella Valley. To this end, DWA manages one replenishment assessment program in the Indio Sub-Basin and another replenishment assessment program in the Mission Creek Sub-Basin. DWA relies on the Indio and Mission Creek Sub-Basins to help meet the water related needs of its customers. Becoming a GSA supports DWA's ongoing efforts to ensure water supply sustainability for not just its own customers, but a large portion of the Coachella Valley.

DWA's Board of Directors has elected to become the GSA for the entire area shown on Exhibit A. This area includes the entirety of the three sub-basins described above situated within DWA's statutory boundaries (shown on Exhibit B). The area also includes an approximately 3-square mile area (Section 1, T.3S.,R.3E., SBM, Section 12, T.3S.,R.3E., SBM and Section 13, T.3S.,R.3E., SBM.), as identified on Exhibit A, that is almost completely surrounded by DWA and which is located within the Indio and Mission Creek sub-basins. The lands within the 3-square miles are part of the area that receives the benefit of DWA's groundwater replenishment program, which supplies significant volumes of imported SWP water to this groundwater basin. Indeed, DWA operates a major groundwater recharge project only a few miles north (and upgradient) of these lands. In addition, DWA is the only agency in the region with statutory replenishment authority. DWA is thus the entity best suited to manage groundwater throughout the area described in Exhibit A. Any other GSA configuration would compromise DWA's ability to protect replenished water supplies and ensure sustainability of the named basins. The DWA has the "technical, managerial and financial capabilities to sustainably manage basin-wide groundwater resources[.]" (DWR notification, p. 2 of 6.).



DWA has also been notified that the County of Riverside has no interest in becoming the GSA for the areas to be managed by DWA and in fact, the County supports DWA's management of the entire described GSA area.

In accordance with Section 10723(b) of the California Water Code and Section 6066 of the California Government Code, a notice of public hearing was published in a newspaper of general circulation in Riverside County regarding DWA's intent to consider becoming a GSA for the Indio Sub-Basin, Mission Creek Sub-Basin and San Gorgonio Pass Sub-Basin. The notice is enclosed as <u>Exhibit C</u>.

On November 17, the DWA Board of Directors held a public hearing to consider the decision to serve as a GSA for the Indio, Mission Creek Sub-Basins, and San Gorgonio Sub-Basins. One written comment was received prior to the public hearing and five comments were received at the public hearing.

Following the public hearing, DWA's Board of Directors adopted Resolution No. 1123 enclosed as Exhibit D, electing to become a GSA for all of those portions of the Indio Sub-Basin, the Mission Creek Sub-Basin, and the San Gorgonio Pass Sub-Basin shown on Exhibit A. DWA is not proposing any new bylaws, ordinances, or other new authorities associated with this GSA formation.

DWA is not electing to be the GSA for those portions of the Indio and Mission Creek sub-basins within the water service boundaries of Coachella Valley Water District (CVWD), Indio Water Authority (IWA), and Coachella Water Authority (CWA). DWA initiated periodic coordination meetings with these agencies and supports their efforts to become GSAs. We understand that CVWD has already filed its notice to become a GSA. It is anticipated that IWA and CWA will in short order file notices of election to become a GSA for the portion of the Indio Sub-basin underlying their respective service areas, thus covering the sub-basin and leaving no gaps. DWA has also initiated a coordination meeting with the San Gorgonio Pass Water Agency and has supported its intention to become a GSA. It is anticipated that other local agencies overlying the San Gorgonio Pass Sub-Basin outside of the area overlaid by DWA may elect to become GSA's within the boundaries of the San Gorgonio Pass Water Agency (SGPWA). DWA will continue to coordinate with the SGPWA and any other local agency that elects to become a GSA within the San Gorgonio Pass Sub-Basin.

The DWA Board of Directors authorized the General Manager to negotiate an MOU, other necessary cooperative agreements, or other forms of agreement with CVWD, IWA, CWA and SGPWA or other agencies or entities utilizing groundwater in the Indio, Mission Creek and San Gorgonio Pass Sub-Basins, as necessary for the purpose of implementing a cooperative, coordinated governing structure for the management of the Indio Sub-Basin, Mission Creek Sub-Basin and San Gorgonio Pass Sub-Basin under SGMA.

An initial list of interested parties is included as <u>Exhibit E</u>, and will be used to ensure that DWA will consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing Groundwater Sustainability Plans (GSPs), Pursuant to California Water Code section 10723.2.

If you have any questions, or require further information, please contact Mark Krause at (760) 323-4971 extension 110.

Sincerely,

David K. Luker

General Manager-Chief Engineer

Enc. 5



cc: James Barrett
General Manager
Coachella Valley Water District
P.O. Box 1058
Coachella, CA 92236

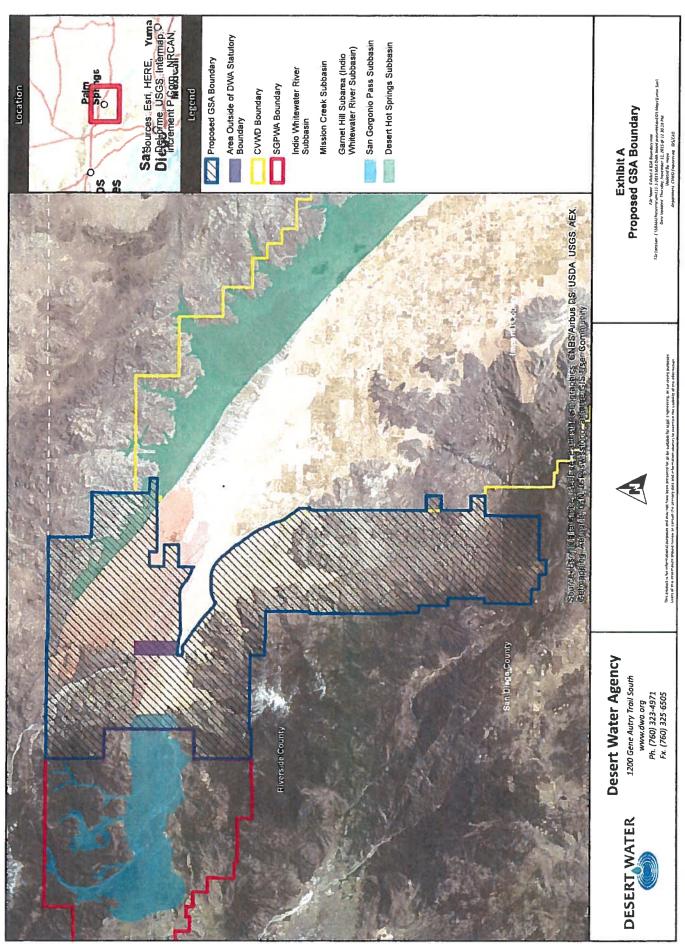
Brian Macy General Manager Indio Water Authority 83-101 Avenue 45 Indio, CA 92201

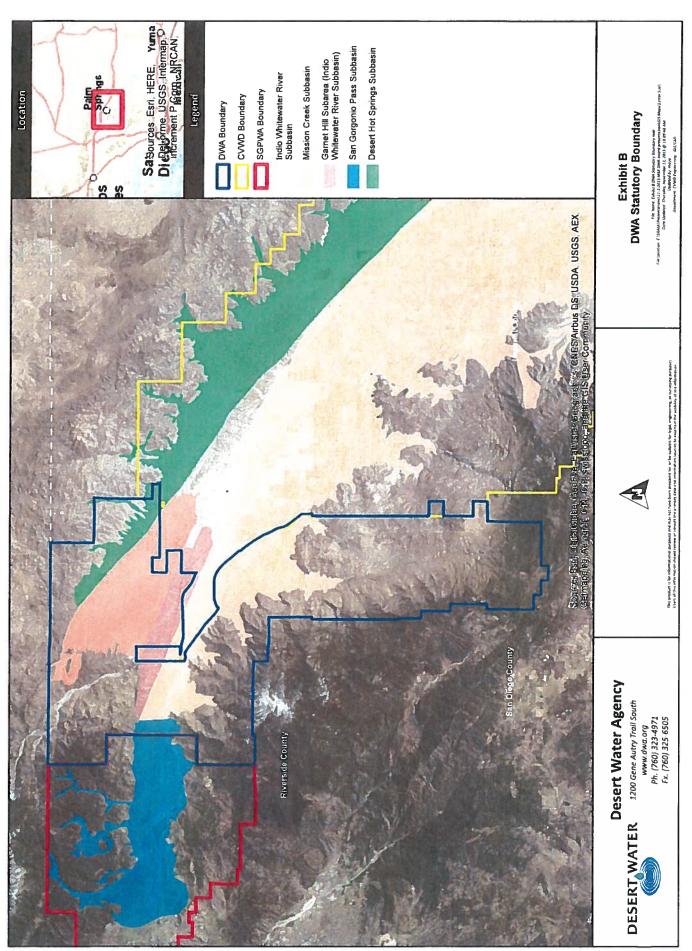
David Garcia
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City of Coachella
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Coachella, CA 92236

Maritza Martinez Public Works Director City of Coachella 1515 6th Street Coachella, CA 92236

Jeff Davis
General Manager
San Gorgonio Pass Water Agency
1210 Beaumont Avenue
Beaumont, CA 92223

Eric T. Gorman PG, CHG
Engineering Geologist
California Department of Water Resources
Southern Region – Groundwater Section
770 Fairmont Ave., Suite 102
Glendale, CA 91203-1035





Proof of Publication In Newspaper STATE OF CALIFORNIA County of Riverside

- 1. I am a citizen of the United States, a resident of the City of La Quinta, County of Riverside, State of California, and over the age of 18 years.
- 2. I am the Administrator of Production of The Public Record, a newspaper of general circulation printed and published in the City of Palm Springs, County of Riverside, State of California. Said The Public Record is a newspaper of general circulation as that term is defined in Government Code section 6000, its status as such having been established by judicial decree of the Superior Court of the State of California in and for the County of Riverside in Proceeding No. Indio 49271, dated March 31, 1987, entered in Judgment Book No. 129, page 355, on March 31, 1987.
- 3. The Public Record is a newspaper of general circulation ascertained and established in the City of Palm Springs in the County of Riverside, State of California, Case No. RIC 358286, Filed June 8, 2001.
- 4. The notice, of which the annexed is a true printed copy was published in the newspaper on the following publication dates to with:

October 27, 2015 November 3, 2015

I Certify under penalty of perjury that the above is true and correct. Dated at La Quinta, California, this 3rd Day of November 2015.

Dirin

The Public Record Administration

Admin@desertpublicrecord.com

NOTICE OF PUBLIC HEARING Notice is hereby when that the Board of Directors of Deser Water Agency (DWA) will conduct a public hearing on November 17, 2016 at 8:00 a.m. at 1200 Bouth Gene Auny Irail, Pairm Springs California, to hear comments from the public regarding DWAs proposed election to be the Groundwater Sustainability Agency (GSA) within portions of the indio, Mission Creek and Sar Gorgonio Pass sub-basins. Pursuant to Water Code Section 10723, DWA has been designated as the exclusive local agency that may do writhin its service area and boundaries. After the public hearing, the Board may elect to submit a notice of intent for DWA to become a GSA to the California Department of Water Resources. The notice of intent shall be posted pursuant to Water Code Section 1072333 and will include a description of the publicable of the public hearing will be conducted electription of the sub-basins for which DWA will be the GSA. Said hearing will be conducted cursuant to Water Code Section 1072330, Dated October 23, 2015 Sylvia Baca Assistant Secretary to the Board TPR15-2099 October 27, November 3, 2015

EXHIBIT D

RESOLUTION NO. 1123

A RESOLUTION OF THE BOARD OF DIRECTORS OF
DESERT WATER AGENCY ELECTING TO BECOME A GROUNDWATER
SUSTAINABILITY AGENCY FOR PORTIONS OF THE INDIO/WHITEWATER SUB-BASIN, THE MISSION CREEK SUB-BASIN AND SAN GORGONIO PASS SUB-BASIN

WHEREAS, in September 2014 the Sustainable Groundwater Management Act (SGMA) was signed into law, with an effective date of January 1, 2015; and

WHEREAS, the legislative intent of SGMA is, among other goals, to provide for sustainable management of groundwater basins and sub-basins defined by the California Department of Water Resources (DWR), to enhance local management of groundwater, to establish minimum standards for sustainable groundwater management, and to provide specified local agencies with the authority and the technical and financial assistance necessary to sustainably manage groundwater; and

WHEREAS, Water Code Section 10723(a) authorizes a local agency with water supply, water management or local land use responsibilities overlying a groundwater basin to elect to become a Groundwater Sustainability Agency (GSA) under SGMA; and

WHEREAS, under Water Code Section 10723(c)(1)(C). DWA has been deemed the exclusive local agency with the power to implement SGMA within its statutory boundaries, unless it elects to opt out of being the exclusive groundwater management agency for such area; and

WHEREAS, groundwater management of high and medium priority basins as designated by DWR is now required; and

WHEREAS, DWA overlies portions of the Indio/Whitewater sub-basin (DWR Bulletin 118, Basin No. 7-21.01) ("Indio Sub-Basin"), the Mission Creek sub-basin (DWR Bulletin 118, Basin No. 7-21.02) ("Mission Creek Sub-Basin") and the San Gorgonio Pass sub-basin (DWR Bulletin 118, Basin No. 7-21.04) ("San Gorgonio Pass Sub-Basin") all of which are unadjudicated and designated as medium priority sub-basins by DWR; and

WHEREAS, Water Code Section 10723(c)(3) provides that "A local agency listed in paragraph (1) may comply with this part by . . . electing to become a groundwater sustainability agency pursuant to this section"; and

WHEREAS, Water Code Section 10723(d) provides that a local agency "that elects to be a groundwater sustainability agency shall submit a notice of intent to the [D]epartment [of Water Resources]"; and

WHEREAS, California Water Code Section 10723.8 requires that a local agency electing to serve as a GSA notify DWR within 30 days of the local agency's election to become a GSA authorized to undertake sustainable groundwater management within a basin; and

WHEREAS, California Water Code Section 10723.8 mandates that 90 days following the posting by DWR of the local agency's notice of election to become a GSA, that entity shall be presumed to be the exclusive GSA for the area within the basin the agency is managing as described in the notice, provided that no other GSA formation notice covering the same area has been submitted to DWR; and

WHEREAS, in accordance with Water Code Section 10723(b) and Government Code Section 6066, a notice of public hearing was published in a newspaper of general circulation regarding DWA's intent to consider becoming a GSA for the Indio Sub-Basin, Mission Creek Sub-Basin and San Gorgonio Pass Sub-Basin, as described above; and

WHEREAS, becoming a GSA supports DWA's ongoing efforts to conduct groundwater management in the region and to ensure water supply sustainability within the area served by DWA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Desert Water Agency as follows:

- 1. DWA hereby elects to be the GSA for the geographical areas depicted on the map attached to this Resolution as Exhibit A, including all of those portions of the Indio Sub-Basin, the Mission Creek Sub-Basin and the San Gorgonio Pass Sub-Basin underlying (or within) the jurisdictional boundaries of DWA.
- 2. DWA staff is directed to submit to DWR, within thirty (30) days of the approval of this Resolution, the notice and supporting documentation required by Water Code sections 10723(d), 10723.8(a) and any other materials required by SGMA to support DWA's formation of a GSA.
- 3. The DWA General Manager is authorized to negotiate a memorandum of understanding, other necessary cooperative agreements or other forms of agreements with the Partners, or other agencies or entities utilizing groundwater in the Indio, Mission Creek and San Gorgonio Pass Sub-Basins, for the purpose of implementing a cooperative, coordinated governing structure for the management of the Indio, Mission Creek and San Gorgonio Pass Sub-Basins under SGMA.
- 4. The approval of this Resolution and the actions described herein are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) since: (1) the Resolution results in the formation of an agency only and not the approval of any project or proposal containing enough "meaningful information for environmental assessment" (State CEQA Guidelines 15004); and (2) it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. (State CEQA Guidelines 15061(b)(3).) Staff is directed to file and post within five (5) business days the attached Notice of Exemption with the Clerk of the Board of Supervisors of Riverside County.

5. This resolution shall become effective immediately.

APPROVED AND ADOPTED this 17th day of November, 2015.

James Cioffi, Vice President

Board of Directors

ATTEST:

Joseph K. Stuart, Secretary-Treasurer

Board of Directors

Exhibit E

Indio, Mission Creek, and San Gorgonio Pass Sub-Basins Initial List of Beneficial Uses and Users of Groundwater for the Desert Water Agency Groundwater Sustainability Agency (DWA-GSA)

As required by the Sustainable Groundwater Management Act (SGMA), DWA will consider all beneficial uses and users of groundwater, as well as those responsible for implementing Groundwater Sustainability Plans (GSPs). An initial list of interested parties is provided in accordance with California Water Code sections 10723.2 and 10723.8(a)(4). This list will continue to be updated during the implementation of DWA's GSPs for the Indio, Mission Creek, and San Gorgonio Pass Sub-Basins.

- (a) Holders of overlying groundwater rights: The Indio, Mission Creek and San Gorgonio Pass Subbasins are unadjudicated and the majority of users exercising overlying groundwater rights within DWA's boundaries report their water use to DWA pursuant to Sections 15.3 and 15.4 of the Desert Water Agency Law (Chapter 100 of the California Water Code Appendix), which authorize DWA to levy and collect replenishment assessments for the purpose of replenishing groundwater supplies within DWA boundaries. These overlying users include the following:
 - Domestic Users
 - Resort Industry Users such as Golf Courses and Homeowners Associations
 - Institutional Users
 - Public and Private Land Owners
- (b) Municipal well operators:
 - Desert Water Agency (DWA) (exclusive GSA per Water Code section 10723.(c)(1))
 - Mission Springs Water District (MSWD) (within DWA Boundary)
 - Various State Small Water Systems regulated by the State Water Resources Control Board and Riverside County Department of Public Health
- (c) <u>Public water systems</u>: All public water systems within the portions of the sub-basins for which DWA will be the GSA rely on groundwater and are listed under (b) Municipal well operators.
- (d) Local land use planning agencies:
 - County of Riverside
 - City of Desert Hot Springs (within DWA Boundary)
 - City of Palm Springs (within DWA Boundary)
 - City of Cathedral City
- (e) Surface water users: Sources and users of surface water include the following:
 - State Water Project water exchanged for Colorado River water for recharge,
 - Local stream flow from several mostly ephemeral rivers and streams including the Whitewater River, Snow Creek, Falls Creek, Chino Creek, Andreas Creek, Tahquitz Creek and a number of smaller creeks and washes, all of which naturally recharge the groundwater basin.

Exhibit E

- Desert Water Agency diverts a small amount of surface water from the Whitewater River,
 Snow Creek, Falls Creek, and Chino Creek for direct urban water uses.
- (f) The federal government: The DWA GSA will coordinate with federal agencies that hold or manage land overlying the groundwater basins including, but not limited to the following:
 - U.S. Bureau of Land Management
 - U.S. Bureau of Reclamation
 - U.S. Fish and Wildlife Service
 - U.S. Department of Agriculture
 - Natural Resources Conservation Service
- (g) <u>California Native American Tribes</u>: The DWA GSA will coordinate with the federally recognized Native American tribe located within the DWA's GSA boundary.
 - Agua Caliente Band of Cahuilla Indians
- (h) <u>Disadvantaged Communities</u>: Several Disadvantaged Communities exist within the DWA GSA boundary including portions of the Cities of Palm Springs, Cathedral City, Desert Hot Springs and unincorporated communities with in Riverside County. DWA actively works with these communities via the Coachella Valley Integrated Regional Water Management Group and will coordinate with these and other Disadvantaged Communities within the DWA GSA boundary.
- (i) Entities listed in California Water Code Section 10927 that are monitoring and reporting
 groundwater elevations in all or part of a groundwater basin managed by the DWA GSA:
 Coachella Valley Water District, DWA, Indio Water Authority, Coachella Water Authority, and
 Mission Springs Water District participate in the California Statewide Groundwater Elevation
 Monitoring Program.

VIA E-MAIL AND U.S. MAIL

Mark Nordberg, GSA Project Manager Senior Engineering Geologist California Department of Water Resources 901 P Street, Room 213A P. O. Box 942836 Sacramento, CA 94236

Email: Mark.Nordberg@water.ca.gov

Re: AMENDED Notice of Election to become a Groundwater Sustainability Agency

(Mission Creek, Indio/Whitewater, Garnet Hill and San Gorgonio Pass Sub-

Basins)

Dear Mr. Nordberg:

This letter serves as notification to the California Department of Water Resources (DWR) that the Mission Springs Water District (MSWD) has amended its February 3, 2016 Notice of Election to become a Groundwater Sustainability Agency (MSWD's Notice of Election). This amendment was made in light of an unresolved dispute with the Desert Water Agency (DWA) regarding DWA's exclusive groundwater sustainability agency (GSA) status under Section 10723 of the Sustainable Groundwater Management Act (SGMA).

This Amended Notice of Election to become a Groundwater Sustainability Agency (Amended Notice of Election) serves presently to narrow the scope of MSWD Notice of Election to areas within MSWD's jurisdictional boundaries which are NOT within DWA's asserted "statutory boundaries," but which nonetheless overlie the Mission Creek Sub-Basin, Indio/Whitewater Sub-Basin, Garnet Hill Sub-Basin, and San Gorgonio Pass Sub-Basin of the Coachella Valley Groundwater Basin, such that MSWD elects to become a GSA within and for each of those Sub-Basins. This Amended Notice of Election is appropriate at this time in order to expedite the local process of preparing GSPs for the affected Sub-Basins, with full participation and cooperation of all affected local agencies, and is being sought without prejudice to the District's right to later revisit the issue of jurisdictional boundaries, in accordance with the MSWD Notice of Election. The areas for which this Amended Notice of Election seeks GSA status are set forth on

Exhibit A hereto, which depicts the MSWD and DWA boundaries and underlying groundwater sub-basins. In connection with this Amended Notice of Election, we also attach a copy of the MSWD Notice of Election dated February 3, 2016, as **Exhibit B** hereto and incorporated herein; and a copy of the DWA Notice of Election dated November 20, 2015, as **Exhibit C** hereto, for informational purposes.

Pursuant to this Amended Notice of Election, MSWD intends to serve as a GSA for those portions of the Indio/Whitewater Sub-Basin (DWR Sub-Basin No. 7-21.01), Mission Creek Sub-Basin (DWR Sub Basin No. 7-21.02), Garnet Hill Sub-Basin (which is not yet separately identified and numbered in DWR Bulletin 118), and San Gorgonio Pass Sub-Basin (DWR Sub-Basin No. 7-21.04), that lie outside DWA's designated statutory boundary but within MSWD's service area, as shown on Exhibit A hereto. Each of these areas was included in the MSWD Notice of Election, as indicated in Exhibit B hereto; and it is undisputed that DWA's boundaries do not conflict with those of MSWD in these areas, as indicated in Exhibits A through C hereto. The identified Sub-Basins are within the Coachella Valley Groundwater Basin and are unadjudicated. The Indio/Whitewater, Mission Creek, and San Gorgonio Pass Sub-Basins are designated as medium-priority by the DWR.

