

**Mission Springs Water District Board of Directors  
Special Meeting Minutes  
Monday, March 23, 2020 – 3:00 p.m.**

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**CALL TO ORDER: 3:00 P.M.**

**ROLL CALL**

Directors Present (Telephonically): Sewell, Martin, Wright, Duncan, Grasha  
Directors Absent:  
Staff Present: Wallum, Petee, Friend, Alzammar, Llord\*, Macy\*  
(\*telephonically)  
Legal Counsel (Telephonically): John Pinkney

**PUBLIC INPUT**

No public input

**RESOLUTION 2020-07 PROCLAIMING A LOCAL EMERGENCY**

It is recommended to adopt Resolution 2020-07.

Mr. Wallum noted the County asked all local districts to comply, as this is a proactive response  
There has been no impact to District Staff as a result of this virus and no interruption of basic  
District services.

**Motion: Martin                      Second: Duncan**

Ayes:	Sewell, Martin, Duncan, Wright, Grasha
Noes:	
Abstain:	
Absent:	

**GENERAL MANAGER'S COMMENTS**

Mr. Wallum noted he is extremely impressed with the way staff has made accommodations and  
communicated during this time.

**DIRECTORS' COMMENTS**

Director Sewell thanked staff for their efforts.

Director Grasha appreciated the efforts and steps taken by staff.

Vice President Duncan gave accolades to the staff and asked about the current meter project and  
asked if this is continuing. Mr. Wallum commented that it is business as usual.

Russ echoes the sentiments shared by the others.

Mr. Friend noted staff (Victoria Llord & Brian Macy) are working on a press release stating MSWD  
has declared a state of emergency.

John Pinkney noted continued monitoring of current events.

**ADJOURN: 3:18 P.M.**

Respectfully submitted,

  
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Arden Wallum, District Secretary