



**Board of Directors Regular Meeting Agenda
Thursday, November 15, 2018 – 3 p.m. – Study Session
Monday, November 19, 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. MSWD WEST VALLEY WATER RECLAMATION FACILITY PRELIMINARY DESIGN REPORT PRESENTATION AND FINAL DESIGN IMPLEMENTATION (THURSDAY 11/15/18)**
 - Authorize the General Manager to move forward with completing the Phase 2 design contract with AECOM, previously approved on March 20, 2017 and augment the capital budget to \$28 million dollars.
- 7. PROPOSED FORMATION OF ASSESMENT DISTRICT 18 (MONDAY 11/19/18)**
 - Presentation & Discussion.
- 8. DISTRICT HOLIDAY SCHEDULE**
 - Discussion on the District's holiday schedule and possible closure on Monday, December 24 and Monday, December 31, 2018.
- 9. ACWA/JPIA PROPOSED CAPTIVE INSURANCE COMPANY**
 - Discussion and direction to Director Wright for voting purposes at the November ACWA/JPIA Fall Conference.
- 10. SOLAR PLANT**
 - 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 – Oct 11, 2018
- Regular Meeting – Oct 15, 2018

B. REGISTER OF DEMANDS

➤ The Register of Demands totaling \$1,321,740.70

C. BOARD COMPENSATION

It is recommended to authorize Board compensation for the following:

- Participation in the Desert Hot Springs Holiday Parade – December 8, 2018

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

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)

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 November 12, 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