MSWD is a California county water district, formed and operating under the provisions of Water Code sections 30000 et seq. MSWD is located in Riverside County, and presently depends on the Mission Creek Sub-Basin, as well as imported water to meet the needs of its customers. The Indio/Whitewater, Garnet Hill and San Gorgonio Pass Sub-Basins also underlie MSWD's service and groundwater management responsibility area as shown on Exhibits A and C hereto. The areas in which there is no overlap between the boundaries of DWA and MSWD are clearly depicted on the maps submitted by these two agencies in connection with their respective notices of GSA election (Exhibits B and C hereto).

MSWD's Notice of Election was duly adopted at a noticed public hearing, in accordance with the requirements of SGMA, and Water Code Section 10723(b), as set forth therein. This Amended Notice of Election does not expand the boundaries for which MSWD initially sought GSA status, and the list of interested parties set forth in Exhibit F to MSWD's Notice of Election remains the same.

On September 19, 2016, the MSWD Board of Directors considered the decision to file the present Amended Notice of Election, and to serve as a GSA for the portions of the Mission Creek, Indio/Whitewater, Garnet Hill and San Gorgonio Pass Sub-Basins, in those areas that are within the MSWD jurisdictional boundaries but outside DWA's asserted statutory boundary, as depicted on Exhibit A hereto. In connection with that action, the Board of Directors adopted Resolution No. 2016-23, attached as **Exhibit D**, amending the MSWD Notice of Election and electing to become the GSA for the portions of the Mission Creek, Indio/Whitewater, Garnet Hill and San Gorgonio Pass Sub-Basins as shown on Exhibit A hereto.

At this time, MSWD, DWA and the Coachella Valley Water District (CVWD) have initiated discussions regarding a proposed alternative Groundwater Sustainability Plan (GSP) for the Sub-Basins that are the subject of this Amended Notice of Election, but no cooperation agreement, joint powers authority or memorandum of agreement has been entered into in connection with these efforts. Pursuant to Water Code section 17023.8(a)(4), MSWD will continue to consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing GSPs, pursuant to California Water Code section 17023.2.

If you have any questions, or require further information, please contact me at (760) 329-6448, extension 137.

Very truly yours,

Arden Wallum
General Manager/Chief Engineer
Mission Springs Water District

Exhibits:

- A. Map depicting areas subject to this Amended Notice, for which MSWD elects to become GSA
- B. MSWD Notice of Election, dated February 3, 2016
- C. DWA Notice of Election, dated November 20, 2016
- D. MSWD Resolution No. 2016-23

cc: David A Gutierrez, Executive Program Manager (<u>david.gutierrez@water.ca.gov</u>)

Mark W. Cowin, Director (<u>mark.cowin@water.ca.gov</u>)

Timothy Ross (timothy.ross@water.ca.gov)

Mark Krause, General Manager, DWA

James Barrett, General Manager, CVWD

Jeff Davis, General Manager, SGPWA

Brian Macy, General Manager, Indio Water Authority

David Garcia, City Manager, Coachella Water Authority

Tom Davis, Chief Planning and Development Officer, Agua Caliente Band of Cahuilla Indians

Maureen King, Esq. DWR, 1416 9th Street, Sacramento, CA 95814-5511 Scott Morgan, Esq., DWR Office of the Chief Counsel, 1416 9th Street, Room 1104, Sacramento, CA 92436

VIA E-MAIL AND U.S. MAIL

Mark Nordberg, GSA Project Manager Senior Engineering Geologist California Department of Water Resources 901 P Street, Room 213A P. O. Box 942836 Sacramento, CA 94236

Email: Mark.Nordberg@water.ca.gov

Re: AMENDED Notice of Election to become a Groundwater Sustainability Agency

(Desert Hot Springs Sub-Basin)

Dear Mr. Nordberg:

This letter serves as notification to the California Department of Water Resources (DWR) that the Mission Springs Water District (MSWD) has amended its February 3, 2016 Notice of Election to become a Groundwater Sustainability Agency (MSWD's Notice of Election). This amendment is effected by two separate filings — one for the Indio/Whitewater, Mission Creek, Garnet Hill and San Gorgonio Pass Sub-Basins, and a second filing for the Desert Hot Springs Sub-Basin.

This Amended Notice of Election to become a Groundwater Sustainability Agency (Amended Notice of Election) serves presently to narrow the scope of MSWD Notice of Election to an area of MSWD's jurisdictional boundaries overlying the Desert Hot Springs Sub-Basin, for which the Desert Water Agency (DWA) has not claimed exclusive status as the groundwater sustainability agency (GSA) pursuant to Water Code section 10723(c)(1). This Amended Notice of Election is appropriate at this time to expedite local decisions regarding GSA formation and cooperation in preparing a GSP for the Desert Hot Springs Sub-Basin; and is being sought at this time to ensure that MSWD's interest in cooperative groundwater management in the Desert Hot Springs Sub-Basin is recognized by DWR and by other interested parties. The area for which this Amended Notice of Election seeks GSA status is set forth on **Exhibit A** hereto, which depicts the MSWD and DWA boundaries overlying the Desert Hot Springs Sub-Basin. In connection with this Amended Notice of Election, we also attach a copy of the MSWD Notice of Election dated February 3, 2016 (MSWD Notice of Election), as

Exhibit B hereto and incorporated herein; and a copy of the DWA Notice of Election dated November 20, 2015 (DWA Notice of Election), as **Exhibit C** hereto, for informational purposes.

Pursuant to this Amended Notice of Election, MSWD intends to serve as a GSA for the Desert Hot Springs Sub-Basin (DWR Sub-Basin No. 7-21.04), which was included in the MSWD Notice of Election but omitted from the DWA Notice of Election. The Desert Hot Springs Sub-Basin is within the Coachella Valley Groundwater Basin and is unadjudicated. The Desert Hot Springs Sub-Basin is designated as low-priority by the DWR.

MSWD is a California county water district, formed and operating under the provisions of Water Code sections 30000 et seq. MSWD is located in Riverside County. The Desert Hot Springs Sub-Basin underlies a portion of MSWD's service and groundwater management responsibility area as shown on Exhibits A and B hereto.

MSWD's Notice of Election was duly adopted at a noticed public hearing, in accordance with the requirements of SGMA, and Water Code Section 10723(b), as set forth therein. This Amended Notice of Election does not expand the boundaries for which MSWD initially sought GSA status, and the list of interested parties set forth in Exhibit F to MSWD's Notice of Election remains the same.

On September 19, 2016, the MSWD Board of Directors considered the decision to file the present Amended Notice of Election, and to serve as a GSA for the Desert Hot Springs Sub-Basin in that area that is within the MSWD's jurisdictional boundaries, as depicted on Exhibit A hereto. In connection with that action, the Board of Directors adopted Resolution No. 2016-23, attached as **Exhibit D**, amending the MSWD Notice of Election and electing to become the GSA for the Desert Hot Springs Sub-Basin as shown on Exhibit A hereto.

At this time, MSWD has not been contacted by DWA, the Coachella Valley Water District (CVWD) or any other potentially interested party regarding a proposed alternative Groundwater Sustainability Plan (GSP) for the Desert Hot Springs Sub-Basin, and no cooperation agreement, joint powers authority or memorandum of agreement has been suggested in connection therewith. Pursuant to Water Code section 17023.8(a)(4), MSWD will continue to consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing GSPs, pursuant to California Water Code section 17023.2.

If you have any questions, or require further information, please contact me at (760) 329-6448, extension 137.

Very truly yours.

Arden Wallum General Manager/Chief Engineer Mission Springs Water District

Exhibits:

- A. Map depicting areas subject to this Amended Notice, for which MSWD elects to become GSA
- B. MSWD Notice of Election, dated February 3, 2016
- C. DWA Notice of Election, dated November 20, 2016
- D. MSWD Resolution No. 2016-23

cc: David A Gutierrez, Executive Program Manager (david.gutierrez@water.ca.gov)

Mark W. Cowin, Director (mark.cowin@water.ca.gov)

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Mark Krause, General Manager, DWA

James Barrett, General Manager, CVWD

Jeff Davis, General Manager, SGPWA

Brian Macy, General Manager, Indio Water Authority

David Garcia, City Manager, Coachella Water Authority

Tom Davis, Chief Planning and Development Officer, Agua Caliente Band of Cahuilla Indians

Maureen King, Esq. DWR, 1416 9th Street, Sacramento, CA 95814-5511

Scott Morgan, Esq., DWR Office of the Chief Counsel, 1416 9th Street, Room 1104, Sacramento, CA 92436

EXHIBIT A

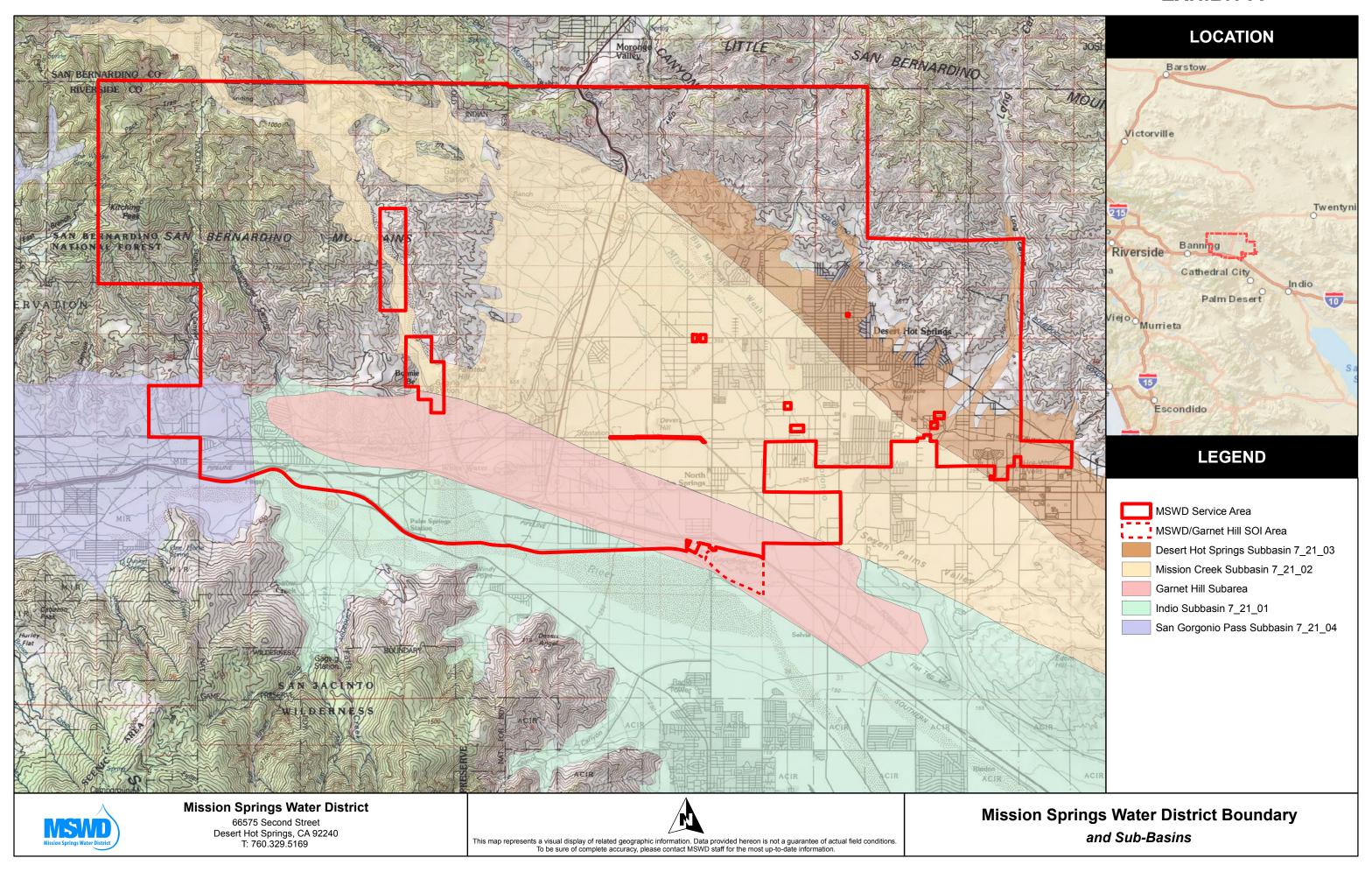
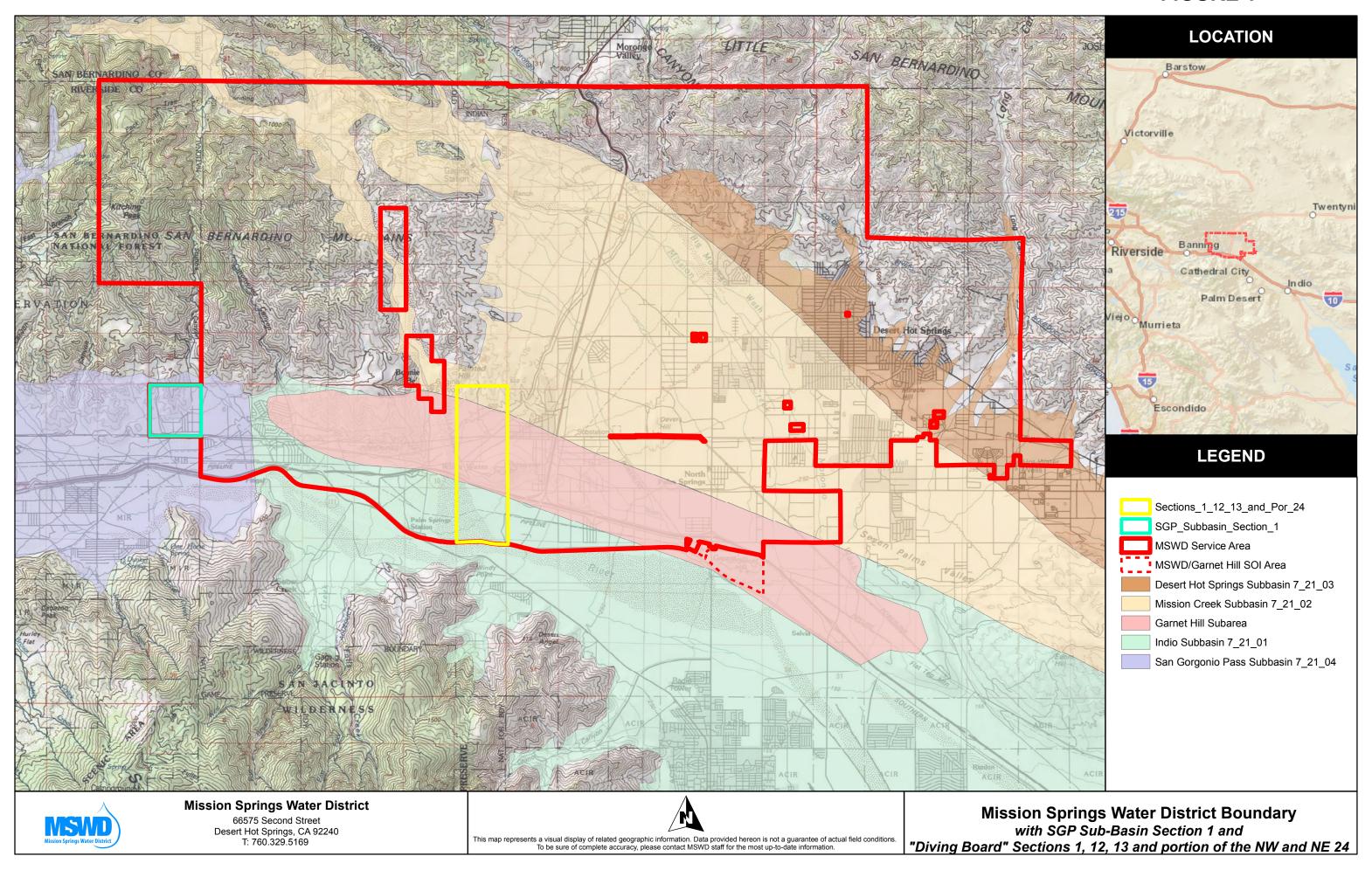


FIGURE 1



DRAFT

Mission Springs Water District Board of Directors Regular Meeting Minutes

Thursday, August 11, 2016 - 3 p.m. - Study Session

CALL TO ORDER: 3:00 P.M.

ROLL CALL

Directors Present: Nancy Wright, Randy Duncan, Russ Martin, Jeff Bowman

Directors Absent: John Furbee

Staff Present: Arden Wallum, Matt McCue, John Soulliere, Danny Friend

District Counsel: John Pinkney

EMPLOYEE RECOGNITION (ACHIEVEMENTS/CERTIFICATIONS)

President Wright announced Arden Wallum, General Manager - 11 years; Greg Chapman, WWTPO II - 10 years; Jesus Gonzalez, Field Ops Tech I - 12 years; Kelly Taylor, Lead Field Ops Tech - 12 years; Lee Boyer, Lead WWTPO - 16 years

Director Duncan commented that a low turnover rate say's a lot about a company.

PUBLIC INPUT

No public input was received.

AD 12 ASSESSMENT AMENDMENT CHANGE PROCEEDINGS IN AREAS D-2 AND J-1

It is recommended to adopt Resolution 2016-18 declaring the Board's intention to consider change proceedings pursuant to the Municipal Improvement Act of 1913.

Prior to addressing this item Director Bowman recused himself from the proceedings due to a conflict of interest.

General Manager Arden Wallum opened by stating this is a legal process the board has been through before. Mr. Wallum made a brief statement and turned the floor over to Matt McCue. Mr. McCue addressed that this resolution will begin the process of correcting errors identified by the MSWD staff, regarding amounts assessed to 6 parcels in area D-1 and 20 parcels in area J-1 of AD #12. Each parcel owner has received a letter which explained the errors made in the Engineer's Report and informed them of the amount that should have been assessed. It also gave them the date of the public hearing.

Director Bowman was then invited back into the room.

CONSENT AGENDA

No items were pulled for discussion.

It is recommended the Board approve the following Consent Agenda item(s):

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

- Study Session July 14, 2016
- Regular Meeting July 18, 2016

REGISTER OF DEMANDS

The Register of Demands totaling \$1,468,936.12

MAKE THE CONNECTION FINANCIAL ASSISTANCE PROGRAM APPROVAL

• 66689 Mesquite Ave. - \$1,620

(END OF CONSENT AGENDA)

FINANCIAL REPORT

There is no financial report during audit season.

MONTHLY REPORTS

Mr. Wallum noted a decrease in water use 24% from 2013, our per capita for July is 130.

UPCOMING EVENTS & DIRECTORS' REPORTS

Nothing to report from Director Bowman or President Wright.

Russ Martin stated he attended the following events, 7/19 DHS City Council meeting (Dark), 7/20 PS CVB Networking Night at Pirch, 7/21 DVBA Networking Night, 7/27 Water Alliance Meeting, 8/2 DHS City Council meeting (Dark), 8/10 RDA Oversight Board. He concluded with the DHS Neighborhood Group Saturday Breakfast.

Randy Duncan stated he attended the following events, 7/21 DVBA Networking Night, 7/26 CVWD Board Mtg., 8/2 DWA Board Mtg., 8/9 CVWD Board Mtg., 8/11 DVBA Luncheon with CC Mayor, Stan Henry.

CORRESPONDENCE

President Wright commented on a letter from the Spa City Palleteers, a premier art club here in DHS. The Palleteers would like to put art work in lobby at no cost to the district. Mr. Wallum noted he will discuss this with the staff regarding any liability and pursue an agreement.

DISTRICT COUNSEL COMMENTS

Mr. Pinkney advised he has been working on labor and employment issues. He then noted his office provided supervisor training to the district. As well as working on SGMA related issues, he has also been in contact with the Attorney for the City of DHS with regards to a request from the housing committee, Mr. Pinkney added their request will be denied due to liability issues. Counsel from Mr. Pinkney's office, Vee Sotelo has prepared forms for use by the district. Lastly, he has consulted on litigation between MSWD & DWA.

GENERAL MANAGER'S REPORT

General Manager updated the board on the progress of the ground water grant program. He acknowledged he is working on setting up a meeting with other city entities to help establish good working relationships. He indicated that Mr. DeLoach [district consultant] has completed his review of the class comp and that he (Mr. Wallum) will be bringing that review to next months closed session or workshop. He concluded by noting he will be out of town on August 22nd and 23rd.

DIRECTORS' COMMENTS

Vice President Martin congratulated President Wright on her election to the position of regular special district member of the Riverside Local Agency Formation Commission [LAFCO]. The board and attendees echoed the congratulations. VP Martin then encouraged his fellow board members to participate in an upcoming network night. He concluded with information regarding the Desert Hot Springs Neighborhood Group.

RECESS: 3:46 P.M.

RECONVENED TO CLOSED SESSION: 3:51 P.M.

CLOSED SESSION

- A. 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)
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE pursuant to Government Code section 54957.
- C. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraphs (2) and/or (3) of subdivision (d) of Government Code Section 54956.9 (one potential case)

RECONVENED TO OPEN SESSION: 5:10 P.M.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

There was no reportable action on items A or B. On item C the Board voted to approve a separation and settlement agreement with a former employee. The vote was as follows: **Moved: Martin, Seconded: Bowman**.

Ayes: Bowman, Duncan, Martin, Wright

Noes:

Abstain:

Absent: Furbee

ADJOURN: 5:12 P.M.

Respectfully submitted,

Arden Wallum, District Secretary

DRAFT

Mission Springs Water District Board of Directors Regular Meeting Minutes Monday, August 15, 2016 – 3:00 p.m.

CALL TO ORDER: 3:02 P.M.

ROLL CALL

Directors Present: Randy Duncan, Jeff Bowman, Russ Martin, Nancy Wright

Directors Absent: John Furbee

Staff Present: Arden Wallum, Danny Friend, John Soulliere, Matt McCue

District Counsel: John Pinkney

PLEDGE OF ALLEGIANCE

After the pledge of allegiance, Director Bowman recited an old Indian proverb.

EMPLOYEE RECOGNITION (ACHIEVEMENTS/CERTIFICATIONS)

President Wright announced Arden Wallum, General Manager - 11 years; Greg Chapman, WWTPO II - 10 years; Jesus Gonzalez, Field Ops Tech I - 12 years; Kelly Taylor, Lead Field Ops Tech - 12 years; Lee Boyer, Lead WWTPO - 16 years

President Wright asked that we thank everyone for their hard work.

PUBLIC INPUT

No public input.

AD 12 ASSESSMENT AMENDMENT CHANGE PROCEEDINGS IN AREAS D-2 AND J-1

It is recommended to adopt Resolution 2016-18 declaring the Board's intention to consider change proceedings pursuant to the Municipal Improvement Act of 1913.

Director Bowman recused himself due to a potential conflict, as he believes a property he owns may be within 500 feet of one of the properties at issue in this item.

