



Board of Directors Regular Meeting Agenda
Thursday, February 14, 2019 – 3 p.m. – Study Session
Tuesday, February 19, 2019 – 3 p.m. – Regular Meeting
(Note date change due to holiday)

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**
- 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. PROFESSIONAL GOVERNMENT AFFAIRS SERVICES CONTRACT RENEWAL FOR BROWNSTEIN HYATT FARBER SCHRECK (BHFS)**
 - It is recommended to approve the scope of work and proposed contract, and authorize the General Manager to renew the agreement with BHFS on an as-needed basis for a period of one year at a not-to-exceed amount of \$150,000.
- 7. PROFESSIONAL ENGINEERING SERVICES CONTRACT RENEWAL FOR TKE ENGINEERING, INC.**
 - It is recommended to approve the scope of work and proposed contract, and authorize the General Manager to renew the agreement with TKE Engineering, Inc. on an as-needed basis for a period of one year at a not-to-exceed amount of \$250,000.
- 8. RESOLUTIONS 2019-02 AND 2019-03 WATER AND SEWER STANDBY ASSESSMENTS**
 - It is recommended to adopt Resolution 2019-02, Initiating Proceedings to Collect Water Standby Assessments.
 - It is recommended to adopt Resolution 2019-03, Initiating Proceedings to Collect Sewer Standby Assessments.
- 9. STRATEGIC PLAN**
 - Update and discussion.
- 10. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
 - Update and discussion.

11. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT

- Update and discussion.

12. 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 – January 17, 2019
- Regular Meeting – January 22, 2019

B. REGISTER OF DEMANDS

The Register of Demands totaling \$1,623.056.16

C. BOARD COMPENSATION

It is recommended to authorize Board compensation for the following:

- Desert Hot Springs Rotary Big Heart Awards, March 28, 2019

(END OF CONSENT AGENDA)

13. FINANCIAL REPORT

14. MONTHLY REPORTS

15. UPCOMING EVENTS & DIRECTORS' REPORTS

16. CORRESPONDENCE

17. DISTRICT COUNSEL COMMENTS

18. GENERAL MANAGER'S REPORT

19. DIRECTORS' COMMENTS

20. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1).

One Case: Case No. PSC 1600676

(Mission Springs Water District vs. Desert Water Agency)

21. REPORT ON ACTION TAKEN DURING CLOSED SESSION

22. 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 February 11, 2018, 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