



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

NOTICE IS HEREBY GIVEN 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/VIDEO 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 PRIOR TO THE START OF THE MEETING AT 3:00 PM.

CALL IN NUMBER FOR BOARD MEMBERS AND PUBLIC (AUDIO ONLY):

**1(623) 404-9000
Meeting ID: 659 010 3494**

PUBLIC WISHING TO CONNECT TO THIS MEETING VIA VIDEO MAY CONTACT DORI PETEE AT DPETEE@MSWD.ORG OR (760) 660-4403 FOR INSTRUCTIONS ON HOW TO CONNECT

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. FIRST AMENDMENT TO CONTRACT AGREEMENT WITH R & R WATERPROOFING, INC.**
 - It is recommended to authorize the General Manager to amend the contract agreement with R & R Roofing & Waterproofing, Inc. (R&R) for the repair of the Administration Building Roof, to the amount of \$92,280.10, and authorize the General Manager to do all things necessary to complete the project.

7. PROFESSIONAL SERVICES CONTRACT AGREEMENT FOR STURDIVAN EMERGENCY MANAGEMENT CONSULTING

- It is recommended to authorize the General Manager to approve a contract agreement with Sturdivan Emergency Management Consulting for the preparation of a Hazard Mitigation Plan (HMP), for a not to exceed amount of \$35,000, augment the capital budget creating a project budget in the amount of \$43,750, and authorize the General Manager to do all things necessary to complete the project.

8. RESOLUTION 2020-17, AMENDING RESOLUTION 2020-06; ADDING RULE 22 – HOURS OF WORK, OVERTIME, COMPENSATORY TIME AND STANDBY TIME; AND OTHER MINOR REVISIONS TO MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS

- It is recommended to approve Resolution 2020-17, amending the Mission Springs Water District Personnel Rules and Regulations.

9. 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 June 11, 2020
- Regular Meeting June 15, 2020
- Special Meeting – PH #3 Districting June 16, 2020
- Special Meeting – PH #4 Districting June 24, 2020

B. REGISTER OF DEMANDS

The Register of Demands totaling \$2,055,359.89

(END OF CONSENT AGENDA)

10. FINANCIAL REPORT

11. PUBLIC AFFAIRS REPORT

12. MONTHLY REPORTS

13. UPCOMING EVENTS & DIRECTORS' REPORTS

14. CORRESPONDENCE

15. DISTRICT COUNSEL COMMENTS

16. GENERAL MANAGER'S REPORT

- Update and discussion

17. DIRECTORS' COMMENTS

18. 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)

19. REPORT ON ACTION TAKEN DURING CLOSED SESSION

20. ADJOURN

If you need special assistance to participate in this meeting, please contact 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 MAY BE AUDIO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before July 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