Moved: Martin, Second: Duncan

Ayes: Duncan, Martin, Wright

Noes:

Abstain: Bowman Absent: Furbee

CONSENT AGENDA - Moved: Martin, Second: Bowman

Approved the following Consent Agenda item(s):

Ayes: Bowman, Duncan, Martin, Wright

Noes: Abstain:

Absent: Furbee

APPROVAL OF MINUTES

Approved the minutes as follows:

- Study Session July 14, 2016
- Regular Meeting July 18, 2016

REGISTER OF DEMANDS

The Register of Demands totaling \$1,468,936.12

MAKE THE CONNECTION FINANCIAL ASSISTANCE PROGRAM APPROVAL

• 66689 Mesquite Ave. - \$1,620

(END OF CONSENT AGENDA)

FINANCIAL REPORT

No financial report during audit season

MONTHLY REPORTS

Mr. Wallum inquired whether or not the Desert Sun Newspaper will do another article about drought achievement, Mr. Soulliere addressed some topics that have been addressed and confirmed that an article is being done. There was a mild discussion regarding the above mentioned article.

UPCOMING EVENTS & DIRECTORS' REPORTS

Nothing further to report.

CORRESPONDENCE

President Wright inquired whether or not we received anything regarding the Berkley Springs Water Contest in terms of a certificate. Mr. Soulliere responded he believes there was an acknowledgement but not a certificate. Mr. Martin commented that being considered number five when you are talking about an international number is pretty impressive. President Wright questioned if there would be any press on this? Mr. Soulliere didn't think the Desert Sun would pick up the story but thought maybe Desert Star would

DISTRICT COUNSEL COMMENTS

Nothing further to report.

GENERAL MANAGER'S REPORT

Mr. Wallum gave commentary on the water reclamation technology, and the related pilot program, he then noted that Mr. Friend is setting up a meeting to this regard next week. Mr. Wallum also mentioned that MSWD is hosting the Quarterly General Managers Meeting. He commented this is a relatively important meeting.

DIRECTORS' COMMENTS

Director Martin announced that tomorrow he will be meeting with the San Gorgonio Pass Regional Water Alliance. The Alliance is moving forward with the Regional Water Management Plan. Funding for the application is being picked up by the Riverside County Flood Control.

President Wright indicated for informational use only, the new law that Governor Brown signed, stating that drivers used on any public works project must be paid prevailing wages: AB-219 Public Works Projects, effective after July 1, 2016. Mr. Wallum asked Mr. Friend to check on this.

RECESS: 3:19 P.M.

RECONVENED TO CLOSED SESSION: 3:24 P.M. (On Item A only)

CLOSED SESSION:

- A. 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)
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE pursuant to Government Code section 54957.
- C. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraphs (2) and/or (3) of subdivision (d) of Government Code Section 54956.9 (one potential case)

RECONVENED TO OPEN SESSION: 5:13 P.M.

REPORT ON ACTION TAKEN DURING CLOSED SESSION No reportable action.

ADJOURN: 5:14 P.M.

Respectfully submitted,
Arden Wallum, District Secretary

MISSION SPRINGS WATER DISTRICT - 17:08:45 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL	486,618.12 403,750.00 705,588.81 69,077.79 69,077.79 69,077.79 44,216.34 44,216.34 22,337.67 23,172.00 22,590.92 113,300.00 113,300.00 113,300.00 113,300.00 114,215.40 115,445.25 116,247.41 117,883.11 118,662.67 119,987.02 110,987.02 1113.00	3,787.85
CAPITAL	473,332.38 403,750.00 95,000.00 22,590.92 382.50 554.83 5,779.25 5,779.25 4,151.50 4,003.74	
OPERATING	13, 285, 74 13, 285, 74 69, 070 70, 588, 98 67, 216, 34 46, 995, 61 26, 995, 11 27, 23, 77 26, 337, 67 26, 337, 67 118, 662, 67 113, 300, 00 113, 300, 00 113, 300, 00 113, 300, 00 114, 532, 67 115, 692, 58 117, 692, 58 118, 662, 67 118, 662, 67 118, 662, 68 118, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65 119, 691, 65	3,787.85
DISBURSEMENT DESCRIPTION	PROG 2 & EMERGENCY REPAIRS PROGRESS PYMNT #7 AUTO DEPOSIT PPE 08/12/16 AUTO DEPOSIT PPE 08/12/16 PREPAID HEALTH INS OMFUTUADED ACRUED LIABILITY CITY UTILITY CITY UTILITY CITY UTILITY CONSULTING SERVICES FED ELEC TAX PYMNT PPE 08/12/16 FED ELEC TAX PYMNT PPE 07/29/16 FERS PPE 08/12/16 COMPUTENT SUPPORT SLUDGE REMOVAL CREDIT CARD CHARGES FERS PPE 08/12/16 FERS PPE 08/12/16 FERS PPE 08/12/16 INVENTORY ITEMS DEFERRED COMP PPE 08/12/16 FERRED COMP PEE 08/12/16 FERRED COMP PEE 08/12/16 FERRED COMP PEE 08/12/16 FERRED COMP PEE 08/12/16 FERRED DENTAL INS FOCUMENT SERVICES STATE & SDI TAX PPE 08/12/16 FREPAID DENTAL INS FREPAID DENTAL INS FREPAID DENTAL INS FREPAIRS COMPACTION TESTING/PROG PYMNT 3 FRUCK REPAIRS FRAPER PARROLL CHECKS FRAPER PARROLL CHECKS FRAPER PARROLLS FRAPER PARRO	ALMIN IENE NELE WELL HEAD TREATMENT
PAID TO VENDOR	MATICH CORPORATION MATICH CORPORATION, SYSTEMS SUNPOWER CORPORATION, SYSTEMS BUYA COMPASS BUYAN WATTER BUYAN WATTER BUYAN WATTER BUYAN WATTER BUYAN WATTER BUYAN WATTER BUYAN CONCOLASSOCIATES BUYAN CONCOLASTORMENTER BUYAN CONCO	ENVIRONGEN TECHNOLOGIES
CHECK DATE	08-04-16 08-18-16 08-19-16 08-19-16 08-19-16 08-18-16 08-18-16 08-18-16 08-22-16 08-22-16 08-18-16 08-04-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16 08-19-16	08-18-16
CHECK NUMBER	61116 61246 61246 61246 61246 61138 61138 61138 61139 61137 61123 61112 61112 61112 61123 61266 9976665 61123 61123 61277 9976664 61272 61273 61273 61273 61273 61273 61273 61274 61277 9976667 9976667 9976667 9976667	61208

(by \$ amount)

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MISSION SPRINGS WATER DISTRICT - 17:08:45 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL	3, 609.40 3, 609.40 3, 450.00 3, 124.00 3, 024.46 3, 000.00 2, 387.71 2, 261.00 1, 920.00 1, 898.69	1,605.01 1,498.30 1,256.06 1,256.06 1,207.45 1,141.00 1,141.00 1,100.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00 1,000.00	839.16 825.12 825.12 783.00 756.24 723.38 725.13 718.54 718.54 695.00 695.00 645.56 582.53
CAPITAL	1,725.00	1,605.00	783.00
OPERATING	3,733.00 3,679.40 1,725.00 3,165.73 3,1165.73 3,124.00 3,000.00 2,201.00 1,920.00 1,920.00 1,920.00	1,498.30 1,498.30 1,347.46 1,256.06 1,207.45 1,144.00 1,114.00 1,114.00 1,108.82 1,000.00 1,000.62 1,000.62 1,000.62	839.16 825.12 825.12 0.00 756.24 735.13 722.49 718.54 718.54 545.56 545.56 571.98
DISBURSEMENT DESCRIPTION	NEW RADIOS & INSTALLATION BILLING OUTSOURCING COMPUTER SUPPORT SCAMPOTER CONTRACT SCANNER & CONTRACT SCANNER & CONTRACT SCANNER & CONTRACT SCANNER & ESS LAB SERVICES UNLEADED & DIESEL FUEL TURE REBATE ADMIN TEMP FOR GM JAMIN TEMP FOR GM JANITORIAL SERVICES BOOSTER PUMP FOR VISTA RESV INTERNET ACCESS AD-15 SURVEY MAILER LIQUID CHLORINE	LCP MONITORING CELL PHONE SERVICE FEES TELEPHONE SERVICE LIFE VESTS, SFTY GLVS, SUNSCRN LIGHT BARS FOR TRUCKS INVENTORY ITEMS MONITHLY SUBCRIPTION TURE REBAIE OFFICE TEMP ADMIN TEMP ADMIN TEMP ADMIN TEMP INVENTORY ITEMS MEMBERSHIP DUES OFFICE SUPPLIES SERVICE CHARGES FRAT OFFICE TEMP	LIQUID CHLORINE LIQUID CHLORINE LIQUID CHLORINE LIQUID CHLORINE TOOL BOX AUTO REPAIRS MSWD DECALS ACCOUNT REFUND 19020 INDIAN ACCOUNT REFUND PROMENADE LANDSCAPE MAINT AC REPAIRS ACCOUNT REFUND AVE RAMBLA & CAMINO CAMPESINO TEST DISPENSERS, PVC TUBING ACCOUNT REFUND 64628 16TH AUTO REPAIRS
PAID TO VENDOR	CITTES DIGITAL INC. ADVANCED ELECTRONICS INC. INFOSEND INC GOUGH SYSTEMS TECHNIQUE DAIA SYSTEMS CORP. SOUTH COAST AIR QUALITY CLINICAL LAB OF S B INC KENNY STRICKLAND INC MARIA VALDOVINOS ACCOUNTEMPS O'REILLY AUTOMOTIVE, INC. STRATEGY 7 CORPORATION OFFICETEAM GREGORY LYNN POWELL AIR FLOW PUMP CORP TIME WARNER CABLE ACE PRINTING WATTERLINE TECHNOLOGIES INC.	LABOR COMPLIANCE PROVIDERS INC. VERIZON WIRELESS TELEPACIFIC COMMUNICATIONS AIRGAS SAFETY TOPS N BARRICADES, INC HD SUPPLY WATERWORKS T'A SPATTAL, LLC LYNDA DURAND ACCOUNTEMPS OFFICETEAM USA BLUEBOOK CALIFORNIA UTILITY EXECUTIVE MGMT ASSOC STAPLES BUSINESS ADVANTAGE DESERT VALLEY DISP INC ALCOUNTEMPS ACCOUNTEMPS ACCOUNTEMPS ACCOUNTEMPS ACCOUNTEMPS INTAND MATER WORKS	WATERLINE TECHNOLOGIES INC. WATERLINE TECHNOLOGIES INC. HDS WHITE CAP CONST SUPPLY PALM SPRINGS MTORS BEST SIGNS, INC A & A WIND PROS, INC SKYBORNE VENTURES, ILC UNITED GLI, INC HI-DESERT AIR INC. CT & T CONCRETE PAVING INC USA BLUEBOOK SCOTT BLUEBOOK ACT COMPLIANCE
CHECK DATE	08-18-16 08-18-16 08-04-16 08-04-16 08-04-16 08-04-16 08-11-16 08-11-16 08-11-16 08-04-16 08-04-16 08-04-16 08-04-16 08-04-16 08-04-16	08-11-16 08-11-16 08-11-16 08-04-16 08-18-16 08-18-16 08-04-16 08-18-16 08-18-16 08-25-16 08-25-16 08-18-16 08-11-16	08-18-16 08-25-16 08-25-16 08-04-16 08-11-16 08-18-16 08-18-16 08-18-16 08-18-16 08-18-16 08-18-16
CHECK NUMBER	61193 61108 61108 61107 61108 61030 61030 61108 61118 61118 61118 61105 61105	61153 61158 61168 61168 611249 61115 61115 61235 61133 61133 61232	61255 61284 61284 61119 61119 61175 61171 61171 61183 61183

2 of 5

(by \$ amount)

MISSION SPRINGS WATER DISTRICT - 17:08:45 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL	526.99 522.84 4318.00 415.80 411.25 405.00 403.20 403.20 403.20 403.20 403.20 300.00 300.00 300.00 300.00 2297.22 227.62 227.62 227.62 220.00 233.44 221.65.50 221.65.00 221.762 221.65.00 221.762
CAPITAL	415.80
OPERATING	526.99 522.84 522.84 4311.27 415.80 400.00 400.00 400.00 388.79 388.79 388.79 310.00 299.1
DISBURSEMENT DESCRIPTION	ADMIN PHONE SERVICE PARMORED CAR SERVICE POSTAGE FOR METER ACCOUNT REFUND 66200 8TH "B" HOSE, COUPLINGS MINT LIGHT BAR OVERHEAD WARNING LIGHT OFFICE SUPPLIES SWAMP COOLER REPAIRS WEEKLY AD TIRES MAINTENANCE SUPPLIES UNIFORM SERVICE AUNIFORM SERVICE AUSTRALIAING A
PAID TO VENDOR	GARDA CL WEST, INC. GARDA CL WEST, INC. TOTAL FUNDS BY HASIER CITY OF DHS RDO EQUIPMENT CO. TOPS N BARRICADES, INC STAPLES BUSINESS ADVANTAGE HI-DESERT AIR INC. DESERT VALLEY STAR PARKHOUSE TIRE, INC HOME DEPOT CRC PROGRAM ARAMARK UNIFORM SERVICES, INC ARAMARK UNIFORM SERVICES, INC DESERT SHOUSD DI PALM SPRINGS DESERT RESORT RAPAMARK UNIFORM SERVICES, INC DESERT STAR REPROMOTISE TAX BOARD ARAMARK UNIFORM SERVICES, INC DESERT STILE SHOP II PALM SPRINGS DESERT RESORT REMEMIN-WILLIAMS WEF MEWBERSHIP RENEWALS O'REILLY AUTOMOTIFF, INC. UNDERGROUND SERVICE ALER. UNDERGROUND SERVICE ALER. UNDERGROUND SERVICE ALER. THE DYNAMICS & PERFORMANCE MGMNT VIRGINIA SAUL ANSAFONE CONTACT CENTERS PROFORMA ANSAFONE CONTACT CENTERS THEREST TIRE SHOP II MCMASTER-CARR SUPPLY CO DESERT TIRE SHOP II MCMASTER-CARR SUPPLY CO DESERT VILLEY STAR THERESA MURPHY ADT SECURITY SERVICES THERESA MURPHY ADT SE
СНЕСК DATE	08 - 08 + 18
CHECK NUMBER	61103 61249 61249 61249 61124 61128 61129 61129 61129 61129 61203 61203 61204 61204 61206 61207

(by \$ amount)

TOTAL	151.20	150.51	147.08	142.25	140.81	134.00	130.00	130.00	129.60	129.48	125.66	119.98	104.22	96.79	92.61	91.21	90.00	89.65	87.27	84.31	80.00	78.84	72.72	68.34	65.00	65.00	65.00	63.76	93.76	63.69	62.75	62.18	61.00	60.97	59.56	58.23	56.77	53.29	51.51	51.42	50.51	49.87	47.46	46.14	37.70	37.21	34.25	33.81	33.46
CAPITAL																																36.76																	
OPERATING	151.20	150.51	147.08	142.25	140.81	134.00	130.00	130.00	129.60	129.48	125.66	119.98	104.22	96.79	92.61	91.21	90.00	89.65	87.27	84.31	80.00	78.84	72.72	68.34	65.00	65.00	65.00	63.76	63.76	63.69	62.75	25.42	61.00	60.97	59.56	58.23	26.77	53.29	51.51	51.42	50.51	49.87	47.46	46.14	37.70	37.21	34.25	33.81	33.46
DISBURSEMENT DESCRIPTION	15' HYDRANT HOSE	FLEET SERVICE	ACCOUNT REFUND 66203 AVE BARONA	COPY CHARGES	A3-MGK T TUBE ASSEMBLY	RECYCLED CONCRETE/ASPHALT	BEE REMOVAL	ACCOUNT REFUND 66041 8TH	VALVE KEY	BOOTS	ACCOUNT REFUND 66338 DESERT VIEW	BOOTS	MILEAGE REIMBURSEMENT	TELEPHONE SERVICE	PAPER SHREDDING SERVICE		ACCOUNT REFUND 13604 AVE LA VISTA	RECYCLED BASE	AIR CONDITIONING SERVICE	SCAN & PRINT COPIES OF PLANS	SUMMER GALA	MILEAGE REIMBURSEMENT	ACCOUNT REFUND 15985 VERBENA	TELEPHONE SERVICE	BEE REMOVAL	BEE REMOVAL	COOLER AUDIT	ACCOUNT REFUND 66399 ESTRELLA	ACCOUNT REFUND 66070 CAHUILLA AVE "A"	AUTO PARTS	ACCOUNT REFUND 64248 OLYMPIC MOUNTAIN AVE	SHIPPING CHARGES			ACCOUNT REFUND 66555 CAHUILLA	ACCOUNT REFUND 10601 AMBROSIO DR			REFUND	REFUND	ACCOUNT REFUND 13683 DEL RAY	ACCOUNT REFUND 13668 STARLIGHT WAY	PREPAID LIFE INS	ACCOUNT REFUND 66595 FLORA	ACCOUNT REFUND 13858 EL RIO LN	REIMBURSEMNT TRAVEL EXPENSE	ACCOUNT REFUND 12727 UNITED	INVENTORY ITEMS	PHONE BOOK AD
PAID TO VENDOR	AIR & HOSE SOURCE INC.	JIFFY LUBE	ULTRA INVESTMENTS INC	COPIER SOURCE INC	D&H WATER SYSTEMS	DESERT RECYCLING INC.	KILLER BEE PEST CONTROL	GEMA NAVAR	HD SUPPLY WATERWORKS	RAYMOND HAYES		CHRISTOPHER JACOBSON	RUSS MARTIN	FRONTIER	SHRED-IT	TIME WARNER CABLE	SHELEILEE SULLIVAN	DESERT RECYCLING INC.	EDGAR GRANADAS	DESERT CITIES REPROGRAPHICS SYSTEMS INC	BUILDING INDUSTRY ASSOC	RANDALL DUNCAN	KIMBERLEY VICTOR	FRONTIER		KILLER BEE PEST CONTROL	ADAM KAIDIN	MEIKI M QUIROZ	ROSA PACHECO	O'REILLY AUTOMOTIVE, INC.	M SHANNON ZEHAM	FEDEX		CARLOS IBARRA	RADIGAN COMPANY	FIRST WESTERN PROP	BUILDERS SUPPLY	JESICA PARKIN	RAQUEL RUBIO	JOSEFINA ACATITLAN	VISTA MIRAGE HOMES	BRUCE FOLEY	METLIFE SBC	DANIELLE WALKER	JOHNNY SOFRANKO	ARDEN WALLUM	FILOMENA MORABITO	HD SUPPLY WATERWORKS	DEX MEDIA
CHECK DATE	08-04-16	08-04-16	91-81-80	08-25-16	08-25-16	08-18-16	08-04-16	91-81-80	91-81-80	91-81-80	91-81-80	08-04-16	08-04-16	08-18-16	08-11-16	08-04-16	91-81-80	08-04-16	08-18-16	08-11-16	08-04-16	08-04-16	08-18-16	91-11-80	91-11-80	08-18-16	08-25-16	08-18-16	91-81-80	08-18-16	08-18-16	08-25-16	08-11-16	91-81-80	91-81-80	08-18-16	08-18-16	91-81-80	08-18-16	91-81-80	91-81-80	08-18-16	08-25-16	91-81-80	91-81-80	08-04-16	08-18-16	08-25-16	08-11-16
CHECK NUMBER	61090	61111	61250	61262	61264	61204	61113	61213	61215	61239	61196	61110	61121	61211	61164	61127	61243	61039	61206	61143	61094	10119	61225	61148	61152	61224	61258	61231	61241	61234	61229	61267	61147	61193	61183	61185	61189	61221	61236	61223	61254	61188	61274	61242	61222	61135	61209	61269	61144

(by \$ amount)

MISSION SPRINGS WATER DISTRICT - 17:08:45 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL	32.19 31.64 26.45 25.93 25.19 22.65 17.61 12.56 12.56 12.56 12.93 9.72 4.53 1.829,692.42	
CAPITAL	1,038,786.64 ===================================	
OPERATING	32.19 31.64 26.45 25.93 25.19 22.65 17.61 16.68 12.56 12.56 11.81 11.03 9.72 4.53 7.50,905.78	
DISBURSEMENT DESCRIPTION	ACCOUNT REFUND 13475 CUANDO WAY ACCOUNT REFUND 19437 NEWHALL ST MATERIALS & INVENTORY ITEMS ACCOUNT REFUND 15275 AVE MANZANA ACCOUNT REFUND 62908 N CRESCENT ST TOILET PAPER HOLDER CORPYD ACCOUNT REFUND 69290 CRESTVIEW DR ACCOUNT REFUND 13700 QUINTA ACCOUNT REFUND 12990 BEECH AVE CLORAX WIPES ACCOUNT REFUND 12990 BEECH AVE CLORAX WIPES ACCOUNT REFUND 12900 AMBROSIO TUBING POSTAGE PARTS FOR WATER COOLER REPAIR CURRENT CHECK TOTAL	
PAID TO VENDOR.	MICHAEL DONATO HONGSIK KIM BUILDERS SUPPLY JOSE M GAMBINO LIUDMILA VITKOUSKAYA BUILDERS SUPPLY AARON B SCRUGGS JC REALTORS KUBICELY TOLEDO SANCHEZ LYNN DOUGLAS SAM'S CLUB GRACE ALVAREZ VAGABOND WELDING SUPPLY THE UPS STORE #5062 BUILDERS SUPPLY	
CHECK DATE	08-18-16 08-18-16 08-18-16 08-18-16 08-25-16 08-18-16 08-18-16 08-11-16 08-11-16 08-18-16 08-11-16 08-11-16	
CHECK NUMBER	61232 08-18-16 61219 08-18-16 61093 08-04-11 61207 08-18-11 61260 08-25-16 61176 08-18-11 61176 08-18-11 61187 08-18-11 61187 08-18-11 61184 08-18-11 61134 08-04-11 61134 08-04-11 61131 08-04-11 61131 08-04-11	

(by \$ amount)

