



**Board of Directors Regular Meeting Agenda  
Thursday, Sept 13, 2018 – 3 p.m. – Study Session  
Monday, Sept 17, 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.*

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**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 2019 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. AGREEMENT FOR EQUIPMENT RENTAL FOR WELL 28 TREATMENT 2018-2019**
  - It is recommended to authorize the General Manager to renew the agreement with Water Remediation Technology (WRT) for Well 28 uranium treatment for a not to exceed amount of \$150,000 for a period of one year.
- 8. RESOLUTION 2018-16 ADOPTING ADDENDUM NO. 1 TO THE INITIAL STUDY FOR THE HORTON WASTEWATER TREATMENT PLANT EXPANSION NO. 5 PROJECT (SCH#2009071055)**
  - It is recommended to adopt Resolution No. 2018-16 adopting Addendum No.1 to the Initial Study for the Horton Wastewater Treatment Plant Expansion No. 5 Project and authorize the General Manager to file the Notice of Determination (NOD).
- 9. MUTUAL ASSISTANCE AGREEMENT FOR CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK (CALWARN)**
  - It is recommended to authorize the General Manager to execute a mutual assistance agreement with California Water/Wastewater Agency Response Network (CalWARN).

**10. SOCIAL MEDIA MANAGEMENT SERVICES AGREEMENT – DESERT SUN MEDIA GROUP**

- It is recommended to authorize the General Manager to enter into an agreement with The Desert Sun Media group for 12 months social media management services.

**11. SOLAR PLANT**

- Update and discussion.

**12. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION 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:
  - Regular Meeting – August 20, 2018
  - Special Meeting Workshop – August 27, 2018

**B. REGISTER OF DEMANDS**

- The Register of Demands totaling \$1,625,200.93

**C. MAKE THE CONNECTION FINANCIAL ASSISTANCE PROGRAM APPROVAL**

- The following has submitted an application for a non-transferable lien agreement to connect to the sewer system:
  - 13100 Calle Amapola - \$2,070.00

**D. BILL OF SALE FOR DHS PROPERTIES INVESTMENTS LLC**

- Authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the DHS Properties Investments LLC project located on Two Bunch Palms Trail east of Little Morongo Road, Desert Hot Springs as contributed assets.

**E. BILL OF SALE FOR SOUTHERN CALIFORNIA CULTIVATION PARTNERS LLC**

- Authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the Southern California Cultivation Partners, LLC project located on Little Morongo Road at 13310 Little Morongo Road, Desert Hot Springs as contributed assets.

**F. BILL OF SALE FOR BUNCH PALMS TRAIL LLC**

- Authorize the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the Bunch Palms Trail LLC project located on Two Bunch Palms Trail at 65401 Two Bunch Palms Trail, Desert Hot Springs as contributed assets.

**G. BILL OF SALE FOR VET'S LEAF**

- Authorize the General Manager to execute the Bill of Sale for water infrastructure for the Vet's Leaf project located on the southwest corner of San Jacinto Lane and Cabot Road at 65311 San Jacinto Lane, Desert Hot Springs as contributed assets.

**H. BILL OF SALE FOR CANNDESCENT CULTIVATION FACILITY**

- Authorize the General Manager to execute the Bill of Sale for water infrastructure for the CannDESCENT Cultivation Facility project located on Two Bunch Palms Trail at 65321 Two Bunch Palms Trail, Desert Hot Springs as contributed assets.

**I. BILL OF SALE FOR COACHELLA VALLEY PATIENT'S COLLECTIVE**

- Authorize the General Manager to execute the Bill of Sale for water infrastructure for the Coachella Valley Patient's Collective project located on Two Bunch Palms Trail at 65000 Two Bunch Palms Trail, Desert Hot Springs as contributed assets.

**J. BILL OF SALE FOR QUICK QUACK CAR WASH**

- Authorize the General Manager to execute the Bill of Sale for water infrastructure for the Quick Quack Car Wash project located on Palm Drive at 13721 Palm Drive, Desert Hot Springs as contributed assets.

(END OF CONSENT AGENDA)

**15. MONTHLY REPORTS**

**16. UPCOMING EVENTS & DIRECTORS' REPORTS**

**17. CORRESPONDENCE**

**18. DISTRICT COUNSEL COMMENTS**

**19. GENERAL MANAGER'S REPORT**

**20. DIRECTORS' COMMENTS**

**21. 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)

**22. REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**23. ADJOURN**

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*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.*

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**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 2<sup>ND</sup> ST., DESERT HOT SPRINGS, CALIFORNIA DURING NORMAL BUSINESS HOURS AND MAY ALSO BE AVAILABLE ON THE DISTRICT'S WEBSITE AT [WWW.MSWD.ORG/BOARD](http://WWW.MSWD.ORG/BOARD). NOTE: THE PROCEEDINGS MAY BE AUDIO RECORDED.**

**CERTIFICATION OF POSTING**

I certify that on or before September 10, 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)



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Arden Wallum  
Secretary of the Board of Directors