



**Board of Directors Regular Meeting Agenda**  
**Thursday, February 15, 2018 – 3 p.m. – Study Session**  
**Tuesday, February 20, 2018 – 3 p.m. – Regular Meeting**  
**(Note date change, due to holiday)**

*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.*

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**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. INTEGRATED REGIONAL WATER MANAGEMENT PLAN(IRWMP)  
PRESENTATION (Thursday 02/15/18)**

- Steve Ledbetter, P.E., Project Manager with TKE Engineering, Inc. to present a project update.

**7. CALL FOR NOMINATIONS FOR A SPECIAL DISTRICT MEMBER OF THE  
COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD**

- It is recommended to consider a Board Member for appointment to the Countywide Oversight Board administered through California Association of Local Agency Formation Commissions.

**8. CALL FOR NOMINATIONS FOR A SPECIAL DISTRICT MEMBER OF THE  
RIVERSIDE LOCAL AGENCY FORMATION COMMISSION**

- It is recommended to consider nominating a Board Member from a District in the western portion of the County (any District with the majority of its assessed value west of the intersection of I-10 and Hwy 111) for the Riverside LAFCO.

**9. PROFESSIONAL GOVERNMENT AFFAIRS SERVICES CONTRACT RENEWAL  
FOR BROWNSTEIN HYATT FARBER SCHRECK (BHFS)**

- It is recommended to approve the scope of work and proposed contract, and authorize the General Manager to renew the agreement with BHFS on an as-needed basis for a period of one year at a not-to-exceed amount of \$150,000.

**10. RESOLUTIONS 2018-03 AND 2018-04  
WATER AND SEWER STANDBY ASSESSMENTS**

- It is recommended to adopt Resolution 2018-03, Initiating Proceedings to Collect Water Standby Assessments.
- It is recommended to adopt Resolution 2018-04, Initiating Proceedings to Collect Sewer Standby Assessments.

**11. PROFESSIONAL ENGINEERING SERVICES CONTRACT RENEWAL FOR TKE ENGINEERING, INC.**

- It is recommended to approve the scope of work and proposed contract, and authorize the General Manager to renew the agreement with TKE Engineering, Inc. on an as-needed basis for a period of one year at a not-to-exceed amount of \$250,000.

**12. REHABILITATION OF HORTON WWTP CLARIFIER 3 PROJECT ACCEPTANCE**

- It is recommended to accept the Rehabilitation of Horton WWTP Clarifier 3 project as complete and authorizing release of retention held for Cora Constructors, Inc. in the amount of \$8,085.04, 35 days after filing of Notice of Completion.

**13. RESOLUTION 2018-05 ASSESSMENT DISTRICT 12 AREAS D-2 & J-1 SEWER CONNECTION LIENS**

- It is recommended to adopt Resolution 2018-05 establishing liens on properties within Assessment District 12 Areas D-2 & J-1 in accordance with Sewer Ordinance 2008-02 Sections 3.01 and 8.04 as amended by Ordinance 2009-02 for Non-Compliance of Sewer Connections.

**14. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**

- Update and discussion.

**15. SOLAR PLANT**

- Update and discussion.

**16. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**

- Update and discussion.

**17. ASSESSMENT DISTRICT 17 AREAS D-3 & J-2**

- Update and discussion.

**18. 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 – January 11, 2018
- Regular Meeting – January 16, 2018

**B. REGISTER OF DEMANDS**

The Register of Demands totaling \$1,771,658.43.

### **C. BOARD COMPENSATION**

It is recommended to authorize Board compensation for the following:

- California Water Policy Conference 27 – March 22 & 23, 2018

(END OF CONSENT AGENDA)

19. **FINANCIAL REPORT**
20. **MONTHLY REPORTS**
21. **UPCOMING EVENTS & DIRECTORS' REPORTS**
22. **CORRESPONDENCE**
23. **DISTRICT COUNSEL COMMENTS**
24. **GENERAL MANAGER'S REPORT**
25. **DIRECTORS' COMMENTS**
26. **CLOSED SESSION**

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)

27. **REPORT ON ACTION TAKEN DURING CLOSED SESSION**
28. **ADJOURN**

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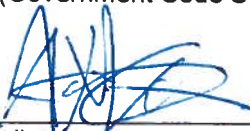
*If you need special assistance to participate in this meeting, please contact the Executive Assistant at 760.329.5169 ext. 137 at least 48 working hours prior to the meeting.*

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**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 2<sup>ND</sup> ST., DESERT HOT SPRINGS, CALIFORNIA DURING NORMAL BUSINESS HOURS AND MAY ALSO BE AVAILABLE ON THE DISTRICT'S WEBSITE AT [WWW.MSWD.ORG/BOARD](http://WWW.MSWD.ORG/BOARD). NOTE: THE PROCEEDINGS MAY BE AUDIO RECORDED.**

### **CERTIFICATION OF POSTING**

I certify that on or before February 12, 2018, 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