



**Board of Directors Regular Meeting Agenda
Thursday, July 12, 2018 – 3 p.m. – Study Session
Monday, July 16, 2018 – 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. PUBLIC HEARING (Monday 7/16/18)**
RESOLUTION 2018-14 – TO COLLECT SEWER FEES ON TAX ROLL
 - It is recommended to adopt Resolution No. 2018-14 electing to collect sewer user fees on the tax rolls.
- 7. CONTRACT AGREEMENT WITH FORSHOCK FOR WATER PRODUCTION & WASTEWATER SCADA UPGRADES AND MAINTENANCE**
 - It is recommended to authorize the General Manager to execute a contract with Forshock for SCADA enhancements and program software for 2018-2019, for a not to exceed amount of \$90,000, for a period of one year.
- 8. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
 - Update and discussion.
- 9. SOLAR PLANT**
 - Update and discussion.
- 10. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
 - Update and discussion.
- 11. 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:

- Special Meeting – June 5, 2018
- Study Session – June 14, 2018
- Regular Meeting – June 18, 2018

B. REGISTER OF DEMANDS

The Register of Demands totaling \$997,324.41

(END OF CONSENT AGENDA)

12. MONTHLY REPORTS

13. UPCOMING EVENTS & DIRECTORS' REPORTS

14. CORRESPONDENCE

15. DISTRICT COUNSEL COMMENTS

16. GENERAL MANAGER'S REPORT

17. DIRECTORS' COMMENTS

18. 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 & Coachella Valley Water District)

19. REPORT ON ACTION TAKEN DURING CLOSED SESSION

20. ADJOURN

If you need special assistance to participate in this meeting, please contact the Executive Assistant at 760.329.6448 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 July 9, 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