151.20 26.45 80.00 3,662.67 3,124.00 7,844.25 221.99 212.00 78.84 153.00 526.99 3,450.00 2,080.00 405.00 281.25 3,579.89 7,368.14 119.98 150.51 13,300.00 4,473.50 16,870.85 17,353.76 TOTAL 95,000.00 486,618.12 2,172.31 3,145.50 12,987.02 1,188.00 16,247.41 1,008.82 5,779.25 CAPITAL.... 1,725.00 4,151.50 473,332.38 95,000.00 382.50 554.83 3,124.00 119.98 150.51 13,300.00 0.00 26.45 3,145.50 16,870.85 16,971.26 OPERATING... 0.00 89.65 756.24 179.99 91.21 880.00 18,662.67 212.00 78.84 153.00 526.99 1,725.00 2,080.00 405.00 3,579.89 130.00 322.00 1,144.00 281.25 7,368.14 13,285.74 210.09 2,172.31 104.22 410.25 15,692.58 1,008.82 DISBURSEMENT DESCRIPTION..... COMPACTION TESTING/PROG PYMNT 3 AD-15 OUTRCH DEV, COMM SVCS, CCR LIFE VESTS, SFTY GLVS, SUNSCRN UNIFORM SERVICE MATERIALS & INVENTORY ITEMS REIMBURSEMNT TRAVEL EXPENSE PROG 2 & EMERGENCY REPAIRS HR CONSULTING SERVICES CORD GRIP/ACCESS DOORS TIPS FOR PRESSURE WAND REPLACED DAMAGED TIRE MILEAGE REIMBURSEMENT MILEAGE REIMBURSEMENT EMISSIONS FEES SWAMP COOLER REPAIRS MONTHLY SUBCRIPTION MAINT AGREEMENT FEE ADMIN PHONE SERVICE JANITORIAL SERVICES BILLING OUTSOURCING CREDIT CARD CHARGES ADMIN TEMP FOR GM PERS PPE 07/29/16 PLUMBING RETROFIT ELECTRIC UTILITY OFFICE SUPPLIES 15' HYDRANT HOSE COMPUTER SUPPORT PROG PYMNY NO. 6 FRNT OFFICE TEMP COMPUTER SUPPORT COPIES OF PLANS INVENTORY ITEMS INVENTORY ITEMS MINI LIGHT BAR SLUDGE REMOVAL RECYCLED BASE FLEET SERVICE CABLE SERVICE LAB SERVICES AUTO REPAIRS AUTO REPAIRS TURF REBATE SUMMER GALA BEE REMOVAL POSTAGE BOOTS CALIF PUBLIC EMPLOYEES RETIREMENT SYSTEM PAID TO VENDOR..... DESERT CITIES REPROGRAPHICS SYSTEMS INC LANDMARK GEO-ENGINEERS AND GEOLOGISTS THE UPS STORE #5062 US BANK CORPORATE PAYMENT SYSTEMS HR DYNAMICS & PERFORMANCE MGMNT ARAMARK UNIFORM SERVICES, INC SUNPOWER CORPORATION, SYSTEMS STAPLES BUSINESS ADVANTAGE BUILDING INDUSTRY ASSOC SOUTH COAST AIR QUALITY SOUTHERN CALIF EDISON CLINICAL LAB OF S B INC MCMASTER-CARR SUPPLY CO KILLER BEE PEST CONTROL AGABOND WELDING SUPPLY EXTENDA COMMUNICATIONS TOPS N BARRICADES, INC TULE RANCH/MAGAN FARMS AIR & HOSE SOURCE INC. DESERT RECYCLING INC. CHRISTOPHER JACOBSON GREGORY LYNN POWELL PALM SPRINGS MOTORS DESERT TIRE SHOP II INLAND WATER WORKS MATICH CORPORATION TIME WARNER CABLE HI-DESERT AIR INC. RDO EQUIPMENT CO. BUILDERS SUPPLY T4 SPATIAL, LLC RANDALL DUNCAN ACT COMPLIANCE CV STRATEGIES GOUGH SYSTEMS AIRGAS SAFETY INFOSEND INC LYNDA DURAND USA BLUEBOOK ARDEN WALLUM UMETECH, INC RUSS MARTIN ACCOUNTEMPS JAMES JONES ACCOUNTEMPS OFFICETEAM JIFFY LUBE FRONTIER 08-04-16 08-11-16 91-11-80 DATE.... 08-04-16 08-04-16 CHECK 06019 86019 66019 00119 61115 91119 61118 61119 61120 61121 61122 61123 61130 61094 96019 61097 61102 61103 61113 61114 61117 61125 61126 61128 61129 61132 61093 61101 61105 90119 61108 61109 01119 61124 61127 61131 61133 61092 61095 61104 61107 61112 61135 51136 NUMBER.. 61111 61134 CHECK

91.21

410.25

210.09

756.24 179.99 104.22 880.00 556.19

1 of 5

(by check #)

MISSION SPRINGS WATER DISTRICT - 17:03:22 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL		67,216.34	317.88	743.38	75.7	20.00	33 46	04.00	133.00	1/6.3/	61.00	68.34	1,207.45	4,283.28	3,024.46	65.00	1,605.00	1,636.71	23,174.00	2,387.71	4,668.08	388.79	232.44	11.81	571.98	6,255.00	297.22	92.61	10,700.95	990.62	3,165,73	1,347.46	282.00	166.00	718.54	1,498.30	175.00	-175.00	1,650.24	735.13	17.61	1,141.73	1,898.69	250.00	183.66	3,609.40	1,970.00	59.56	299.10	58.23
CAPITAL																	1,605.00		17,434.00	2,365.88	1,288.00																						1,898.69							
OPERATING		67,216.34	347.88	140.00	12.2	20.00	33 46	04.44.	175.00	1/6.3/	61.00	68.34	1,207.45	4,283.28	3,024.46	65.00	00.00	1,636.71	5,740.00	21.83	3,380.08	388.79	232.44	11.81	571.98	6,255.00	297.22	92.61	10,700.95	990.62	3,165.73	1,347.46	282.00	166.00	718.54	1,498.30	175.00	-175.00	1,650.24	735.13	17.61	1,141.73	00.00	250.00	183.66	3,609.40	1,970.00	59.56	299.10	58.23
DISBURSEMENT DESCRIPTION		PREPAID REALIN INS	MONTH ORNICE	STAND OF STANDS COOL BE STANDED OF STANDS		SCHOOL TOTAL CONTROL OF DIAMS	PHONE BOOK AD	DOTTO TREATING DHVETCALS	ADMIN CORRED OFFICER	AUMIN COFFEE SERVICE	CHECKFREE SERVICE	TELEPHONE SERVICE	INVENTORY ITEMS	INVENTORY ITEMS	UNLEADED & DIESEL FUEL	BEE REMOVAL	LCP MONITORING	PREPAID LIFE INS	CONSULTING SERVICES	AUTO PARTS	ADMIN TEMP SERVICES	TIRES	DOOR HANGERS (FRNT OFFICE)	CLORAX WIPES	ACCOUNT REFUND 64628 16TH	PROG/DATA PROCSSING/TAX ROLLS	4 GALS OF PAINT	PAPER SHREDDING SERVICE	ELECTRIC UTILITY	OFFICE SUPPLIES	SCANNER & CONTRACT EXTENSION	TELEPHONE SERVICE	LINE LOCATES	CONTRIBUTIONS	LANDSCAPE MAINT	CELL PHONE SERVICE FEES	WATER DISTRIB REVIEW D1-D3	CLASS WAS CANCELLED	LIQUID CHLORINE	ACCOUNT REFUND 19020 INDIAN	ACCOUNT REFUND 69290 CRESTVIEW DR	OFFICE TEMP	AD-15 SURVEY MAILER	CEAS TRAINING	SECURITY SERVICE	NEW RADIOS & INSTALLATION	BOOSTER PUMP FOR VISTA RESV	ACCOUNT REFUND 66555 CAHUILLA	UNIFORM SERVCE	ACCOUNT REFUND 10601 AMBROSIO DR
PAID TO VENDOR	a manage of the state of the st	ACMA-OFIA HEALTH BENEFILD AUTH.	PEGETANA UNIFORM SERVICES, INC	BILL DEGIS, THE	SHOW OF THE	DESERVE CITTES REPROGRADULT SYSTEMS INC	DEX MEDIA	THE PRINCIPLE MEDITARI, ASSOCIATED TWO	ENDMED BOOK OF	FAMILIAN DRUG CO	FISERV	FRONTIER	HD SUPPLY WATERWORKS	INLAND WATER WORKS	KENNY STRICKLAND INC	KILLER BEE PEST CONTROL	LABOR COMPLIANCE PROVIDERS INC.	METLIFE SBC	MICHAEL DAVID PLATT	O'REILLY AUTOMOTIVE, INC.	OFFICETEAM	PARKHOUSE TIRE, INC	PROFORMA	SAM'S CLUB	SCOTT BULKELEY	SHEPHERD & STATTS, INC	SHERWIN-WILLIAMS	SHRED-IT	SOUTHERN CALIF EDISON	STAPLES BUSINESS ADVANTAGE	TECHNIQUE DATA SYSTENS CORP.	TELEPACIFIC COMMUNICATIONS	UNDERGROUND SERVICE ALERT	UNITED WAY OF THE DESERT	UNITED GLI, INC	VERIZON WIRELESS	VISTA IRRIGATION DISTRICT	VISTA IRRIGATION DISTRICT	WATERLINE TECHNOLOGIES INC.		AARON B SCRUGGS	ACCOUNTEMPS	ACE PRINTING	ACWA/JOINT POWERS INSURANCE AUTHORITY	ADT SECURITY SERVICES	ADVANCED ELECTRONICS INC.	AIR FLOW PUMP CORP	RADIGAN COMPANY	ARAMARK UNIFORM SERVICES, INC	FIRST WESTERN PROP
CHECK DATE	,	97-77-90	07-77-00	91-11-00	08-11-16	08-11-16	91-11-80	08-11-16	77-11-00	07-77-80	97-77-80	97-77-80	91-11-80	08-11-16	08-11-16	91-11-80	91-11-80	91-11-80	91-11-80	91-11-80	91-11-80	08-11-16	91-11-80	08-11-16	91-11-80	91-11-80	91-11-80	08-11-16	91-11-80	91-11-80	08-11-16	08-11-16	08-11-16	91-11-80	91-11-80	08-11-16	91-11-80	08-23-16	91-11-80	91-81-80	91-81-80	91-81-80	08-18-16	91-81-80	91-81-80	91-81-80	91-81-80	91-81-80	91-81-80	08-18-16
CHECK NUMBER	,	07770	0770	61141	67142	67143	61144	61145	27113	04110	6114/	61148	61149	61150	61151	61152	61153	61154	61155	61156	61157	61158	61159	09119	61161	61162	61163	61164	61165	99119	61167	89119	69119	01110	61171	61172	61173	61173	61174	61115	61176	61177	61178	61119	08119	61181	61182	61183	61184	61185

(by check #)

MISSION SPRINGS WATER DISTRICT - 17:03:22 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL	160.00 16.68 49.87 18,783.11 1,000.00 48,729.40 5,700.00 22,33.26 123.26 123.26 133.00 134.00 134.00 134.00 134.00 134.00 136.34 137.20 137.	63.76 32.19 200.79 63.69
CAPITAL	22,590.92	
OPERATING	160.00 16.68 49.87 1,000 60.97 60.97 60.97 60.97 7,729.40 125.66 3,733.06 44,216.63 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 134.00 137.66 137.66 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.67 137.70 127.67 127.70	63.76 32.19 200.79 63.69
DISBURSEMENT DESCRIPTION	ACCOUNT REFUND 13700 QUINTA ACCOUNT REFUND 13668 STARLIGHT WAY MAINTENANCE SUPPLIES PERS PRE 08/12/16 MEMBERSHIP DUES MUNCHONDED ACCRUED LIABILITY ACCOUNT REFUND 14343 W AGUA DULCE DR BACK FLOW TESTINGS ACCOUNT REFUND 64338 DESERT VIEW 2016/2017 LICENSING & MAINT FEES CITY UTILITY TAX ACCOUNT REFUND AVE RAMBLA & CAMINO CAMPESINO MEMBERSHIP DUES ACCOUNT REFUND 15275 AVE MANZANA ANUGAL SUBSCRIPTION SERVICE CHARGES ANUGAL SUBSCRIPTION MEMBERSHIP DUES ACCOUNT REFUND 12300 AMBROSIO VALUE KEY ACCOUNT REFUND 12300 AMBROSIO VALUE KEY ACCOUNT REFUND 19437 NEWHALL ST ACCOUNT REFUND 66581 CAHUILLA ACCOUNT REFUND 6570 FLORA BEE REMOVAL ACCOUNT REFUND 65208 N CRESCENT ST ACCOUNT REFUND 64248 OLYMPIC MOUNTAIN AVE ACCOUNT REFUND 64248 OLYMPIC ACCOUNT ACCO	ACCOUNT REFUND 66399 ESTRELLA ACCOUNT REFUND 13475 CUANDO WAY REIMBURSEMNT TRVL, MILEAGE AUTO PARTS
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CHECK DATE	008-118-116 008-128-116	08-18-16 08-18-16 08-18-16 08-18-16
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(by check #)

MISSION SPRINGS WATER DISTRICT - 17:03:22 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

TOTAL	1,114.00 51.51 300.00 5,713.20 123.48 431.27 63.76 46.995.14 90.00 1,420.00 1,420.00 1,420.00 1,420.00 1,400.00 22.65 5,000.00 3,892.12 6,642.00 3,892.12 6,642.00 1,20.00 6,113.00 1,56.23 12.56 26,723.77 2,261.00 4,010.36
CAPITAL	403,750.00 1,247.40 4,003.74 36.76 783.00 220.00
OPERATING	1,114.00 5,113.20 6,123.48 431.27 63.76 46,995.14 90.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,920.00 1,020.00 1,020.00 1,000.00 1,000.00 4,010.00 4,010.36 582.53
DISBURSEMENT DESCRIPTION	ADMIN TEMP FOR GM ACCOUNT REFUND 16217 AVE ATEZADA ANNUALD DUES POLYMER BOOTS HOSE, COUPLINGS ACCOUNT REFUND 66295 FLORA ACCOUNT REFUND 13604 AVE LA VISTA ACCOUNT REFUND 13604 AVE LA VISTA ACCOUNT REFUND FROMENADE ELECTRIC UTILITY PROGRESS PYMYT #7 INTERNET ACCOUNT REFUND 65203 AVE BARONA ACCOUNT REFUND 13683 DEL RAY LIQUID CHLORINE WELL HADD TREATWENT ACCOUNT REFUND 13683 DEL RAY LIQUID CHLORINE WELL HADD TREATWENT ACCOUNT REFUND 55566 AVE LADERA ACCOUNT REFUND 65566 AVE LADERA ANSWERING SERVICE COPY CHARGES SOC.MEDIA COM. & WATER CNPYD ANSWERING SERVICE TOILET PAPER HOLDER CORPYD ANSWERING SERVICE TOOLER AUDIT NITORIN SERVICE COPY CHARGES SOC.MEDIA COM. & WATER CNPYS INVENTORY ITEMS TOOL BOX WINDOW TINTING TRKS SWAP COOLER SERV./REPLACEMYTS INVENTORY ITEMS REPRAID LIFE INS ALTO PARTS REACTION TREFUND 65736 CAHUILLIA ALTO PARTS REPRAID LIFE INS AUTO PARTS REPRAID LIFE INS AUTO PARTS TRUCK REPAIRS TEGNISE RENEWALL TRUCK REPAIRS TEGNISE RENEWALL TRUCK REPAIRS TEGNISE RENEWALL TRUCK REPAIRS TEGNISE RENEWALL TRUCK REPAIRS
PAID TO VENDOR	OFFICETEAM RAQUEL RUBIO PALM SPRINGS DESERT RESORT POLYDYNE, INC. RAYMOND HAYES ROD EQUIPMENT CO. ROSA PACHECO DANIELLE WALKER SHELEILEE SULLIVAN SKYBORNE VENTURES, ILC SOUTHERN CALLF EDISON SUNPOMER CARLF EDISON VIRGIL JOHN WHITE SULTA MIRAGE HOMES WATERLINE TECHNOLOGIES INC. WRT ENVIRONMENTAL, LLC. ACCOUNTEMPS ANABARE SUPPLY ANSARONE CONTACT CENTERS COPIER SOURCE INC BUILDERS SUPPLY ANSARONE CONTACT CENTERS COPIER SOURCE INC BUILDERS SUPPLY ANSARONE CONTACT SUPPLY HERIBERTO BELITAM MIRANDA HI-DESERT VALLEY STAR FEDEX HDS SUPPLY WATERWORKS HDS SUPPLY WALEDO SANCHEZ O'RELIFE SBC O'RELIFE EDISON STRATEGY 7 CORPORATION TOPS N BARRICADES, INC ULITINATE MOTORS INC.
CHECK DATE	08-18-16 08-25-16 08-25-16
CHECK NUMBER	61235 61236 61237 61237 61237 61242 61244 61244 61245 61256 61256 61257 61267 61267 61267 61267 61267 61267 61267 61272 61272 61272 61272 61272 61273 61273 61273 61273 61273 61273 61273 61274 61273

(by check #)

MISSION SPRINGS WATER DISTRICT - 17:03:22 09-01-16 (PAP40:FAP16) CASH DISBURSEMENTS FOR PERIOD 08-01-2016 THROUGH 08-31-2016

CHECK NUMBER	CHECK DATE	PAID TO VENDOR	DISBURSEMENT DESCRIPTION	OPERATING	CAPITAL	TOTAL
61284	08-25-16	WATERLINE TECHNOLOGIES INC.	LIQUID CHLORINE	825.12		825.12
61285	08-25-16	WEF MEMBERSHIP RENEWALS	MEMBERSHIP FEES	297.00		297.00
9976664	08-02-16	USDA RURAL DEVELOPMENT	INTEREST PAID TO USDA LOAN	6,309.00		6,309.00
9976665	91-60-80	LINCOLN NATIONAL LIFE INS CO	DEFERRED COMP PPE 07/29/16	7,402.26		7,402.26
9999266	91-80-80	BBVA COMPASS	FED ELEC TAX PYMNT PPE 07/29/16	27,337.67		27,337.67
2999266	91-50-80	STATE OF CA EDD	STATE & SDI TAX PPE 07/29/16	4,532.47		4,532.47
8999266	91-50-80	BBVA COMPASS	AUTO DEPOSIT PPE 07/29/16	70,588.81		70,588.81
9976705	08-04-16	US BANK CORPORATE TRUST SERVICES	AD 13 ASSESSMENT FUND	7,588.98		7,588.98
9089266	08-19-16	STATE OF CA EDD	STATE & SDI TAX PPE 08/12/16	4,726.68		4,726.68
2089266	08-22-16	BBVA COMPASS	FED ELEC TAX PYMNT PPE 08/12/16	28,355.31		28,355.31
9976808	91-61-80	BBVA COMPASS	AUTO DEPOSIT PPE 08/12/16	69,077.79		69,077.79
9976824	91-91-80	LINCOLN NATIONAL LIFE INS CO	DEFERRED COMP PPE 08/12/16	6,912.30		6,912.30
9976903	08-31-16	LINCOLN NATIONAL LIFE INS CO	DEFERRED COMP PPE 08/26/16	6,345.61		6,345.61
PR080516	08-05-16	EMPLOYEES	PAPER PAYROLL CHECKS	4,275.87		4,275.87
PR081916	91-61-80	EMPLOYEES	PAPER PAYROLL CHECKS	4,510.46		4,510.46
			CURRENT CHECK TOTAL	790,905.78	1,038,786.64	1,829,692.42
TOTAL	•			790,905.78	1,038,786.64	1,829,692.42

TOTAL 211 records listed

5 of 5 (by check #) Item 17-B

2016 STATE OF RIVERSIDE COUNTY - AMPLIFIED





HOME PROGRAM SPEAKERS REGISTRATION SPONSORSHIP PRESS DIRECTIONS

#2016SoCalSummit [3]

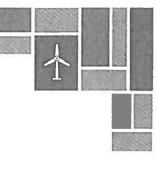


PRODUCED BY:

The Desert Sun



AGUA CALIENTE CASINO RESORT SPA OCTOBER 26-27





8th Annual SoCal Energy + Water + Green Living Summit

The State of California is at a crossroads facing a historic drought and new mandate to reduce green house gases 40% below 1990 levels and reach 50% renewables by 2030. To address these critical issues, the Energy Summit has merged with The Desert Sun Water Symposium to become The SoCal Energy + Water + Green Living Summit. We are proud to be the preeminent forum bringing public and private leaders to foster clean energy opportunities, identify long-range water solutions, and build a sustainable region. Produced by Burke Rix Communications and The Desert Sun. #2016SoCalSummit will feature a blend of interactive educational sessions, keynote presentations, and panel discussions from a wide array of experts. Everything from public policy, new technology and practices regarding energy and water will be featured. Get hands-on learning opportunities with case study examples demonstrating real projects and real results from colleagues and solution providers. Learn about new innovations, explore interactive exhibits and network with over 600 regional leaders and business stakeholders from throughout Southern California Don't miss out - register now!



































The Desert Sun





HOME PROGRAM SPEAKERS REGISTRATION SPONSORSHIP PRESS DIRECTION

#2016SoCalSummit





PROGRAM

DAY 1: OCTOBER 26, 2016

Welcome Reception: 5:00 pm to 7:30 pm

Location TBD

Day 2: OCTOBER 27, 2016

Registration: 7:30 am to 8:30 am

Summit: 8:30 am to 4:00 pm

The Show at the Agua Caliente Casino Resort Spa — Rancho Mirage, CA

FULL PROGRAM TO BE ANNOUNCED

The 2016 SoCal Energy + Water + Green Living Summit will feature a blend of engaging keynote speakers, panel discussions and mini debates on a broad variety of topics that may include:

- Climate Change
- Energy & Water Policy
- Renewable Energy Development
- Water Supply & Colorado River Management
- Clean Transportation
- The Salton Sea
- Rooftop Solar

- Urban Water Conservation
- Sustainable Business Practices
- Green Living Solutions
- Future of the Electrical Grid
- California Renewable Portfolio Standard
- Innovative & Distributive Technologies
- New Trends and Programs in Water & Energy

To recommend a speaker or topic for this year's Summit, please contact Josh Zipperman of Burke Rix Communications at Josh@BurkeRix com





























PRESENTED SE



FROMMED BY





AGENDA STAFF REPORT

REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

FROM: General Manager

BY: Dir. of Engr. and Operations

FOR:

ACTION

Direction

Information

CLAIM FOR ALLEGED DAMAGES AT 68091 CALLE AZTECA, DESERT HOT SPRINGS, CA

STAFF RECOMMENDATION

Staff recommends that the Board of Directors deny the claim of Georgia Welwood in the amount of \$3,000.00.

SUMMARY

On Sunday, June 26, 2016 at approximately 6:00 a.m. District standby personnel responded to a water leak call at the southwest corner of Avenida Hermosa and Calle Azteca. After the water line was shut off further investigation confirmed that it was a damaged 6-inch fire hydrant. The damage was due to an attempted theft as evidenced by the chain that was still wrapped around the fire hydrant. The lateral piping connecting the fire hydrant to the isolation valve and mainline was also broken causing major flooding to the immediate area. There was no sign of the individuals responsible for the attempted theft. City of DHS police also drove the area looking for any sort of leads and ultimately came up with nothing. A police report was filed.

The flood caused minor property damage to 68091 Calle Azteca. Georgia Welwood is the property owner of 68091 Calle Azteca.

JPIA advised there is no indication the District was negligent or at fault in any way, therefore not liable for damages resulting from this incident.

ANALYSIS

Government Code requires the District to take action on this claim and give formal notice of that action to the claimant.

FISCAL IMPACT

None

ATTACHMENT(S)

Claim form from Georgia Welwood Word Document listing items damaged Excel Document listing value of items damaged Police Report Photos

Claim Form

(A claim shall be presented by the claimant or by a person acting on his behalf.)

