



**Board of Directors Regular Meeting Agenda**  
**Thursday, January 16, 2020 – 3 p.m. – Study Session**  
**Tuesday, January 21, 2020 – 3 p.m.**  
**(Note date change due to holiday)**

*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 Second 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**
- 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 NO. 1 OF THE PROCESS TO TRANSITION TO A BY-DIVISION ELECTIONS SYSTEM (TUESDAY 1/21/2020)**
  - Receive public input regarding the composition of divisions and division boundaries as provided in Elections Code Section 10010.
- 7. RESOLUTION 2020-01 AUTHORIZING THE FILING OF AN APPLICATION FOR A SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM – ROUND 3 PLANNING GRANT FOR THE MISSION CREEK SUBBASIN. (ACTION WILL BE TAKEN THURSDAY 1/16/2020)**
  - It is recommended to Adopt Resolution No. 2020-01, authorizing the filing of an application for a Sustainable Groundwater Management Grant Program – Round 3 Planning Grant for the Mission Creek Subbasin modeling, data collection, and alternative plan update.
- 8. RESOLUTION NO. 2020-02 – ADOPTION OF THE BOARD HANDBOOK (ACTION WILL BE TAKEN THURSDAY 1/16/2020)**
  - It is recommended to approve Resolution 2020-02, adopting the rules and regulations as contained within the Board of Directors Handbook.
- 9. MID-YEAR BUDGET REVIEW AND PROPOSED FY 2019/2020 SUPPLEMENTAL BUDGET REQUEST**
  - It is recommended to approve the FY 2019/20 supplemental budget request.

10. **ORDINANCE NO. 2020-1 – AMENDING ORDINANCE 93-3 AND THE POLICY TO AVOID DISCONTINUATION OF DOMESTIC SERVICE FOR NONPAYMENT**
  - It is recommended to adopt Ordinance 2020-1, an ordinance amending Water Regulations and service Ordinance No. 93-3, and adopting the policy to avoid discontinuation of domestic service for nonpayment.
11. **FEDERAL ADVOCACY SERVICES – CARPI & CLAY, INC.**
  - It is recommended to authorize the General Manager to execute an Agreement for Services with Carpi & Clay Government Relations in the amount of \$4000/month for the term February 1, 2020 to January 31, 2021.
12. **APPOINTMENTS TO BOARD STANDING COMMITTEES**
  - President Wright may appoint members to the District’s standing committees.
13. **AFFILIATION LISTING**
  - It is recommended to review and approve the current Board Affiliation Listing.
14. **MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
  - Update and discussion.
15. **I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
  - Update and discussion.
16. **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 – December 12, 2019
      - Regular Meeting – December 16, 2019
      - Board Workshop – December 17, 2019
  - B. REGISTER OF DEMANDS**
    - The Register of Demands totaling \$2,541,713.23

(END OF CONSENT AGENDA)
17. **FINANCIAL REPORT**
18. **PUBLIC RELATIONS REPORT**
19. **MONTHLY REPORTS**
20. **UPCOMING EVENTS & DIRECTORS’ REPORTS**
21. **CORRESPONDENCE**

22. DISTRICT COUNSEL COMMENTS
23. GENERAL MANAGER'S REPORT
24. DIRECTORS' COMMENTS
25. 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)
  - B. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(d)(4).  
(One potential case adverse to Master Meter)
26. REPORT ON ACTION TAKEN DURING CLOSED SESSION
27. 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 January 13, 2020, 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