



**Board of Directors Special Meeting Agenda
Monday, March 23, 2020 – 3:00 p.m.**

Notice is hereby given that the Board of Directors of Mission Springs Water District will hold its Special Meeting on the date listed above. The meetings will be held at 66575 Second Street, Desert Hot Springs.

**THE BOARD MEMBERS WILL BE ATTENDING THIS MEETING
TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER:
1-267-930-4000
Participant access: 322 652 077**

**THE PUBLIC MAY ALSO ATTEND BY CALLING THE ABOVE NUMBER AND
MAY SUBMIT ANY COMMENTS ADDRESSING THE BELOW BY
EMAILING DPETEE@MSWD.ORG**

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 2020-07 PROCLAIMING A LOCAL EMERGENCY

➤ It is recommended to adopt Resolution 2020-07.

5. GENERAL MANAGER'S COMMENTS

6. DIRECTORS' COMMENTS

7. 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 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 20, 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