NAME	OF DISTRICT: Desert Hot Spring
1	Claimant name, address (mailing address if different), phone number, social security number, e-mail address, and date of birth. Effective January 1, 2010, the Medicare Secondary Payer Act (Federal Law) requires the District/Agency to report all claims involving payments for bodily injury and/or medical treatments to Medicare. As such, if you are seeking medical damages, we MUST have both your Social Security Number and your date of birth.
	Name: Georgia Welwood Phone Number: (760) 671 7533
	Address(es): 68091 Calle Azteca Social Security No.: 127-52-9691
	Desert Hot Springs Date of Birth: 11-14-1950
	CA 92240 E-mail:
2	List name, address, and phone number of any witnesses.
	Name: Stacky Schroeder
[Address: 66350 Pierson Blvd. Unit A DIts CA 92240
	Phone Number: (760 660 1718
3	List the date, time, place, and other circumstances of the occurrence or transaction, which gave rise to the claim asserted.
	Date: June 26 2016 Time: 5 AM Place: (68091 Calle Azteca, > 45 CA 92240
	Tell What Happened (give complete information):
	Persons unknown tried to steal five hydrant from outside
	69099 Calle Azteca. The water pipes were broken & water
	gushed out and went into the two houses (68099 & 68091) and
	into our front & back yards. The fire department came & divertel
	some of the water to their back yord - Our garage had a 71mch
	stream of water & soil flowing past of the water west into the garage.
	NOTE: Attach any photographs you may have regarding this claim. Give a general description of the indebtedness, obligation, injury, damage, or loss incurred so far as it may be known at the time of
4	presentation of the claim.
ĺ	Damage caused by water & soil to photos letters, dresses
	book art work & supplies and down comforter.
5	Give the name or names of the public employee or employees causing the injury, damage, or loss, if known.
	None - Damage caused by water from hydrant
6	The amount claimed if it totals less than ten thousand dollars (\$10,000) as of the date of presentation of the claim, including the estimated amount of any prospective injury, damage or loss, insofar as it may be known at the time of the presentation of the claim, together with the basis of computation of the amount claimed. If the amount claimed exceeds ten thousand dollars (\$10,000), no dollar amount shall be included in the claim. However, it shall indicate whether the claim would be a limited civil case.
	Total \$ 3,000 see attached word document & excel draws
Date: T	1 29 2016 Time: Signature: 12 122 212 11 11 11 12 11 11
Jac.,	ANSWER ALL QUESTIONS. OMITTING INFORMATION COULD MAKE YOUR CLAIM LEGALLY INSUFFICIENTI

Flood Damage Claim

From

Mission Spring Water District

Wedding Photos

Honeymoon Photos

Grandparent Photos

Great-Grandparent Photos

Photos of my father in diplomatic service

Photos of my mother's funeral

Photos of my son's birth

Photos of son's first vacation to California

Photos of my music career

Letters from my mother

Vacation Photos from over 23 years

Family and extended family photos

Photo albums destroyed

Sentimental Value immeasurable

Cost of photo restoration and albums \$800

Photos of Sherman Sisters and singing career in London and Europe

Son's scrapbooks from 1 to 12 years old

Art supplies and original artworks \$700 destroyed by water

Georgia Welwood 68091 Calle Azteca Desert Hot Springs

Flood Damage Claim from Mission Springs Water District.								
Damage Claim fro Total \$5 \$525	\$800	\$700	\$300	\$120	\$340	\$60	\$155	\$3,000
Flood E Volume @ 105								
DVDs & VHS TAPES DAMAGED BY WATER AND SOIL	WEDDING AND FAMILY PHOTO RESTORATION	ART SUPPLIES AND ORIGINAL ARTWORK	MY SON'S CHILDHOOD MEMORABILIA	DOWN COMFORTER	17 DRESSES RUINED	LEATHER BOOTS	BROWN COMFORTER	

	×	DES	ERT		659:	VGS POLIC 50 Pierson BLVD ot Springs, CA 92)	ARTMENT	r	CASE# 1606D-6427
Non-Criminal [CR-1					\$ 24 0			PAGE 1	
OFFENSE(S) 664/487 PC; Atte	empted Gran	nd Theft; Fe	ıl.			OFFENSE(S) cont'd				
DATE, TIME AND DAY OF 06/26/16 05:29 \$			-			DATE AND TIME REPORTED 06/26/16 05:29		- X		LOSS VALUE
Calle Azteca, A	NCE		LOCA	TON NAME	01-11-11	00/20/10 03.23	TYPE OF LOCATION	-	\$ 3,500 BEAT	.00
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CODE N	Cod	es V≡Vi	ctim \	V = Witness (F C=Com	ERSONS plainant P = Parent	G = Guardian	R=Party O≡	Other	MORE NAMES VES NO X
V 1 OF 1	Mission Spri	ngs Water	District			66575 2nd St , Dese			BUSINES	s 329-1652
DL	05175	RACE				ADDRESS 2			(760)	s 329-1652
	STATE		SS#	ULM	RES	ADDRESS 3			8USINES (760)	s 329-1652
man III.	Welwood, R		FIX			HOME 68091 Calle Azteca , Deser	t Hot Springs, CA 97	240	CELLULA	
OCCUPATION			M 7	2 09/27/	/1943	ADDRESS 2			PHONE 2	
DL	STATE		SS#	INJUI	The second secon	ADDRESS 3			PHONE 3	
CODE NA	ME - LAST, FIRS	T, MIDDLE, SUFF	X			ADDRESS 1			PHONE 1	
OCCUPATION		RACE S	SEX AG	E DOB		ADDRESS 2			PHONE 2	
DL.	STATE	-	SS#	INJUF	RIES	ADDRESS 3			PHONE 3	
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OF NA	ME - LAST, FIRST	MIDDLE, SUFFI	X		Y	ADDRESS 1			PHONE 1	
ACE SEX HT	WT	HAIR EYE	AGE	BOO		ADDRESS 2			PHONE 2	
CCUPATION				NJURIES		ADDRESS 3			PHONE 3	
CARS / MARKS / TATTOO	s	AKA's				ARRESTE	E DISPOSITION	RELEASE LOCATION	ARRE	
	STATE	ARRESTED		BOOKING #				1		ST DATE / TIME
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NAM!				- I	12	WARRANT CITATION #	ss			ST DATE / TIME
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OF	E - LAST, FIRST, I	WIDDLE, SUFFIX		-			St			ST DATE / TIME
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Crime							CASE # 1606D-				
offense(s) 664/487 PC; Att		nd Theft; Fel.				OFFENSE(S) cont'd.					
06/26/16 05:29	Sunday					06/26/16 05:29	D		* 5,000.00	/ALUÉ	
Calle Azteca,	^{NCE} <mark>Avenida Heri</mark>	mosa	roc	ATION NAME			TYPE	OF LOCATION	BE.	AT SECT	TOR
ITEM#	STATUS	QUANTITY			शेहरू महा	nyajul: IVIS		4.44			
137-001 SERIAL NUMBER	В	1	YEL	COLOR 2	Miscellaneous	MAKI Hv	E ydrant	and the second second second	Fire Hydrant		YEAR
		BAR CODE			\$ 1,500.00	TOTA)	LOCATION / BIN #		
DESCRIPTION Hydrant sheare	d from footin	ng							FIELD RECEIPT IS	SSUED	
137-002	STATUS	QUANTITY 1	COLOR	COLOR 2	TYPE	MAKE			MODEL		YEAR
SERIAL NUMBER		BAR CODE		-	Miscellaneous	TOTA			LOCATION / BIN #		
DESCRIPTION Labor to replace	Lh referent - h				\$ 3,500.00	\$ 3	3,500.00		FIELD RECEIPT IS		
			ooting								
OFFICER			DATE/TIME		APPROVED BY				A SALES OF THE PARTY OF THE PAR		
Nielsen 137			06/26/1	6 10:39	Philip Wei	gle 045			I	APPROVED	
<u> </u>									CASE	STATUS	

Non-Criminal	6	RT HOT SPRINGS POLICE DEPARTMENT 65950 Pierson BLVD Desert Hot Springs, CA 92240 Case MO				
OFFENSE(S) 664/487 PC; Attempted Grand Theft; F	el.	OFFENSE(S)	cont'd.		PAGE 1 OF 1	
DATE, TIME AND DAY OF OCCURENCE 06/26/16 05:29 Sunday TO		DATE AND TIM 06/26/16 (ME REPORTED 5:29			
LOCATION OF OCCURENCE Calle Azteca, Avenida Hermosa	LOCATION NAME		TYPE OF LOCATION	N	BEAT SECTOR	
	1.72	MO DATA				
Residential Suspect/Action Selective Loot	Theft Amount Over \$400 Theft Type All Others	of Loss				
LOW-UP ES NO D	COPIES TO DET.	DMINISTRATIOI □ da □ court	PROBATION	OTHER		
Nielsen 137	06/26/2016 10:39	Philip Weigle 045		C Other	DATE APPROVED 06/26/16	
ICER	UNIT/SHIFT	ASSIGNED TO			CASE STATUS Closed	

	ne x -Criminal	DESER	Desert Hot Springs, CA 92240						# 5D-6427
664/	NSE(S) 487 PC; Atten	pted Grand Theft; Fel.		OFFENSE(S)				17.02	- 0 1
06/2	6/16 05:29 St	•				TE AND TIME REPORT	ED		
Calle	ON OF OCCUR Azteca, Ave	ence nida Hermosa	LOCATION NAME			E OF LOCATION		BEAT	SECTOR
	Codes: ₹	= Victim - W₄= Witness	S = Suspect A = Arres	PERSONS	C ≕Complain	ant R = Party 6	Ofhar	MORE N	
CODE	1 OF 1		rer District, Business	DOB	This report of	ontains Person Pr to the primary rep	rofile informa	tion only	September 200 Bloom
Nam			ddress 575 Second St Desert H	ot Springs CA 92240		Contact Type Employer	Phone Nu Business	mber(s)	
CODE	1 _{OF} 1	NAME - LAST, FIRST, MIDDLE, SUF Welwood, Richard	FIX	DOB	This report of	ontains Person Pr	Cellular (7	60) 404-74	04
Lug Ver Care	NFORMATIO			09/27/1943	Please refer	to the primary rep	one information ort(s) for add	ion only. itional info	rmation.
OFFICER	用出 。	T.		INISTRATION					* *
I. Niels	en 137		06/26/16 10:39	Philip Weigle 045				06/26/16	O O
Ar a Tour	The same and same							ASE STATUS Closed	

DESERT HOT SPRINGS POLICE DEPARTMENT CASE# Arrest 65950 Pierson BLVD X 1606D-6427 Crime Desert Hot Springs, CA 92240 Non-Criminal Narrative Report Page 1 of 1 OFFENSE(S) cont'd. 664/487 PC; Attempted Grand Theft; Fel. DATE, TIME AND DAY OF OCCURENCE DATE AND TIME REPORTED 06/26/16 05:29 Sunday 06/26/16 05:29 LOCATION OF OCCURENCE LOCATION NAME TYPE OF LOCATION Calle Azteca, Avenida Hermosa BEAT SECTOR NARRATIVE

On Sunday, June 26th 2016 at approximately 0600 hours I responded to the area of Calle Azteca and Avenida Hermosa. In the City of Desert Hot Springs, Riverside County, reference a sheared fire hydrant.

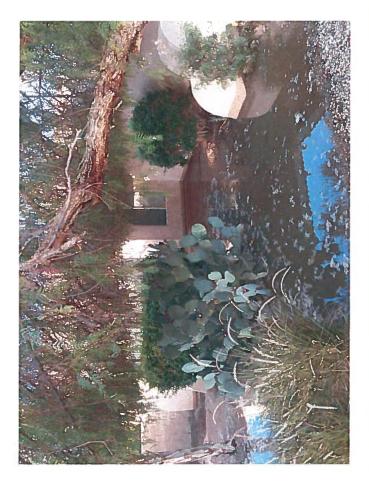
When I arrived I made contact with Jeff Nutter, Mission Springs Water District Superintendent, who told me he received a phone call from Cal Fire around 0530 hours stating one of their hydrants was sheared off and leaking water onto the roadway. Nutter told me when he arrived he found the hydrant partially sheared from its footing. He told me once the water was turned off he found a chain wrapped around the base of the hydrant leading to Avenida Hermosa. Nutter said someone tried to steal the hydrant, but failed.

I checked 68099 Calle Azteca which had water marks on the exterior of the structure. I looked inside the windows and could see approximately one inch of standing water inside the residence. The residence is vacant and Nutter advised the residence is bank owned and he will be following up with the bank tomorrow. I contacted Richard Welwood, the resident at 68091 Calle Azteca, who told me he had minimal water inside his residence and garage and he would be following up with Mission Springs Water District for any damage that may have occurred.

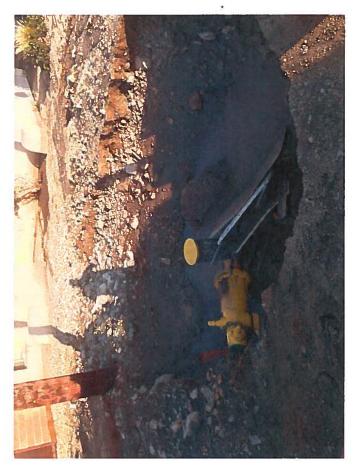
I took digital photographs of the damage to the hydrant as well to the two residences. The photographs were later booked into evidence at DHSPD. I provided Nutter with the report number and asked him to contact me with any additional information her may provide.

Case Closed.

	A	DMINISTRATION	
J. Nielsen 137 OFFICER	06/26/2016 10:39	Philip Weigle 045	DATE APPROVED 06/26/16
	ON NONIC I	ASSIGNED TO	Closed

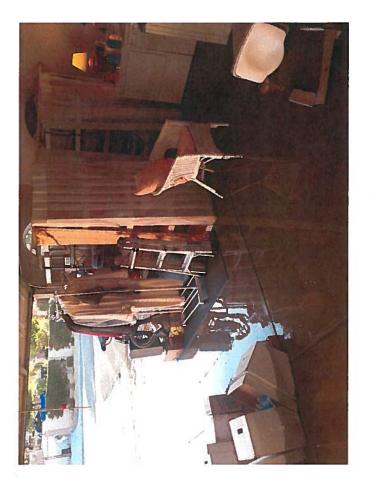








Item 17-D



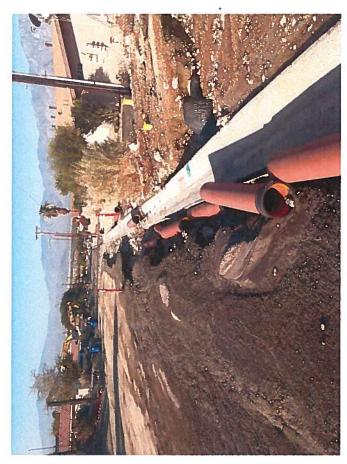






Item 17-D







Item 17-D

AGENDA STAFF REPORT

REGULAR BOARD MEETINGS OF SEPTEMBER 15 & 19, 2016

FROM: General Manager

BY: Dir. of Engr. and Operations

FOR: ✓ **ACTION** □ Direction □ Information

CLAIM FOR ALLEGED DAMAGES AT 68099 CALLE AZTECA, DESERT HOT SPRINGS, CA

STAFF RECOMMENDATION

Staff recommends that the Board of Directors deny the claim of Ultra Investments, Inc. in the amount of \$54,427.65.

SUMMARY

On Sunday, June 26, 2016 at approximately 6:00 a.m. District standby personnel responded to a water leak call at the southwest corner of Avenida Hermosa and Calle Azteca. After the water line was shut off further investigation confirmed that it was a damaged 6-inch fire hydrant. The damage was due to an attempted theft as evidenced by the chain that was still wrapped around the fire hydrant. The lateral piping connecting the fire hydrant to the isolation valve and mainline was also broken causing major flooding to the immediate area. There was no sign of the individuals responsible for the attempted theft. City of DHS police also drove the area looking for any sort of leads and ultimately came up with nothing. A police report was filed.

The flood caused major property damage to 68099 Calle Azteca. Ultra Investments, Inc. is the property owner of 68099 Calle Azteca.

JPIA advised there is no indication the District was negligent or at fault in any way, therefore not liable for damages resulting from this incident.

ANALYSIS

Government Code requires the District to take action on this claim and give formal notice of that action to the claimant.

FISCAL IMPACT

None

ATTACHMENT(S)

Claim form from Ultra Investments, Inc.

PROTECH Construction Fire & Water Damage Restoration Invoice #2016-06-39-1356

Aqua Lady, Inc. Invoice #3901 Golden West L/S Invoice #164

Deliar Description

Police Report

Photos

Claim Form

(A claim shall be presented by the claimant or by a person acting on his behalf.)

IAME	E OF DISTRICT:							
1	Claimant name, address (mailing address if different), phone number, socia	security number, e-mail address, and date of birth.						
•	Effective January 1, 2010, the Medicare Secondary Payer Act (Federal Law) payments for bodily injury and/or medical treatments to Medicare. As such, it Social Security Number and your date of birth.	requires the District/Agency to report all claims involving fyou are seeking medical damages, we MUST have both your						
	Name: ULTRA INVESTMENTS, INC.	Phone Number: (951)265-4377						
	Address(es): 34751 Doheny Pl. Dana Point, CA 92624	Social Security No.: (74× 10 #20 -3098085)						
		Date of Birth:						
	E-mail: chrisneedham@verizon.net							
2	List name, address, and phone number of any witnesses.							
-	Name:							
	Address:							
	Phone Number: ()							
•	List the date, time, place, and other circumstances of the occurrence or to	ansaction, which gave rise to the claim asserted.						
3		Place:68099 Calle Azteca, Desert Hot Springs						
	Tell What Happened (give complete information): Fire Hydrant at corner of p	· · · · · · · · · · · · · · · · · · ·						
	Property including undermining of foundation, erosion of all topsoi							
	1							
	Exterior stucco walls to 3 feet, total water damage of interior include							
	Mold and damage to subfloors and compromise of some electrical components incl outlets. This event occurred during the							
	Time that the streets in this area were being prepared for sewer installation, with much heavy equipment and earth moving							
	Directly adjacent to the fire hydrant that caused this disaster.							
	NOTE: Attach any photographs you m	ay have regarding this claim.						
4	Give a general description of the indebtedness, obligation, injury, damage, or presentation of the claim.							
	Please see attached invoices that document the complete renovation that wa	s necessitated by this event. The time that was taken to resolve						
	These issues prevented our firm from having the use of funds to furt	her our business interests as well as to market and sell						
	This property. This resulted in lost profits, a lack of funds for use to	handle overhead, etc.						
5	Give the name or names of the public employee or employees causing the ir	jury, damage, or loss, if known.						
	Unknown.							
6	The amount claimed if it totals less than ten thousand dollars (\$10,000) as of amount of any prospective injury, damage or loss, insofar as it may be known basis of computation of the amount claimed. If the amount claimed exceeds to the claim. However, it shall indicate whether the claim would be a limited of	n at the time of the presentation of the claim, together with the en thousand dollars (\$10,000), no dollar amount shall be included						
×	AMOUNT NECESSITATES UNLIMITED (ZIVIL CASE						
i		7						
Date:	Stilletile Time: 2.05 pra Signature:							
	ANSWER ALL QUESTIONS. OMITTING INFORMATION COULD	MAKE YOUR CLAIM LEGALLY INSUFFICIENT!						



PROTECH Construction FIRE & WATER DAMAGE RESTORATION

24 HOUR EMERGENCY SERVICE

11626 Goldring Road Arcadia, CA 91006 Tax ID: 45-4676356

Office: 800.884.6999 / Fax: 626.357.9385

Email: protech@ptech1.com / Online: www.ptech1.com

Client:

Morris, Mike

Property:

68099 Calle Azteca

Desert Hot Springs, CA 92240

Operator:

JARRETT

Estimator:

Jarrett Brown

Cellular: (949) 280-1009

E-mail: jarrett@ptech1.com

Type of Estimate:

Water Damage

Date Entered:

6/28/2016

Date Assigned:

Price List:

CABD8X_JUN16

Labor Efficiency:

Restoration/Service/Remodel

Estimate:

2016-06-28-1356

INVOICE = \$ 30,183.61

TOTAL ALL INVOICES

(claim amount)

Item 17-D



24 HOUR EMERGENCY SERVICE 11626 Goldring Road Arcadia, CA 91006

Tax ID: 45-4676356

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2016-06-28-1356

General

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Emergency service call - after business hours	1.00 EA	0.00	263.80	0.00	263.80
Sunday 6/26/2016					
2. Equip. setup, take down & monitoring - after hrs	4.00 HR	0.00	94.31	0.00	377.24
3. Equipment setup, take down, and monitoring (hourly charge)	6.00 HR	0.00	62.81	0.00	376.86
4. Dumpster load - Approx. 12 yards, 1-3 tons of debris	2.00 EA	408.11	0.00	0.00	816.22
5. Equipment decontamination charge - HVY, per piece of equip	38.00 EA	0.00	57.97	11.39	2,214.25
1 Extractor, 3 air scrubbers, 8 dehu's, 26 fa	uns.				
6. Neg. air fan/Air scrubLarge (per 24 hr period)-No monit.	21.00 DA	0.00	120.00	0.00	2,520.00
3 scrubbers x 7 days per Category 3 loss;	Garage, Living, Mas	ter Bathroom			
7. Add for HEPA filter (for neg. air machine/vacuum - Large)	3.00 EA	0.00	242.89	62.10	790.77
8. (Material Only) 2" x 4" lumber (. 667 BF per LF)	64.00 LF	0.00	0.45	2.59	31.39
Material used to shoreup countertops.					
9. Water Extraction & Remediation Technician - per hour	4.00 HR	0.00	62.81	0.00	251.24
2 men x 2 hours to shovel mud off of hard	scape.				
10. Clean with pressure/chemical spray - Very heavy	70.00 SF	0.00	0.66	0.06	46.26
Per powerwash of exterior hard scape cove	red in mud.				
Totals: General				76.14	7,688.03



Living Room

LxWxH 27' x 11' x 8'

608.00 SF Walls 905.00 SF Walls & Ceiling 33.00 SY Flooring 216.00 SF Long Wall 76.00 LF Ceil. Perimeter 297.00 SF Ceiling 297.00 SF Floor

