



**Board of Directors Special Meeting (Workshop) Agenda  
Wednesday, March 11, 2020 – 9:00 a.m.**

*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.*

**ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC INPUT**

This is the opportunity for members of the public to address the Board pertaining to items on this agenda. 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. (CA Govt. Code Section 54954.3(b)).

**4. RESOLUTION 2020-06 EMPLOYEE MANUAL RULES AND REGULATIONS UPDATE**

- It is recommended to adopt Resolution 2020-06 providing for the Employment of and Fixing the Rules and Regulations of Employment of Mission Springs Water District.

**5. NEW ADMINISTRATION BUILDING DISCUSSION**

- Update and discussion

**6. GENERAL MANAGER'S COMMENTS**

**7. DIRECTORS' COMMENTS**

**8. ADJOURN**

*If you need special assistance to participate in this meeting, please contact the Executive Asst. at 760.329.5169 ext 137 at least 24 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 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. NOTE: THE PROCEEDINGS ARE BEING AUDIO AND VIDEO RECORDED.**

**CERTIFICATION OF POSTING**

I certify that on or before March 10, 2020, I posted a copy of the foregoing notice near the regular meeting place of the Board of Directors of Mission Springs Water District at least 24 hours in advance of the meeting (Government Code Section 54954.2)

Arden Wallum  
Secretary of the Board of Directors