



Board of Directors Regular Meeting Agenda
Monday, March 16, 2020 – 3 p.m.
AMENDED

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.

NOTICE IS HEREBY GIVEN THAT DIRECTOR STEVE GRASHA WILL BE ATTENDING THIS MEETING TELEPHONICALLY FROM A REMOTE LOCATION. THE MEETING LOCATION WILL BE 14200 NORTH INDIAN CANYON, SPACE 97, NORTH PALM SPRINGS, CA 92258

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. RESOLUTION 2020-05 ASSESSMENT DISTRICT SEWER CONNECTION FINANCIAL ASSISTANCE FUND**
 - It is recommended to adopt Resolution 2020-05, Creating the Assessment District Sewer Connection Financial Assistance Fund.
- 7. WATER SUPPLY ASSESSMENT (WSA) AND WATER SUPPLY VERIFICATION (WSV) FOR THE DHS 109 INDUSTRIAL PARK DEVELOPMENT**
 - It is recommended to to accept and approve the Water Supply Assessment (WSA) and Water Supply Verification (WSV) for the DHS 109 Industrial Park Development.
- 8. PUBLIC SAFETY POWER SHUTOFF (PSPS)**
 - Presentation and discussion.
- 9. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
 - Update and discussion.
- 10. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
 - Update and discussion.

11. AMI PROJECT

- 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 – February 13, 2020
- Regular Meeting – February 18, 2020

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,926,605.40

(END OF CONSENT AGENDA)

13. FINANCIAL REPORT

14. PUBLIC AFFAIRS REPORT

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)

B. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(d)(4).
(One potential case adverse to Master Meter)

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) and/or (3) and/or (e)(3) (One Claim against MSWD submitted by attorney Josh Stambaugh for potential class of claimants Sharon Moreno and George Padilla).

22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

23. ADJOURN

Any request for disability-related modification or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the Executive Assistant at 760.329.6448 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 ARE BEING AUDIO AND VIDEO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before March 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)



Arden Wallum
Secretary of the Board of Directors