



**Board of Directors Regular Meeting Agenda
Monday, Aug 20, 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**
- 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. INTEGRATED REGIONAL WATER MANAGEMENT PLAN(IRWMP) PRESENTATION**
 - Steve Ledbetter, P.E., Project Manager with TKE Engineering, Inc. to present a project update.
- 7. CV WATER COUNTS/HUNTER|JOHNSON MARKETING AND COMMUNICATIONS PLANNING AGREEMENT**
 - It is recommended to approve an agreement between MSWD and Hunter|Johnson, Inc. for 2018-2019 Marketing and Communications services on behalf of CV Water Counts Regional Conservation Group.
- 8. LOCAL PROJECT SPONSOR (LPS) AGREEMENT PROPOSITION 1 – IRWM DISADVANTAGED COMMUNITY INVOLVEMENT (DACI) GRANT**
 - It is recommended to authorize the General Manager to approve and execute the Local Project Sponsor (LPS) Agreement for the Proposition 1 - IRWM Disadvantaged Community Involvement (DACI) Grant: Groundwater Protection Program – Design and Engineering for Areas H & I.
- 9. RESOLUTION NO. 2018-15 ADOPTING POLICY FOR PROCUREMENT AND DISBURSEMENT OF DISTRICT FUNDS**
 - It is recommended to adopt Resolution 2018-15 adopting a Policy for Procurement and Disbursement of District Funds.

10. **COMCAST LICENSING AGREEMENT (FOR METER PILOT PROJECT)**
 - It is recommended to approve an agreement with Comcast, inc. to install IoT, Machine Q gateway hardware on nine MSWD sites to facilitate long-range, low power communications and communications for the Advanced Meter Technology (AMT) Pilot Project.
11. **SOLAR PLANT**
 - Update and discussion.
12. **MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLIMATION FACILITY**
 - Update and discussion.
13. **I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
 - Update and discussion.
14. **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 – July 12, 2018
 - Regular Meeting – July 16, 2018
 - B. **REGISTER OF DEMANDS**
 - The Register of Demands totaling \$2,182,860.92

(END OF CONSENT AGENDA)
15. **FINANCIAL REPORT**
16. **MONTHLY REPORTS**
17. **UPCOMING EVENTS & DIRECTORS' REPORTS**
18. **CORRESPONDENCE**
19. **DISTRICT COUNSEL COMMENTS**
20. **GENERAL MANAGER'S REPORT**
21. **DIRECTORS' COMMENTS**

22. 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 and Coachella Valley Water District)

23. REPORT ON ACTION TAKEN DURING CLOSED SESSION

24. 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 August 17, 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