76.00 LF Floor Perimeter 88.00 SF Short Wall

2016-06-28-1356

8/16/2016



24 HOUR EMERGENCY SERVICE 11626 Goldring Road Arcadia, CA 91006

Tax ID: 45-4676356

Office: 800.884.6999 / Fax: 626.357.9385

Email: protech@ptech1.com / Online: www.ptech1.com

CONTINUED - Living Room

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL	
PLEASE NOTE THAT ALL EQUIPMENT WAS ONSITE FOR 9 DAYS, FROM 6/26 - 7/5. WE ARE ONLY CHARGING FOR 7 DAYS. EQUIPMENT SETUP/EXTRACTION/CARPET & PAD & TACK REMOVAL/GERMICIDE WAS PERFORMED AFTER HOURS ON 6/26. PER OWNER WE COULD NOT START REMOVAL OF DRYWALL/BASEBOARD/INSULATION UNTIL 6/28. THIS WAS PERFORMED 6/28-6/30. CABINET REMOVAL / COUNTERTOP SHORING / POWERWASHING OF SLAB AND TILE THROUGHOUT THE HOME WAS ALL PERFORMED ON 7/1. CONTINUED DRYING OF STRUCTURE AND SLAB CONTINUED THEREAFTER. EQUIPMENT WAS PICKED UP ON 7/5 HOWEVER WE ARE ONLY CHARING FOR EQUIPMENT THROUGH 7/3.						
 Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3 	51.00 LF	5.43	0.00	1.47	278.40	
12. Tear out trim and bag for disposal - up to Cat 3	51.00 LF	0.95	0.00	0.78	49.23	
 Add-on for tearing out trim/base from tile/grout 	51.00 LF	0.69	0.00	0.00	35.19	
 Tear out and bag wet insulation - Category 3 water 	78.00 SF	1.22	0.00	0.42	95.58	
 Apply plant-based anti-microbial agent - after hours 	399.00 SF	0.00	0.41	1.44	165.03	
16. HEPA Vacuuming - Detailed - (PER SF)	399.00 SF	0.00	1.02	0.00	406.98	
 Clean with pressure/chemical spray - Heavy 	297.00 SF	0.00	0.44	0.27	130.95	
18. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72	
1 x 7 days						
 Air mover axial fan (per 24 hour period) - No monitoring 	28.00 EA	0.00	28.70	0.00	803.60	
4 fans x 7 days						
Totals: Living Room				4.38	2,524.68	



Entry/Foyer

LxWxH 13' x 5' x 8'

288.00 SF Walls 353.00 SF Walls & Ceiling 7.22 SY Flooring

104.00 SF Long Wall 36.00 LF Ceil. Perimeter 65.00 SF Floor

65.00 SF Ceiling

36.00 LF Floor Perimeter 40.00 SF Short Wall

DESCRIPTION QTY REMOVE REPLACE TAX TOTAL

20. Tear out wet drywall, cleanup, bag, 12.00 LF 5.43 0.00 0.35 65.51 per LF - to 2' - Cat 3

2016-06-28-1356

8/16/2016



24 HOUR EMERGENCY SERVICE

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Email: protech@ptech1.com / Online: www.ptech1.com

CONTINUED - Entry/Foyer

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
21. Tear out trim and bag for disposal - up to Cat 3	16.00 LF	0.95	0.00	0.24	15.44
22. Add-on for tearing out trim/base from tile/grout	16.00 LF	0.69	0.00	0.00	11.04
23. Clean with pressure/chemical spray - Heavy	65.00 SF	0.00	0.44	0.06	28.66
24. Apply plant-based anti-microbial agent - after hours	89.00 SF	0.00	0.41	0.32	36.81
25. HEPA Vacuuming - Detailed - (PER SF)	89.00 SF	0.00	1.02	0.00	90.78
Totals: Entry/Foyer				0.97	248.24



Kitchen

en ____

352.00 SF Walls 472.00 SF Walls & Ceiling 13.33 SY Flooring 96.00 SF Long Wall 44.00 LF Ceil. Perimeter LxWxH 12' x 10' x 8'

120.00 SF Ceiling 120.00 SF Floor

44.00 LF Floor Perimeter 80.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
26. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	25.00 LF	5.43	0.00	0.72	136.47
27. Cabinet - lower (base) unit - Detach	12.00 LF	0.00	20.57	0.00	246.84
28. Water Extraction & Remediation Technician - per hour	4.00 HR	0.00	62.81	0.00	251.24
(2) men x (2) hours to shore up countertop	os.				
29. Tear out toe kick and bag for disposal - Category 3	16.00 LF	3.93	0.00	0.24	63.12
30. Range - gas - Remove & reset	0.50 EA	0.00	123.41	0.00	61.71
31. Dishwasher - Detach & reset	0.50 EA	0.00	209.93	0.00	104.97
32. Apply plant-based anti-microbial agent - after hours	170.00 SF	0.00	0.41	0.61	70.31
33. HEPA Vacuuming - Detailed - (PER SF)	170.00 SF	0.00	1.02	0.00	173.40
34. Clean with pressure/chemical spray - Heavy	120.00 SF	0.00	0.44	0.11	52.91
35. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
016-06-28-1356				8/16/2016	Page: 4



24 HOUR EMERGENCY SERVICE

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Email: protech@ptech1.com / Online: www.ptech1.com

CONTINUED - Kitchen

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
l dehu x 7 days					
36. Air mover (per 24 hour period) - No monitoring	14.00 EA	0.00	26.45	0.00	370.30
2 air movers x 7 days					
Totals: Kitchen				1.68	2,090.99



2016-06-28-1356

Bedroom 1

342.67 SF Walls 457.25 SF Walls & Ceiling 12.73 SY Flooring 88.00 SF Long Wall

42.83 LF Ceil. Perimeter

LxWxH 11' x 10' 5" x 8'

114.58 SF Ceiling 114.58 SF Floor

42.83 LF Floor Perimeter

83.33 SF Short Wall

DESCRIPTION	· QTY	REMOVE	REPLACE	TAX	TOTAL
37. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	24.00 LF	5.43	0.00	0.69	131.01
38. Tear out trim and bag for disposal - up to Cat 3	28.00 LF	0.95	0.00	0.43	27.03
39. Add-on for tearing out trim/base from tile/grout	24.00 LF	0.69	0.00	0.00	16.56
40. Tear out and bag wet insulation - Category 3 water	17.00 SF	1.22	0.00	0.09	20.83
41. Apply plant-based anti-microbial agent - after hours	162.58 SF	0.00	0.41	0.59	67.25
42. HEPA Vacuuming - Detailed - (PER SF)	162.58 SF	0.00	1.02	0.00	165.83
43. Clean with pressure/chemical spray - Heavy	114.58 SF	0.00	0.44	0.10	50.52
44. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
1 dehu x 7 days					
45. Air mover (per 24 hour period) - No monitoring	14.00 EA	0.00	26.45	0.00	370.30
2 fans x 7 days					
46. Interior door slab only - Detach	2.00 EA	0.00	6.71	0.00	13.42
Totals: Bedroom I				1.90	1,422.47
016-06-28-1356				8/16/2016	Page: 5



24 HOUR EMERGENCY SERVICE 11626 Goldring Road

Arcadia, CA 91006 Tax ID: 45-4676356

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Email: protech@ptech1.com / Online: www.ptech1.com



Bed Closet 1

LxWxH 9' x 2' 3" x 8'

180.00 SF Walls 200.25 SF Walls & Ceiling 2.25 SY Flooring 72.00 SF Long Wall 22.50 LF Ceil. Perimeter

20.25 SF Ceiling 20.25 SF Floor 22.50 LF Floor Perimeter

18.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
47. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	13.00 LF	5.43	0.00	0.37	70.96
48. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	20.25 SF	0.00	2.60	0.00	52.65
49. Tear out wet non-salv. cpt, cut/bag- Cat 3 wtr-aft bus. hrs	20.25 SF	1.29	0.00	0.11	26.23
50. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	20.25 SF	1.22	0.00	0.11	24.82
51. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	19.00 LF	1.85	0.00	0.12	35.27
52. Tear out trim and bag for disposal - up to Cat 3	13.00 LF	0.95	0.00	0.20	12.55
53. Tear out and bag wet insulation - Category 3 water	4.00 SF	1.22	0.00	0,02	4.90
54. Apply plant-based anti-microbial agent - after hours	46.25 SF	0.00	0.41	0.17	19.13
55. HEPA Vacuuming - Detailed - (PER SF)	46.25 SF	0.00	1.02	0.00	47.18
56. Clean with pressure/chemical spray - Heavy	20.25 SF	0.00	0.44	0.02	8.93
Totals: Bed Closet 1				1.12	302.62



Hallway 1

LxWxH 14' x 3' 1" x 8'

273.33 SF Walls 316.50 SF Walls & Ceiling 4.80 SY Flooring

112.00 SF Long Wall 34.17 LF Ceil. Perimeter 43.17 SF Ceiling 43.17 SF Floor

34.17 LF Floor Perimeter

24.67 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
57. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	16.00 LF	5.43	0.00	0.46	87.34
2016-06-28-1356				8/16/2016	Page: 6



24 HOUR EMERGENCY SERVICE

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Office: 800.884.6999 / Fax: 626.357.9385

Email: protech@ptech1.com / Online: www.ptech1.com

CONTINUED - Hallway 1

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
58. Tear out trim and bag for disposal - up to Cat 3	25.00 LF	0.95	0.00	0.38	24.13
59. Add-on for tearing out trim/base from tile/grout	16.00 LF	0.69	0.00	0.00	11.04
60. Apply plant-based anti-microbial agent - after hours	75.17 SF	0.00	0.41	0.27	31.09
61. HEPA Vacuuming - Detailed - (PER SF)	75.17 SF	0.00	1.02	0.00	76.67
62. Clean with pressure/chemical spray - Heavy	43.17 SF	0.00	0.44	0.04	19.03
63. Air mover axial fan (per 24 hour period) - No monitoring	7.00 EA	0.00	28.70	0.00	200.90
1 fan x 7 days					
Totals: Hallway i				1.15	450.20



Hallway 2

LxWxH 19' x 4' x 8'

368.00 SF Walls 444.00 SF Walls & Ceiling 8.44 SY Flooring 152.00 SF Long Wall 46.00 LF Ceil. Perimeter 76.00 SF Ceiling 76.00 SF Floor 46.00 LF Floor Perimeter

32.00 SF Short Wall

DESCRIPTION **QTY** REMOVE REPLACE TAX **TOTAL** 158.31 29.00 LF 0.00 0.84 64. Tear out wet drywall, cleanup, bag, 5,43 per LF - to 2' - Cat 3 65. Tear out trim and bag for disposal -45.00 LF 0.95 0.00 0.69 43.44 up to Cat 3 20.01 66. Add-on for tearing out trim/base 29.00 LF 0.69 0.00 0.00 from tile/grout 55.42 67. Apply plant-based anti-microbial 0.00 0.41 0.48 134.00 SF agent - after hours 68. HEPA Vacuuming - Detailed -134.00 SF 0.00 1.02 0.00 136.68 (PER SF) 33.51 69. Clean with pressure/chemical 76.00 SF 0.00 0.44 0.07 spray - Heavy 401.80 70. Air mover axial fan (per 24 hour 14.00 EA 0.00 28.70 0.00 period) - No monitoring 2 fans x 7 days

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CONTINUED - Hallway 2

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Totals: Hallway 2				2.08	849.17



Hall Bath		LxWxH 7' x 7' x 8'
	224.00 SF Walls	49.00 SF Ceiling
	273.00 SF Walls & Ceiling	49.00 SF Floor
	5.44 SY Flooring	28.00 LF Floor Perimeter
	56.00 SF Long Wall	56.00 SF Short Wall
	28.00 LF Ceil. Perimeter	



Subroom 1: Offset	LxWxH 5' x 2' x 8		
112.00 SF Walls	10.00 SF Ceiling		
122.00 SF Walls & Ceiling	10.00 SF Floor		
. 1.11 SY Flooring	14.00 LF Floor Perimeter		
40.00 SF Long Wall	16.00 SF Short Wall		
14.00 LF Ceil. Perimeter			

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
71. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	20.00 LF	5.43	0.00	0.58	109.18
72. Tear out trim and bag for disposal - up to Cat 3	18.00 LF	0.95	0.00	0.28	17.38
73. Add-on for tearing out trim/base from tile/grout	18.00 LF	0.69	0.00	0.00	12.42
74. Cabinet - lower (base) unit - Detach	7.00 LF	0.00	20.57	0.00	143.99
75. Sink - single bowl - Detach	1.00 EA	0.00	30.72	0.00	30.72
76. Tear out toe kick and bag for disposal - Category 3	5.00 LF	3.93	0.00	0.08	19.73
77. Apply plant-based anti-microbial agent - after hours	99.00 SF	0.00	0.41	0.36	40.95
78. HEPA Vacuuming - Detailed - (PER SF)	99.00 SF	0.00	1.02	0.00	100.98
79. Clean with pressure/chemical spray - Heavy	59.00 SF	0.00	0.44	0.05	26.01
80. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
l dehu x 7 days					

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CONTINUED - Hall Bath

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
81. Air mover (per 24 hour period) - No monitoring	14.00 EA	0.00	26.45	0.00	370.30
2 fans x 7 days					
82. Water Extraction & Remediation Technician - per hour	1.00 HR	0.00	62.81	0.00	62.81
Labor to shore up countertop.					
Totals: Hall Bath				1.35	1,494.19



Bedroom 2

LxWxH 13' 5" x 12' x 8'

406.67 SF Walls 567.67 SF Walls & Ceiling 17.89 SY Flooring 107.33 SF Long Wall 50.83 LF Ceil. Perimeter 161.00 SF Ceiling 161.00 SF Floor

50.83 LF Floor Perimeter 96.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
83. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	34.00 LF	5.43	0.00	0.98	185.60
84. Tear out trim and bag for disposal - up to Cat 3	38.00 LF	0.95	0.00	0.58	36.68
85. Tear out and bag wet insulation - Category 3 water	40.00 SF	1.22	0.00	0.22	49.02
86. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	161.00 SF	0.00	2.60	0.00	418.60
87. Tear out wet non-salv. cpt, cut/bag- Cat 3 wtr-aft bus. hrs	161.00 SF	1.29	0.00	0.87	208.56
88. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	161.00 SF	1.22	0.00	0.87	197.29
89. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	45.00 LF	1.85	0.00	0.28	83.53
90. Apply plant-based anti-microbial agent - after hours	229.00 SF	0.00	0.41	0.82	94.71
91. HEPA Vacuuming - Detailed - (PER SF)	229.00 SF	0.00	1.02	0.00	233.58
92. Clean with pressure/chemical spray - Heavy	161.00 SF	0.00	0.44	0.14	70.98
93. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
l dehu x 7 days					
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CONTINUED - Bedroom 2

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
94. Air mover (per 24 hour period) - No monitoring 2 fans x 7 days	14.00 EA	0.00	26.45	0.00	370.30
Totals: Bedroom 2				4.76	2,508.57



Bed 2 Entry

LxWxH 5' 4" x 2' 8" x 8'

128.00 SF Walls 142.22 SF Walls & Ceiling 1.58 SY Flooring 42.67 SF Long Wall 16.00 LF Ceil. Perimeter 14.22 SF Ceiling14.22 SF Floor16.00 LF Floor Perimeter

21.33 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
95. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	8.00 LF	5.43	0.00	0.23	43.67
96. Tear out trim and bag for disposal - up to Cat 3	12.00 LF	0.95	0.00	0.18	11.58
97. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	14.22 SF	0.00	2.60	0.00	36.97
98. Tear out wet non-salv. cpt, cut/bag- Cat 3 wtr-aft bus. hrs	14.22 SF	1.29	0.00	0.08	18.42
99. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	14.00 LF	1.85	0.00	0.09	25.99
100. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	14.22 SF	1.22	0.00	0.08	17.43
101. Apply plant-based anti-microbial agent - after hours	30.22 SF	0.00	0.41	0.11	12.50
102. HEPA Vacuuming - Detailed - (PER SF)	30.22 SF	0.00	1.02	0.00	30.82
103. Clean with pressure/chemical spray - Heavy	14.22 SF	0.00	0.44	0.01	6.27
Totals: Bed 2 Entry				0.78	203.65

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M	actor	Bath
IV	HSTEL	Dain

LxWxH 13' x 9' x 8'

352.00 SF Walls 469.00 SF Walls & Ceiling 13.00 SY Flooring 104.00 SF Long Wall

44.00 LF Ceil. Perimeter

117.00 SF Ceiling 117.00 SF Floor

44.00 LF Floor Perimeter 72.00 SF Short Wall

REPLACE TOTAL REMOVE TAX DESCRIPTION QTY 0.69 131.01 104. Tear out wet drywall, cleanup, 24.00 LF 5.43 0.00 bag, per LF - to 2' - Cat 3 0.00 0.24 15.44 0.95 105. Tear out trim and bag for disposal 16.00 LF - up to Cat 3 0.00 0.00 8.28 106. Add-on for tearing out trim/base 12.00 LF 0.69 from tile/grout 6.00 LF 0.00 17.60 0.00 105.60 107. Cabinet - vanity unit - Detach 0.09 108. Tear out toe kick and bag for 6.00 LF 3.93 0.00 23.67 disposal - Category 3 0.06 14.70 109. Tear out and bag wet insulation -.12.00 SF 1.22 0.00 Category 3 water 0.59 68.24 165.00 SF 0.00 0.41 110. Apply plant-based anti-microbial agent - after hours 111. Air mover (per 24 hour period) -14.00 EA 0.00 26.45 0.00 370.30 No monitoring 2 fans x 7 days 112. HEPA Vacuuming - Detailed -165.00 SF 0.00 1.02 0.00 168.30 (PER SF) 117.00 SF 0.00 0.44 0.11 51.59 113. Clean with pressure/chemical spray - Heavy 957.13 1.78 Totals: Master Bath



Master Closet

LxWxH 13' x 4' x 8'

272.00 SF Walls 324.00 SF Walls & Ceiling 5.78 SY Flooring 104.00 SF Long Wall

52.00 SF Ceiling 52.00 SF Floor

34.00 LF Floor Perimeter 32.00 SF Short Wall

34.00 LF Ceil. Perimeter

REPLACE TAX TOTAL DESCRIPTION QTY **REMOVE**

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CONTINUED - Master Closet

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
114. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	26.00 LF	5.43	0.00	0.75	141.93
115. Tear out trim and bag for disposal - up to Cat 3	26.00 LF	0.95	0.00	0.40	25.10
116. Water extract carpeted floor - Cat3 wtr- Hvy- aft bus hrs	52.00 SF	0.00	2.60	0.00	135.20
117. Tear out wet non-salvage cpt, cut/bag - after business hrs	52.00 SF	0.89	0.00	0.28	46.56
118. Tear out wet carpet pad, cut/bag - after business hours	52.00 SF	0.84	0.00	0.28	43.96
119. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	24.00 LF	1.85	0.00	0.15	44.55
120. Tear out and bag wet insulation - Category 3 water	8.00 SF	1.22	0.00	0.04	9.80
121. Apply plant-based anti-microbial agent - after hours	104.00 SF	0.00	0.41	0.37	43.01
122. Air mover (per 24 hour period) - No monitoring	14.00 EA	0.00	26.45	0.00	370.30
2 fans x 7 days					
123. HEPA Vacuuming - Detailed - (PER SF)	104.00 SF	0.00	1.02	0.00	106.08
124. Clean with pressure/chemical spray - Heavy	52.00 SF	0.00	0.44	0.05	22.93
125. Interior door slab only - Detach	2.00 EA	0.00	6.71	0.00	13.42
Totals: Master Closet			Artificial Control of the Control of	2.32	1,002.84



Bedroom 3 LxWxH 12' x 12' x 8'

384.00 SF Walls

528.00 SF Walls & Ceiling

16.00 SY Flooring

96.00 SF Long Wall

48.00 LF Ceil. Perimeter

144.00 SF Ceiling

144.00 SF Floor

48.00 LF Floor Perimeter

96.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
126. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	38.00 LF	5.43	0.00	1.09	207.43
127. Tear out trim and bag for disposal - up to Cat 3	42.00 LF	0.95	0.00	0.64	40.54

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CONTINUED - Bedroom 3

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
128. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	144.00 SF	0.00	2.60	0.00	374.40
129. Tear out wet non-salv. cpt, cut/bag-Cat 3 wtr-aft bus. hrs	144.00 SF	1.29	0.00	0.78	186.54
130. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	144.00 SF	1.22	0.00	0.78	176.46
131. Tear out tackless strip and bag for disposal - after hours	46.00 LF	1.49	0.00	0.29	68.83
132. Apply plant-based anti-microbial agent - after hours	220.00 SF	0.00	0.41	0.79	90.99
133. HEPA Vacuuming - Detailed - (PER SF)	220.00 SF	0.00	0.70	0.00	154.00
134. Tear out and bag wet insulation - Category 3 water	4.00 SF	1.22	0.00	0.02	4.90
135. Clean with pressure/chemical spray - Heavy	144.00 SF	0.00	0.44	0.13	63.49
136. Air mover (per 24 hour period) - No monitoring	14.00 EA	0.00	26.45	0.00	370.30
2 fans x 7 days					
137. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
1 dehu x 7 days					
138. Interior door slab only - Detach	2.00 EA	0.00	6.71	0.00	13.42
Totals: Bedroom 3				4.52	2,311.02



Bedroom closet 3

LxWxH 6' x 2' x 8'

128.00 SF Walls 140.00 SF Walls & Ceiling 1.33 SY Flooring 48.00 SF Long Wall

12.00 SF Ceiling12.00 SF Floor16.00 LF Floor Perimeter16.00 SF Short Wall

16.00 LF Ceil. Perimeter

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
139. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	12.00 SF	0.00	2.60	0.00	31.20
140. Tear out wet non-salv. cpt, cut/bag-Cat 3 wtr-aft bus. hrs	12.00 SF	1.29	0.00	0.06	15.54
141. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	12.00 SF	1.22	0.00	0.06	14.70
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CONTINUED - Bedroom closet 3

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
142. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	16.00 LF	1.85	0.00	0.10	29.70
143. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	11.00 LF	5.43	0.00	0.32	60.05
144. Tear out trim and bag for disposal - up to Cat 3	11.00 LF	0.95	0.00	0.17	10.62
145. Tear out and bag wet insulation - Category 3 water	4.00 SF	1.22	0.00	0.02	4.90
146. Apply plant-based anti-microbial agent - after hours	34.00 SF	0.00	0.41	0.12	14.06
147. HEPA Vacuuming - Detailed - (PER SF)	34.00 SF	0.00	0.70	0.00	23.80
148. Clean with pressure/chemical spray - Heavy	12.00 SF	0.00	0.44	0.01	5.29
Totals: Bedroom closet 3				0.86	209.86



Bedroom 4

384.00 SF Walls

528.00 SF Walls & Ceiling

16.00 SY Flooring 96.00 SF Long Wall

48.00 LF Ceil. Perimeter

LxWxH 12' x 12' x 8'

144.00 SF Ceiling 144.00 SF Floor

48.00 LF Floor Perimeter

96.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
149. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	48.00 LF	5.43	0.00	1.38	262.02
150. Tear out trim and bag for disposal - up to Cat 3	39.00 LF	0.95	0.00	0.60	37.65
151. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	144.00 SF	0.00	2.60	0.00	374.40
152. Tear out wet non-salv. cpt, cut/bag-Cat 3 wtr-aft bus. hrs	144.00 SF	1.29	0.00	0.78	186.54
153. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	144.00 SF	1.22	0.00	0.78	176.46
154. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	48.00 LF	1.85	0.00	0.30	89.10
155. Tear out and bag wet insulation - Category 3 water	48.00 SF	1.22	0.00	0.26	58.82
156. Apply plant-based anti-microbial agent - after hours	240.00 SF	0.00	0.41	0.86	99.26
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CONTINUED - Bedroom 4

