



Board of Directors Regular Meeting Agenda
Thursday, April 16, 2020 – 3 p.m. – Study Session
Monday, April 20, 2020 – 3 p.m.

PLEASE NOTE: MISSION SPRINGS WATER DISTRICT BOARD MEETINGS WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20

IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE PUBLIC MAY ATTEND AND PARTICIPATE TELEPHONICALLY AS THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING IN PERSON. THE AUDIO RECORDING OF THESE MEETINGS MAY BE POSTED TO THE MSWD WEBPAGE FOLLOWING THE MEETING.

THE PUBLIC MAY SUBMIT ANY COMMENTS ADDRESSING ITEMS BELOW BY EMAILING DPETEE@MSWD.ORG NO LATER THAN 24 HOURS PRIOR TO THE START OF THE MEETING.

**CALL IN NUMBER FOR BOARD MEMBERS AND PUBLIC:
1(623)404-9000
Meeting ID: 659 010 3494**

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 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.
- 4. COVID-19 UPDATE**
 - Status Report Regarding the Proclamation of a Local Emergency related to the Coronavirus and COVID-19,
- 5. HUMAN RELATIONS COMMITTEE REPORT**
 - It is recommended that the Board provide direction on employee ideas for the 2020-21 fiscal year.
- 6. CONTRACT AGREEMENT WITH AES WATER INC, FOR SEISMIC VALVE CONTROLLER INSTALLATION**
 - It is recommended to authorize the General Manager to approve the contract agreement with AES Water, Inc. (AES) for seismic valve controller installation services, for a not to exceed amount of \$229,241.60, plus a 10% contingency (total \$252,166.00), and allow the General Manager to do all things necessary to complete the project.

7. SELECTION OF DISTRICT FINANCIAL STATEMENT AUDITORS FOR FISCAL YEAR ENDED JUNE 30, 2020.

- It is recommended that the Board authorize the General Manager to execute a contract agreement with Rogers, Anderson, Malody & Scott, LLP to provide the financial statement audit for the year ended June 30, 2020 and engage the firm to do all things necessary to complete the audit.

8. FINANCIAL ASSISTANCE FUND REPLENISHING

- Update and discussion.

9. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY

- Update and discussion.

10. 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:
 - Board Workshop – March 11, 2020
 - Study Session – March 12, 2020
 - Board Meeting – March 16, 2020
 - Special Meeting – March 23, 2020

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,562,406.66

(END OF CONSENT AGENDA)

11. FINANCIAL REPORT

12. PUBLIC AFFAIRS REPORT

13. MONTHLY REPORTS

14. UPCOMING EVENTS & DIRECTORS' REPORTS

15. CORRESPONDENCE

16. DISTRICT COUNSEL COMMENTS

17. GENERAL MANAGER'S REPORT

18. DIRECTORS' COMMENTS

19. 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 REGARDING 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).

20. REPORT ON ACTION TAKEN DURING CLOSED SESSION

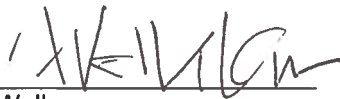
21. ADJOURN

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.

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 RECORDED.**

CERTIFICATION OF POSTING

I certify that on or before April 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