



**Board of Directors Regular Meeting Agenda
Thursday, October 11, 2018 – 3 p.m. – Study Session
Monday, October 15, 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. PRESENTATION BY STEVE LEDBETTER REGARDING A RECYCLED WATER PROGRAM DEVELOPMENT FEASIBILITY STUDY**
 - Consultant, Steve Ledbetter of TKE Engineering will be here to present to the Board of Directors regarding a recycled water program development feasibility study.
- 7. RESOLUTION 2018-17 – CONFLICT OF INTEREST CODE UPDATE**
 - It is recommended to adopt Resolution No. 2018-17 amending the Mission Springs Water District Conflict of Interest Code.
- 8. RESOLUTION 2018-18 – IIPP UPDATE**
 - It is recommended to adopt Resolution No. 2018-18 amending the Mission Springs Water District IIPP.
- 9. RESOLUTION NO. 2018-19 AMENDING POLICY FOR PROCUREMENT**
 - It is recommended to adopt Resolution 2018-19 amending the Policy for Procurement .
- 10. ACCEPT AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2018**
 - It is recommended to review and accept the audited financial statements as presented by Lund & Guttry, LLP.
- 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:
 - Study Session – Sept 13, 2018
 - Regular Meeting – Sept 17, 2018

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,180,139.64

(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 & Coachella Valley Water District)

22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

23. 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 October 8, 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