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
157. HEPA Vacuuming - Detailed - (PER SF)	240.00 SF	0.00	0.70	0.00	168.00
158. Air mover (per 24 hour period) - No monitoring	14.00 EA	0.00	26.45	0.00	370.30
2 fans x 7 days					
159. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
1 dehu x 7 days					
160. Interior door slab only - Detach	2.00 EA	0.00	6.71	0.00	13.42
161. Clean with pressure/chemical spray - Heavy	144.00 SF	0.00	0.44	0.13	63.49
Totals: Bedroom 4				5.09	2,459.18



Bedroom 4 Closet

128.00 SF Walls 140.00 SF Walls & Ceiling

1.33 SY Flooring 48.00 SF Long Wall 16.00 LF Ceil. Perimeter LxWxH 6' x 2' x 8'

12.00 SF Ceiling 12.00 SF Floor

16.00 LF Floor Perimeter

16.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
162. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	11.00 LF	5.43	0.00	0.32	60.05
163. Tear out trim and bag for disposal - up to Cat 3	11.00 LF	0.95	0.00	0.17	10.62
164. Water extract carpeted floor - Cat 3 wtr- Hvy- aft bus hrs	12.00 SF	0.00	2.60	0.00	31.20
165. Tear out wet non-salv. cpt, cut/bag-Cat 3 wtr-aft bus. hrs	12.00 SF	1.29	0.00	0.06	15.54
166. Tear out wet carpet pad, cut/bag - Cat 3 wtr - aft.bus.hrs	12.00 SF	1.22	0.00	0.06	14.70
167. Tear out tackless strip and bag for disp - Cat 3 - aft hrs	16.00 LF	1.85	0.00	0.10	29.70
168. Tear out and bag wet insulation - Category 3 water	4.00 SF	1.22	0.00	0.02	4.90
169. Apply plant-based anti-microbial agent - after hours	34.00 SF	0.00	0.41	0.12	14.06
170. HEPA Vacuuming - Detailed - (PER SF)	34.00 SF	0.00	0.70	0.00	23.80
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CONTINUED - Bedroom 4 Closet

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
171. Clean with pressure/chemical spray - Heavy	12.00 SF	0.00	0.44	10.0	5.29
Totals: Bedroom 4 Closet				0.86	209.86



Hall 3 LxWxH 4' x 3' 4" x 8'

117.33 SF Walls 130.67 SF Walls & Ceiling 1.48 SY Flooring 32.00 SF Long Wall

14.67 LF Ceil. Perimeter

13.33 SF Floor 14.67 LF Floor Perimeter 26.67 SF Short Wall

13.33 SF Ceiling

DESCRIPTION **REMOVE** REPLACE TAX TOTAL QTY 0.23 43.67 172. Tear out wet drywall, cleanup, 8.00 LF 5.43 0.00 bag, per LF - to 2' - Cat 3 173. Tear out and bag wet insulation -16.00 SF 1.22 0.00 0.09 19.61 Category 3 water 174. Apply plant-based anti-microbial 29.33 SF 0.00 0.41 0.11 12.14 agent - after hours 175. HEPA Vacuuming - Detailed -0.00 29.92 29.33 SF 0.00 1.02 (PER SF) 176. Clean with pressure/chemical 13.33 SF 0.00 0.44 0.01 5.88 spray - Heavy Totals: Hall 3 0.44 111.22



Garage LxWxH 27' x 20' x 8'

752.00 SF Walls 1,292.00 SF Walls & Ceiling 60.00 SY Flooring

216.00 SF Long Wall 94.00 LF Ceil. Perimeter 540.00 SF Ceiling 540.00 SF Floor 94.00 LF Floor Perimeter 160.00 SF Short Wall

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
177. Water extraction from hard surface floor	540.00 SF	0.00	0.26	0.00	140.40
178. Tear out wet drywall, cleanup, bag, per LF - to 2' - Cat 3	71.00 LF	5.43	0.00	2.04	387.57
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CONTINUED - Garage

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
179. Tear out and bag wet insulation - Category 3 water	120.00 SF	1.22	0.00	0.65	147.05
180. Dehumidifier (per 24 hour period) - Large - No monitoring	7.00 EA	0.00	79.96	0.00	559.72
1 dehu x 7 days					
181. Air mover axial fan (per 24 hour period) - No monitoring	28.00 EA	0.00	28.70	0.00	803.60
4 fans x 7 days					
182. Apply plant-based anti-microbial agent - after hours	602.00 SF	0.00	0.41	2.17	248.99
183. HEPA Vacuuming - Detailed - (PER SF)	602.00 SF	0.00	1.02	0.00	614.04
184. Clean with pressure/chemical spray - Heavy	540.00 SF	0.00	0.44	0.49	238.09
Totals: Garage				5.35	3,139.46
Line Item Totals: 2016-06-28-1356	•			117.53	30,183.38
Additional Charges					Charge
California Lumber Assessment Fee		117			0.27
Additional Charges Total					\$0.27

Grand Total Areas:

2,004.56	SF Walls SF Floor SF Long Wall	222.73	SF Ceiling SY Flooring SF Short Wall	725.00	SF Walls and Ceiling LF Floor Perimeter LF Ceil. Perimeter
	Floor Area Exterior Wall Area		Total Area Exterior Perimeter of Walls	0.00	Interior Wall Area
	Surface Area Total Ridge Length		Number of Squares Total Hip Length	0.00	Total Perimeter Length

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Summary

30,065.85 Line Item Total 0.27 California Lumber Assessment Fee 117.53 Material Sales Tax \$30,183.65 Replacement Cost Value \$30,183.65 Net Claim

Jarrett Brown

8/16/2016

Aqua Lady, Inc.

11875 Pigeon Pass Rd. Suite B13-134 Moreno Valley, CA 92557

Invoice

Date	Invoice #
8/15/2016	3901

Bill To	
Ultra Investments	
Mike Morris	
34751 Doheny Pl.	
Capistrano Beach, Ca. 926	24

Job Address	
68099 Calle Azteca Desert Hot Springs	

Replace door casings and removed door jambs. Fabricate new cabinets for kitchen and baths. Regrout counter tops. Regrout floor tile at baseboard. Prime new drywall, complete interior paint including garage Install 3 new 6 panel doors, 1 handle, 2 mirrored closet doors, patch front door jamb, new entry handle Install 6 mini blinds & 2 vertical blinds Install 1 CO & 4 amoke detectors, repair dryer outlet, install working bulbs throughout, install 2 exterior lights Install new kitchen sink, faucet, disposal and drains. Repair mstr ba toilet, regrout mstr ba shower. Install new stalless stove, dishwasher & micro hood Prep and paint front of the house exterior including fasola Install new carpet and pad Install new carpet and pad		Due on receipt
Replace door casings and removed door jambs. Fabricate new cabinets for kitchen and baths. Regrout counter tops. Regrout floor tile at baseboard. Prime new drywall, complete interior paint including garage install 3 new 6 panel doors, 1 handle, 2 mirrored closet doors, patch front door jamb, new entry landle install 6 mini blinds & 2 vertical blinds install 1 CO & 4 amoke detectors, repair dryer outlet, install working bulbs throughout, install 2 exterior tights install new kitchen sink, faucet, disposal and drains. Repair mstr ba toilet, regrout mstr ba shower. install new valve body hall ba shower install new stainless stove, dishwasher & micro hood Prop and paint front of the house exterior including fasoin install new carpet and pad AUUGI CE AUUGI CE	Description	Amount
Prime new drywall, complete interior paint including garage Install 3 new 6 panel doors, 1 handle, 2 mirrored closet doors, patch front door jamb, new entry handle Install 6 mini blinds & 2 vertical blinds Install 1 CO & 4 smoke detectors, repair dryer outlet, install working builts throughout, install 2 exterior lights Install new kitchen sink, faucet; disposal and drains. Repair metr ba toilet, regrout metr ba shower. Install new valve body hall ba shower Install new stainless stove, dishwasher & micro hood Prep and paint front of the house exterior including fasola Install new carpet and pad INVOICE A50.00 725.00 725.00 725.00 725.00 725.00 725.00 725.00 725.00 725.00 725.00 725.00 725.00	eplace door casings and removed door jambs. Fabricate new cabinets for kitchen and baths. Regrout	13,975.00
Install 3 new 6 panel doors, 1 handle, 2 mirrored closet doors, patch front door jamb, new entry handle (Install 16 min blinds & 2 vertical blinds (Install 1 CO & 4 smoke detectors, repair dryer outlet, install working builts throughout, install 2 exterior lights (Install new kitchen sink, faucet, disposal and drains. Repair metr be toilet, regrout metr be shower. (Install new valve body hall be shower micro hood (Install new carpet and pad) (Inst		2 630 00
Install 1 CO & 4 smoke detectors, repair dryer outlet, install working bulbs throughout, install 2 sexterior lights Install new kitchen sink, faucet, disposal and drains. Repair metr ba toilet, regrout metr ba shower. Install new stainless stove, dishwasher & micro hood Prep and paint front of the house exterior including fasoin Install new carpet and pad 1.730.00 1.745.00 1.749.00	rime new drywaii, complete interior paint including garage	•
Install 6 mini blinds & 2 vertical blinds Install 1 CO & 4 smoke detectors, repair dryer outlet, install working bulbs throughout, install 2 Exterior lights Install new kitchen sink, faucet, disposal and drains. Repair mstr ba toilet, regrout mstr ba shower. Install new valve body hall be shower Install new stainless stove, dishwasher & micro hood Prep and paint front of the house exterior including fasoin Install new carpet and pad		7,0.00
Install 1 CO & 4 smoke detectors, repair dryer outlet, install working bulbs throughout, install 2 exterior lights Install new kitchen sink, faucet; disposal and drains. Repair metr ba toilet, regrout metr ba shower. Install new valve body hall ba shower Install new stainless stove, dishwasher & micro hood Prep and paint front of the house exterior including fasoia Install new carpet and pad 1.730,00 1,445.00 1,169.00		450.00
Install new kitchen sink, faucot, disposal and drains. Repair metr ba toilet, regrout metr ba shower. Install new valve body hall be shower the stall new stalless stove, dishwasher & micro hood Prep and paint front of the house exterior including fasoin install new carpet and pad	istall 1 CO & 4 smoke detectors, repair dryer outlet, install working builts throughout, install 2	575.00
Install new stainless stove, dishwasher & micro hood Prep and paint front of the house exterior including fascia Install new carpet and pad 1.730.00 1.445.00 1.169.00	stall new kitchen sink, faucot, disposal and drains. Repair mstr ba toilet, regrout mstr ba shower.	725.00
Prep and paint front of the house exterior including fascia Install new carpet and pad I,169.00 I,169.00		1,730,00
Nuoi CE		•
	istall new carpet and pad	1,169.00
/ Total \$23,619.00	INVOICE	
	Total	\$23,619.00

GOLDEN WEST L/S.

P.O. BOX 801. THOUSAND PALMS, CA. 92276. 760-601-5679

INVOICE

INVOICE 164 DATE JUL15/16

To: ULTRA INVESTMENTS INC 68099 CALLE AZTECA DHS 92240

SALESPERSO	N	<u> </u>				TERMS	
QUANTITY		DESCRIPTION			UNIT PRICE	E AMOUNT	
QUANTITY	VADD OLEANIE	DESORII (10N			OTAT TITLE	650.00	i
	YARD CLEANUP					050.00	
	WATER LEAKS RE	PAIR					
	•						
					SUBTOTAL	-	
					SALES TAX	<	
			CI	HDDING 9	& HANDLING		
			51	TIPPING C	X HANDLING	"	
					TOTAL DUE	650.00	
			,	12/11	O CE	625	
	A feeler	-tt aboute anable to (THE LEDMO SAND	107 107	TAL =	627	
	If you have any quest	all checks payable to: (ions concerning this in	voice, call: Contact Na	ime, Phone	Number		
		-	(

THANK YOU FOR YOUR BUSINESS!

Crime x Non-Criminal	DE,	SE	RT H	65	NGS PO 950 Pierson B Hot Springs, (CR-1	BLVD		RTMEN	T	CASE# 1606D-64 PAGE
OFFENSE(S) 664/487 PC; Attempted G	Frand Theft;	Fel.			OFFENSE(S)	ontd.				1
DATE, TIME AND DAY OF OCCURENCE	CE				DATE AND TIME R	REPORTED A	FORE CHARGES		ESTIMATED	LOSS VALUE
06/26/16 05:29 Sunday			LOCATION NA	ME	06/26/16 05		YES NO	X	\$ 3,500.	.00
Calle Azteca, Avenida H	егтова	C (F1)	7	e Sections of	A ST. T. ST. T. ST. T. ST.		TPE OF LOCATION		BEAT	SECTOR
ODE NAME - LAST,	Ledies Vie	Vicin	i W≃W	ibilas Cerca	PERSONS Invidingnt P = 1	areni (3	= Suardian	RePart of	Other	ye 7 6
V 1 of 1 Mission S	Springs Wate	er Dis	AGE		66575 2nd St				BUSINES	s 329-1652
L STATE		Jex		DOB	ADDRESS 2				8USINES (760)	s 329-1652
			SB#	INJURIES	ADDRESS 3				BUSINES	
OM 1 or 1 Welwood	FIRST, MIDDLE, S	SUFFIX			HOME 68091 Calle Aztec	a , Desert Hot :	Springs, CA 9224	n	CELLULA	2
CCUPATION	RACE	SEX	AGE 72	ров 09/27/1943	ADDRESS 2		-pgo; or: 0224		(70U) 3	50-4065
STATE		1	58	INJURIES	ADDRESS 3				PHONE 3	
OF NAME - LAST, F	FIRST, MIDDLE, SI	UFFIX			ADDRESS 1			(8) (8) (8)	PHONE 1	
CUPATION	RACE	SEX	AGE	DOB	ADDRESS 2				PHONE 2	
STATE		-	33#	INJURIES	ADDRESS 3					
200	100	12000	54. T. T. T. T.		/VEHCLE !				PHONE 3	
Corless 8 -	Steapers)	Ä = A FFIX		SUSPECT Debanes &	(S) / ARRES	TEE(S) or AV-Ar	restoc//jc/in	DV - Debende	Motion	in English
OF WT	HAIR EYE	AG	E DO	18	ADDRESS 2				PHONE 1	
UPATION		Ĺ	INJ	URIES					PHONE 2	
RS / MARKS / TATTOOS	AKA's				ADDRESS 3				PHONE 3	
NO STA	<u> </u>					RRESTEE DISP	OSITION	RELEASE LOCATION	ARRES	T DATE / TIME
RGES	YES	No]	OKING #	YES NO	ATION#	SS#		CIM	
NAME - LAST, FIR:	ST, MIDDLE, SUFF	-IX			ADDRESS 1					
OF SEX HT WT	HAIR EYE	AGI	DOB						PHONE 1	
PATION		no.			ADDRESS 2				PHONE 2	
			INJUR	RES .	ADDRESS 3			-	PHONE 3	
S/MARKS/TATTOOS	AKA's				AR	RESTEE DISPO	SITION	RELEASE LOCATION	ARREST	DATE / TIME
STAT	ARRESTED YES	NO	ВООК		WARRANT CITA	TION#	SS#		C#	
	The second second	-			140					
GES										
		(.)] 			ASTRATION		1202			
M DESIRES PROSECUTION S X NO	FOLLOW-UP YES NO		COPIES TO PAT	e Aduly	ISTRATION DA COURT	PROBATION	VWAP	OTHER.		
DESIRES PROSECUTION	FOLLOW-UP		1	ADMIN OET		Was Smart to Miles	VWAP	OTHER.	DATE AF 06/2 (PPROVED

Arrest Crime Non-Crimin	x x	DESE	KIĮ	Γ	Desert Hot Sn	S POLICE erson BLVD orings, CA 9224 and Evide	0	TMENT	CASE # 1606D-6427
offense(s) 664/487 PC ;	Attempted Gra	nd Theft; Fel.	,		operty a	OFFENSE(S) conf'd.	псе		Page 1 of 1
DATE, TIME AND C	AY OF OCCURENCE								
06/26/16 0:	5:29 Sunday		ka	CATION NAME		06/26/16 05:29)	\$ 5,000.00	ALUE
	a, Avenida He		004 (**				TYPE OF LOCATE	ON BE.	AT SECTOR
EM#	STATUS	QUANTITY	COLOR	COLOR 2	TYPE				
37-001 RIAL NUMBER	В	1 BAR CODE	YEL	Joseph 2	Miscellaneou	MAK H	e ydrant	MODEL Fire Hydrant	YEAR
SCRIPTION		, ESIN CODE			\$ 1,500.00	TOT		LOCATION / BIN #	
ydrant she	ared from footi	ing					1,000.00	FIELD RECEIPT IS	SSUED
/# 7-002	STATUS D	QUANTITY 1	COLOR	COLOR 2	TYPE	MAKE		MODEL	
IAL NUMBER		BAR CODE			Miscellaneous VALUE	La	bor		YEAR
CRIPTION					\$ 3,500.00		3,500.00	LOCATION / BIN #	
bor to repl	ace Hydrant si	eared from f	ooting					FIELD RECEIPT IS	SUED
elsen 137			DATE/TIME 06/26/1	6 10:39	APPROVED BY Philip Wei	proced and the second by the second second second			PPROVED

Non-Criminal	Desert Hot	GS POLICE Pierson BLVD Springs, CA 9224 ase MO	DEPARTMENT	CASE # 1606D-6427
OFFENSE(S) 664/487 PC; Attempted Grand Theft; Fel.		OFFENSE(S) cont'd.		
OF OCCURENCE OF OCCURENCE TO		DATE AND TIME REPO	RTED	
OCATION OF OCCURENCE Calle Azteca, Avenida Hermosa	LOCATION NAME	06/26/16 05:29	TYPE OF LOCATION	BEAT SECTOR
		010/41/4		GEOTOR
Surrounding Area				
Residential	Theft Amount of Los Over \$400	<u>5</u>		
Suspect/Action	Theft Type			
Selective Loot	All Others			
	•			
N-UP COP	IES TO: PAT. DET. DA	COURT PROB	ATION VWAP OTHER	
N-UP COP COP COP COP COP COP COP COP COP CO	IES TO: PAT. DET. DA E/TIME APPROVED	COURT PROE	A CONTRACTOR OF THE PARTY OF TH	DATE APPROVED 06/26/16

CR-1 Niels/137 Entered by: Jasen Nielsen

APDC (Rev. 06/16/06) Print Date: 07/14/2016

Arrest Crime Non-Cr		DESE	Desert	950 Pier Hot Spri erson	son BLV ings, CA Profil	/D 92240 e	EPARTME	NT	CASE # 1606D-	
664/487	PC; Atten	pted Grand Theft; Fel.			OFFENSE(S)	cont'd.			П	
06/26/1	6 05:29 SL	ınday					DATE AND TIME REPORT 06/26/16 05:29	ED		
Calle A	zteca, Ave	nida Hermosa	LOCATION NAME				TYPE OF LOCATION	BE	AT SE	CTOR
CODE	Codes: V		S # Suscept A = Ame	PERS dec De	SONS Letanea	C = Comp	alhaint R Party D	= Other	rossi.	
V	1 OF 1		ater District, Business	DOB		This repo	ort contains Person Pr efer to the primary rep	rofile informatio	n only	
	MENTE	EVETION					and an array let	THE POST SUCH	ional inform	ation.
Name Jeff Nut	ter - MSW[Address				Contact Type	Phone Num	ber(s)	
CODE		NAME - LAST, FIRST, MIDDLE, S	66575 Second St Desert H		CA 92240		Employer	Business (7 Cellular (760	60) 329-5169	9
	OF 1	Welwood, Richard		ов 09/27/19	43	This repo	rt contains Person Prifer to the primary rep	ofile informatio	n only.	
GLOTH.			DATE/TIME AF	PROVED BY						
CER			1 th tell and an	Philip Wei	gle 045			06	26/16	and the same
des managements	the same of the same								STATUS	

Arrest	03	INGS POLICE DEP 950 Pierson BLVD Hot Springs, CA 92240	ARTMENT	CASE # 1606D-6427
		rrative Report		Page 1 of 1
OFFENSE(S) 664/487 PC; Attempted Grand Thef		OFFENSE(S) cont'd.		
DATE, TIME AND DAY OF OCCURENCE 06/26/16 05:29 Sunday		06/26/16 05:29		
Calle Azteca, Avenida Hermosa	LOCATION NAME	TYPE OF LO	CATION	EAT SECTOR
NARRATIVE		A MESON WATER WATER TO SEE THE SECOND		
When I arrived I mad Superintendent, who stating one of their hy me when he arrived if the water was turned Avenida Hermosa. No I checked 68099 Calle inside the windows ar residence. The reside will be following up wire 68091 Calle Azteca, whe would be following occurred. I took digital photographotographs were late	e contact with Jeff N told me he received drants was sheared to found the hydrant off he found a chain utter said someone of Azteca which had not could see approximate is vacant and Not the bank tomorrow the told me he had not up with Mission Sprints of the damage to booked into evident	of Desert Hot Springs, utter, Mission Springs V a phone call from Cal F off and leaking water or partially sheared from it wrapped around the baried to steal the hydrant vater marks on the extended one inch of standater advised the resider of the contacted Richard V inimal water inside his ngs Water District for another hydrant as well to the hydrant as well to the at DHSPD. I provide any additional information	Vater District ire around 0530 nto the roadway. s footing. He tol se of the hydrand, but failed. rior of the structuling water insidence is bank owner velwood, the restricted in the restricted in the two residence is that restricted in the two residence is the two residence is the two residence in the two residence in the two residence is the two residence in the two resid	hours Nutter told d me once t leading to Ire. I looked the ed and he ident at arage and may have es. The
FIGER		RISTRATION		
lielsen 137	00/00/0040 40 00	oved by	DAT	E APPROVED

OFFICER

Philip Weigle 045

ASSIGNED TO

06/26/16

CASE STATUS

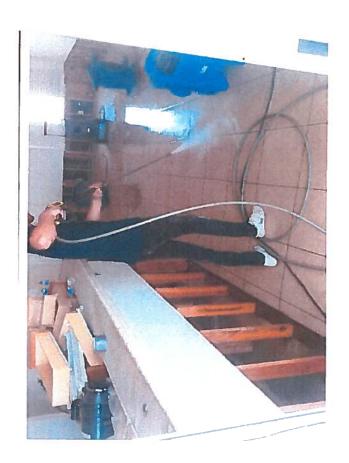
























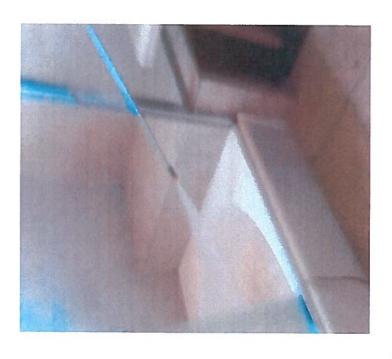
Item 17-D

















WATER REPORT

WATER CONNECTION SUMMARY

					AWIE	CONTRACT	WALEN COMMECTION SOMMAN	IMARI					
	2016/17	2015/16	2014/15	2013/14	2012/13	2011/12	2010/11	2009/10	2008/09	2007/08	2006/07	2005/06	2004/05
July	2	0	0	-	0	0	0	+	2	10	15	66	54
Ang.	7	2	0	_	0	0	2	_	7	35	26	140	120
Sep		ო	0	7	7	0	0	-	0	37	29	191	160
5		50	0	2	-	-	4	2	-	23	22	26	12
Nov		m	0	-	0	-	-	2	-	52	30	87	141
Dec		0	0	7	0	0	0	0	2	4	50	110	85
Jan		~	7	7	0	0	-	_	o	ις.	36	34	112
Feb		0	-	0	-	0	0	_	2	n	12	80	167
March		0	12	0	0	4	ις.	0	4	ဖ	48	02	12
April		2	7	0	-	4	-	12	7	m	98	20.00	74
May		80	7	0	-	2	0	0	0	о О	24	88	178
June		10	-	0	0	0	_	-	0	-	32	9 9	41
Annual Total	4	49	25	4	9	12	15	25	25	198	398	1021	1403
Avg./ Mo.	2	4	2	1	1	-	+	2	2	17	33	85	117

