



**Board of Directors Special Meeting (Workshop) Agenda
Wednesday, May 2, 2018 – 10:00 a.m.**

Notice is hereby given that the Board of Directors of Mission Springs Water District will hold a Special Meeting on the date listed above. The meeting will be held at 66545 Second Street, Desert Hot Springs.

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, including agenda items. 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. SPACE PLANNING DISCUSSION

➤ Discussion and Direction from the Board of Directors.

5. PROCUREMENT AUTHORIZATION & CHECK SIGNATURE AUTHORITY DISCUSSION

➤ Discuss and provide direction to staff regarding procurement of goods and services, facsimile check signatures and check signature authority.

6. GENERAL MANAGER'S COMMENTS

7. DIRECTORS' COMMENTS

8. 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

CERTIFICATION OF POSTING

I certify that on or before May 1, 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 24 hours in advance of the meeting (Government Code Section 54954.2)

Arden Wallum
Secretary of the Board of Directors