Connections to Water System:

12,680

12,684 As of June 30, 2016
Plus YTD
Total Water Connections =

						>	WATER PRODUCTION	DUCTION					
		Variance											
	Ŀ	from prior		£					£	ΕŢ		£	
	2016/17	year		2015/16					2010/11	2009/10		2007/08	
	AF	ΑF	%	AF					AF	Ą	l.	AF	
July	714.50		8.4%	659.11					902.71	993.6	1088.5	1250.9	1.238.7
Aug.	808.54	7	14.4%	_					964.34	985.57		1163.85	
Sep.		00.00	%0.0						896.27	887.41		996.29	
Oct.		00.00	%0.0						701.93	777.33		968.82	
Nov.		00.00	%0.0						709.98	706.01		799.07	
Dec.		00.00	0.0%						548.09	596.82		668.43	
Jan.		00.00	%0.0						545.04	533.76		620.28	
Feb.		00.00	%0.0						486.57	487.33		590.99	
Mar.		00.00	%0.0						575.84	667.31		745.79	
April		00.00	%0.0						626.37	668.15		799.09	
May		00.00	%0.0						758.58	671.41		876.24	
June		00.00	%0.0						839.98	902.79		1027.23	
TOTAL	1523.04	157.31	11.5%	6,903.75	7,798.69	8,385.66	8,458.99	8,607.90	8,555.70	8,877.49	၂၈	10.506.98	1 ÷

WASTEWATER REPORT

					SEV	VER CONNE	CTION SUMI	MARY		THE REAL PROPERTY.
	2016/17	2015/16	2014/15	2013/14	2012/13	2011/12	2010/11	2009/10	2008/09	2007/08
July	2	1	139	2	0	0	4	2	46	4
Aug.	2	4	214	4	0	2	4	6	48	11
Sep.		2	90	2	1	0	0	0	45	36
Oct.		21	65	8	2	1	2	1	77	6
Nov.		1	52	18	7	3	2	6	26	46
Dec.		0	86	22	11	2	0	3	90	12
Jan.		3	27	3	11	1	3	2	109	2
Feb.		3	5	46	6	1	2	4	92	1
Mar.		0	31	16	2	1	16	1	18	4
Apr.		0	8	95	14	3	11	.8	.6	1
May		7	13	98	3	2	6	1	3	9
June		4	4	72	2	0	3	2	4	33
Annual	Mary St.									
Total	4	46	734	386	59	16	53	36	564	165

Connections to Sewer Collection System:

As of June 30, 2016 7611

Plus YTD

4

Total Sewer Connections =

7615

	WAST	EWATER FLO	OW MGD	
	HORTO	N PLANT	DESER	T CREST
	Avg. Daily	Peak 24 hr.	Avg. Daily	Peak 24 hr.
2016/17	Flow	Flow	Flow	Flow
July	1.674166	1.794456	0.029464	0.037220
Aug.	1.650215	1.734228	0.029536	0.042570
Sep.				
Oct.				
Nov.				
Dec.				
Jan.				
Feb.				
Mar.				
Apr.				
May				
June				

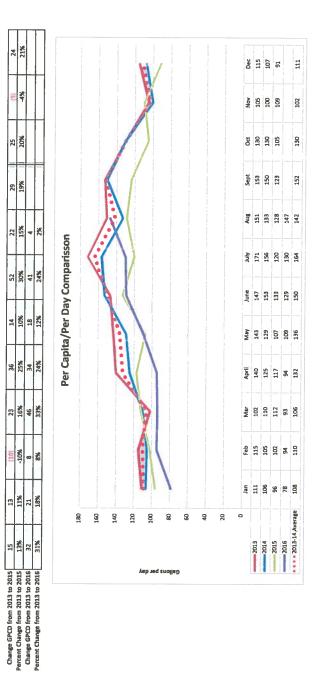
	1010.00			
	WASI	EWATER FLO	W MGD	
	HORTO	N PLANT	DESER*	T CREST
	Avg. Daily	Peak 24 hr.	Avg. Daily	Peak 24 hr.
2015/16	Flow	Flow	Flow	Flow
July	1.641977	1.686056	0.031347	0.042980
Aug.	1.671302	1.752658	0.036131	0.044670
Sep.	1.661972	1.814958	0.041830	0.051730
Oct.	1.661824	1.780313	0.042971	0.051320
Nov.	1.715785	1.847046	0.044023	0.048420
Dec.	1.712541	1.851005	0.042673	0.051240
Jan.	1.704255	1.866094	0.051067	0.059230
Feb.	1.683747	1.786162	0.046370	0.050200
Mar.	1.683914	1.789153	0.046815	0.052830
Apr.	1.672315	1.766099	0.037914	0.044830
May	1.686594	1.823980	0.035699	0.040260
June	1.659819	1.753768	0.030979	0.037740

Mission Springs Water District Billing Cycle Information

		Bills			Telepi	none			Shutoff	!
Cycle	Upload Date	Amount	Due Date	Date	Auto Dialer	Manual Calls	Door Hanger	Date	Off Tagged	Make Contact
1	02/10/16	3411	03/02/16	02/24/16	143	68	44	03/03/16	17	20
2	02/26/16	3985	03/18/16	03/08/16	217	36	42	03/21/16	17	31
3	02/26/16	2039	03/18/16	03/08/16	108	27	35	03/21/16	6	10
4	02/10/16	2918	03/02/16	02/24/16	167	54	39	03/03/16	24	19
1	03/15/16	3408	04/05/16	03/29/16	150	28	27	04/06/16	11	11
2	03/25/16	3993	04/15/16	04/11/16	208	28	36	04/18/16	23	36
3	03/25/16	2036	04/15/16	04/11/16	71	12	15	04/18/16	18	11
4	03/15/16	2915	04/05/16	03/29/16	167	22	35	04/06/16	12	17
1	04/15/16	3523	05/05/16	04/28/16	165	34	37	05/09/16	22	27
2	04/27/16	4116	05/18/16	05/11/16	132	30	44	05/19/16	16	33
3	04/27/16	2233	05/18/16	05/11/16	68	23	31	05/19/16	10	18/
4	04/15/16	3099	05/05/16	04/28/16	143	27	41	05/09/16	21	45
1	05/11/16	3533	06/01/16	05/25/16	195	22	31	06/02/16	7	12
2	05/25/16	4123	06/15/16	06/08/16	234	0	46	06/16/16	27	38
3	05/25/16	2237	06/15/16	06/08/16	123	21	14	06/16/16	25	14
4	05/11/16	3093	06/01/16	05/25/16	225	42	43	06/02/16	23	22
1	06/13/16	3537	07/05/16	06/28/16	186	35	33	07/06/16	18	13
2	06/29/16	4117	07/19/16	07/12/16	182	40	32	07/20/16	27	25
3	06/29/16	2240	07/19/16	07/12/16	79	26	7	07/20/16	22	12
4	06/13/16	3100	07/05/16	06/28/16	180	32	46	07/06/16	27	24
1	07/15/16	3544	08/05/16	07/28/16	157	13	29	08/08/16	24	35
2	07/27/16	4116	08/17/16	08/10/16	253	43	59	08/18/16	43	50
3	07/27/16	2238	08/17/16	08/10/16	124	18	24	08/18/16	23	14
4	07/15/16	3095	08/05/16	07/28/16	152		30	08/08/16	36	42
1	08/12/16	3538	09/02/16	08/25/16	197	31	27		- I - I	
2	08/26/16	4118	09/16/16						- Indiana	***************************************
3	08/26/16	2247	09/16/16							
4	08/12/16	3090	09/02/16	08/25/16	230	53	44			

MONTHS 2016	January	January February	March	April	May	June	July	August	Setember	October	November	December	TOTALS
TRANSFER	99	81	87	86	66	115	102	123	18				789
RECONNECTS	71	85	88	65	83	92	29	73	15				631
DISCONNECTS (PER CUSTOMER)	33	47	29	61	51	35	45	69	1				419
HIGH PRESSURE	-	0	1	1	-	-	0	4	0				G
LOW PRESSURE	4	-2	2	3	4	7	4	2	0				31
NO WATER	4	က	9	7	2	12	12	10					57
LEAK AT THE METER	16	21	19	16	13	27	19	31	2				164
WATER QUALITY	+-	-	1	0	2	2	-	5	-				14
DOOR HANGER (NONPAY)	0	0	0	0	0	0	0	0	-				
DOOR HANGER (OTHER)	17	13	13	11	10	21	13	25	0				123
HIGH BILL INQUIRIES	18	23	15	13	99	19	41	38	1				207
NONPAY TURN OFFS W/O	15	6	2	4	4	10	2	33	1				83
NONPAY TURN ONS	97	111	85	87	70	113	83	125	2				773
TURN OFF/ON FOR REPAIRS	10	9	12	10	14	19	19	13	-				104
PULLED METERS	43	28	20	21	15	32	16	90	1				236
LOCATE METER	2	0	2	-	2	2	3	2	0				20
ILLEGAL CONN/THEFT	-	0	2	0	-	4	3	4	2				17
INSTALL CONSTR. METER	-	0	0	2	2	6	4	2	0				20
MOVE CONSTR. METER	0	0	0	0	0	0	1	2	0				က
PULL CONSTR. METER	-	_	0	0	0	_	2	3	0				00
DISCONNECTS (NOT SIGNED UP)	4	6	9	9	7	6	9	7	1				59
DISCONNECTS (NSF CHECK)	2	2	3	-	4	2	9	1	0				24
REPAIR/REPLACE MTR (DAMAGED)	3	9	သ	6	21	က	0	1	0				48
REPLACE MTR BOX/LID/COVER	-	9	5	0	-	3	0	3	-				17
BEE REMOVAL	0	0	2	4	2	1	1	-	0				14
METERS TESTED	8	မ	15	12	20	7	0	0	0				89
WATER WASTE	4	ဖ	80	23	13	10	7	9	0				77
TOTALS	426	466	479	455	480	229	449	643	29	0	0	0	4016

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eporting 201	B Drought Re	SWRC				
629	706	290	623	615		206
428	459	384	405	400		329
139,601,574 149664342		125,023,163	131,864,405	6,229	130,2	
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31	30	31	30	31		28
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porting 201	B Drought Re	SWRC				
715	989	602	205	514		484
464	446	391	327	334		315
151,333,351 171251319	145,282,135	127,469,490		77,409	108,8	- 1
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31	30	31	30	31		29
130	129	109	96	93		26
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VAN SCOYOC

101 Constitution Avenue, N.W. Suite 600 West Washington, DC 20001

MEMORANDUM

To:

Arden Wallum

From:

Laura Morgan-Kessler

Subject:

Update

Date:

September 8, 2016

Appropriations

With only a few weeks left until the end of the fiscal year, Congress has begun discussions regarding a short-term continuing resolution (CR). As od the date of this memo, there is not consensus on the length of the CR. Senate Majority Leader Mitch McConnell (R-KY) and Senate Minority Leader Harry Reid (D-NV) have begun talking about a CR that would expire on Friday, December 9th. The Senate could consider the CR as early as next week. House Appropriations Committee Chairman Hal Rodgers (R-KY) has indicated he would like the CR to run until Friday, December 16th.

Water Resources Development Act

The Senate made the decision this week to move to consideration of the Water Resources Development Act (WRDA) bill. The Environment and Public Works Committee Chairman Jim Inhofe (R-OK) and Ranking Member Barbara Boxer (D-CA) have indicated to Senators that all potential amendments are due by noon on Friday, September 9th. As a result, we expect consideration of the bill to move into next week. The House has yet to indicate a timeline for when it will consider its WRDA bill on the floor.

White House Releases Long-Awaited NEPA Guidance

Last month, the White House released a long-waited guidance document regarding greenhouse gas emissions (GHG) and federal decision-making. The White House Council on Environmental Quality (CEQ) issued guidance directing each federal agency to account for GHGs through the NEPA process. CEQ makes the case for using GHG as a proxy for determining climate impacts because of the direct relationship between the incremental addition of GHGs and climate change. CEQ believes the guidance is "intended to assist agencies in disclosing and considering the reasonably foreseeable" GHG emissions associated with proposed actions. The guidance document does not

mandate agencies change their NEPA policy, but does leave open the possibly that federal agencies may need to update their own individual NEPA implementation policies. CEQ indicated that the guidance does not permit federal agencies to reopen completed Environmental Assessments (EA) and Environmental Impact Statements (EIS); however, it does allow agencies the ability to apply the guidance to ongoing EAs and EISs.

Turf Rebate Legislation

There has not been any movement on legislation to exempt water conservation rebates from federal tax in either the House or the Senate. The "Water Conservation Rebate Tax Parity Act" (HR 4615) introduced by Reps. Jared Huffman (D-CA) and Dana Rohrabacher (R-CA), is currently pending in the House. Rep. Raul Ruiz (D-CA) is a cosponsor of the House legislation. Senator Feinstein has indicated that she is working on a similar amendment to any appropriate piece of legislation moving through the Senate. Additionally, Senator Feinstein and two other Senators recently sent a letter to the Treasury Department asking the Department to consider an administrative remedy to this problem. Sen. Feinstein has also indicated that she is willing to introduce her own piece of legislation should her amendment strategy continue to fail.

Final Rule on Waters of the U.S.

The final rule to expand federal jurisdiction and regulation of "waters of the U.S." remains on hold after the federal 6th Circuit Court of Appeals ruled that it has jurisdiction over the case. The rule was stayed nationwide in October while the court considered whether 7 lawsuits involving 34 states should be heard in circuit or district courts. Since the stay, the Senate twice considered amendments to ban funding to implement the rule but failed to muster the 60 votes necessary to avoid a filibuster. The House versions of two appropriations bills include a funding ban of the rule.

MSWD submitted a comment letter last fall that raised concerns about the wastewater treatment exemption, the applicability of the rule in floodplains and riparian areas, impacts on water delivery systems, and the ambiguous terms in the rule that could lead to regulatory delays and legal challenges.

The final rule includes marginal improvements to the proposed rule, but will result in increased regulation for any water defined as "waters of the U.S." The rule retains the wastewater treatment exemption but raises questions about the regulations required for any water reuse facilities associated with a wastewater treatment plant. Water reuse facilities are exempt from being defined as waters of the U.S. as long as the applicant can prove that the facilities were constructed in "dry land," which the rule does not define. Storm water facilities are also exempt if they were constructed in dry land. Any storm water facilities constructed by excavating a creek or otherwise affecting a "tributary" would be considered as waters of the U.S. and could therefore no longer be used to treat storm water. Floodplains are defined as the 100-year floodplain and all water, not otherwise exempt, within the first 1500 feet from the ordinary high water mark of the flood source water will be considered as waters of the U.S. All other water within 4000 feet of a tributary would be subject to case-by-case consideration as waters of the U.S. The final rule considers any water within 100 feet of a tributary as waters of the U.S. because they are in a riparian area. Water delivery systems are not excluded from being

considered waters of the U.S., creating new operating and regulatory mandates for the Colorado River and California Aqueducts and all other delivery systems.

California Drought Legislation

The Senate Energy and Natural Resources Committee recently conducted a hearing on proposed western water legislation, including a bill introduced by Senators Boxer and Feinstein in response to the California drought. S. 2533 would authorize \$1.2 billion in storage and other water infrastructure improvements, particularly for disadvantaged communities whose water supply is compromised by the drought. The legislation retains environmental protections for endangered species but directs federal agencies to exercise more flexibility in storing and pumping water. Also included in S. 2533 is a provision to reform the Bureau of Reclamation's Title XVI program, which provides grants for specifically authorized water recycling projects. Because of the earmark ban in congress, new projects have not been authorized since 2010. The Feinstein bill would revise Title XVI to a competitive grant program, averting the need for project-specific approval by Congress and allowing new projects to compete for available funding at the Bureau. MSWD expects to eventually develop a water recycling project when feasible at the wastewater treatment plant.

The House passed legislation last year that takes a more aggressive approach toward responding to the drought, lifting some of the environmental protections that currently restrict water pumping and delivery through the state and federal water systems. House leaders included many of the provisions of HR 2898 in the House version of the Energy and Water Development Appropriations, forcing the Senate to address the issue as part of a final appropriations bill this year if not as part of a west-wide drought bill currently under development. The House drought bill provisions were also been added to and energy policy bill, which is ready to go to conference with a related Senate bill. House leadership also added their drought legislation onto the chamber's energy policy reform bill, which is currently awaiting a conference committee to settle differences with the Senate. If the Senate agrees to go to conference with the House on the energy policy reform legislation, it is likely the drought legislation would be removed from the final bill. At this time, it remains unclear if the Senate will even vote to approve the conference committee setup.

AGENDA REPORT REGULAR BOARD MEETING OF SEPTEMBER 15 & 19, 2016

UPCOMING EVENTS REQUIRING BOARD APPROVAL AND DIRECTOR REPORTS

UPCOMING EVENTS OF INTEREST

In accordance with Resolution 2009-2, attendance by a Director at any event not listed on the Board Affiliations List as adopted, may be approved by the Board of Directors as District service and compensated accordingly.

Date	Event	Confirmed Attendees

OTHER MEETINGS ATTENDED

Date	Event	Attendees

DIRECTOR REPORTS

(per GC 53232.3(d) brief reports on meetings attended for which a daily stipend is claimed)

Date	Event	Attendees
	DHS Hoteliers Assn.	Bowman
8/16/16	Water Alliance Meeting	Martin
8/16/16	DHS City Council Meeting	Martin
8/17/16	DVBA Luncheon Meeting	Duncan
8/17/16	BIA Network Night	Martin
8/18/16	DVBA Networking Night	Duncan, Martin
8/23/16	CVWD Board Meeting	Duncan
8/23-26/16	Urban Water Institute Conference-SD	Bowman, Martin

					25 26 27 28 29	30 24 32 34	18 19 20 21 22 25 26 27 28 29
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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4		2	9	7	00	6	10
2ep 4 - 10			6:00pm 8:00pm DHS City Council Meeting (DHS)		11:00am 1:30pm CVCC & CVAG E & E 11:30am 1:30pm DVBA Public Officials Lunc 5:00pm 7:00pm Joint Mixer - Greater PS C		10:00am 2:00pm DHS Unity Picnic (Wardman Park)
11	1	12	13	14	15	16	17
7Ι - ΙΙ qə2	5:00pm 7:00pm DHS Historical Society Potluck and Annual Meeting (Yerxa Town/Bubbling Wells Ranch)		ACWA - SCE 2016 Annua	016 Annual Water Conference (Energy 8:00am 9:00am DHS RDA Oversight Board Mtg.	11:30am 1:30pm United Way 2016 An 3:00pm 4:30pm MSWD Board Study Session 5:30pm 7:30pm DVBA Networking Night (L		
18	80	19	20	21	22	23	24
Sep 18 - 24		3:00pm 4:30pm MSWD Board Regular Meeting	11:00am 1:00pm BIA Desert Water Panel (Monterey Country C 6:00pm 8:00pm DHS City Council Meeting (DHS)				
25	19	56	27	28	29	30	Oct 1
) je p 25 - Oct 1				5:00pm 7:00pm San Gorgonio Pass Regional Water Alliance Meeting (City of Banning Large Conference Ro	5:00pm 7:00pm Event for Breanna Sewell - COD Board of Trustees (Desert Cove Assisted Living)		

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ı	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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0E - SZ/6				Al			10:00am 2:00pm DHS Fall Festival (Mission Lakes Marketplace)
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7 - 2/01		8:00am AWCA's Regulat	AWCA's Regulatory Summit 2018:30am 6:00pm 8:00pm DHS City Council Meeting (DHS)	Water Smart Inno 7:30am Groundwater To 11:00am 1:30pm 2016 State of Riverside County - Amplified (Water Smart Innovations Conference & Expo (Las Vegas, Nevada) Groundwater Tour (Sacramento 16:00pm 11:30pm 2016 of Riverside ty - Amplified (Las Vegas, Nevada)	
	6	10	11	12	13	14	15
₽T - 6/0T		8:00am	CSDA Annual Conf (She 5:00pm 9:00pm P.S. Chamber Business Expo & Health Fair (Colony)	CSDA Annual Conf (Sheraton San Diego Hotel) Mopm 9:00pm P.S. 8:00am 9:00am DHS Chamber Business RDA Oversight Expo & Health Fair Board Mtg. (Colony)	4:00pm 11:30am 1:30pm DVBA Public Officials Lunc 3:00pm 4:30pm MSWD Board Study Session		
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17- 91/01		3:00pm 4:30pm MSWD Board Regular Meeting	6:00pm 8:00pm DHS City Council Meeting (DHS)	8:00am Water Educat	Water Education Foundation (Northern Calif Tour 2016) 4:00pm	lif Tour 2016) 4:00pm	
	23	24	25	26	27	28	29
TO/23 - 28				8th SoCal Energy + Wate	8th SoCal Energy + Water + Green Living 2016 Sun	8:30am 5:00pm ACWA's Advanced Water Purification: The Road to Resilience (Vista Irrig	
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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Oct 30 - Nov 5		8:00am 5:00pm CVEP Economic Summit (Palm Springs Conve 6:00pm 8:00pm DHS City Council Meeting (DHS)	Water Education Founda	Water Education Foundation - San Joaquin River Re		
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SI - 9 voV	z.		BIA Building Industry Shas:00am 9:00am DHS RDA Oversight Board Mtg.	BIA Building Industry Show (Riverside Convention C 3:00am 9:00am DHS RDA Oversight Public Officials Board Mtg. 3:00pm 4:30pm MSWD Board Study Session	3:30pm 5:30pm Palm Springs Veterans Day Parade (Downtown Palm Springs)	
13	14	15	16	17	18	19
61 - ET VON		6:00pm 8:00pm DHS City Council Meeting (DHS)		3:00pm 4:30pm MSWD Board Study Session (Board Room)		
20	21	22	23	24	25	26
92 - 02 voN	3:00pm 4:30pm MSWD Board Regular Meeting					
27	28	29	30	Dec 1	2	3
91 /0^ 27 - Dec 3		8:00am ACWA Fall Conf	Fall Conference (Anaheim Marriott)			
ol Morin						9/12/2016 3:22 PM