



**Board of Directors Regular Meeting Agenda
Thursday, May 17, 2018 – Study Session
Monday, May 21, 2018 – 3 p.m.**

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.

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA.

- 1. CALL TO ORDER**
- 2. ROLL CALL AND ACTION ON EXCUSED ABSENCES**
- 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. MSWD WELL 33 SOLAR SYSTEM PROJECT GRANT OF EASEMENT**
 - It is recommended to authorize the General Manager to execute a Grant of Easement to Southern California Edison (SCE) for operation and maintenance of their electrical equipment associated with the interconnection of the Well 33 Solar System project.
- 7. PROPOSED FY 2017/18 SUPPLEMENTAL BUDGET REQUEST**
 - It is recommended to approve FY 2017/18 supplemental Operating budget request of \$160,000.00 relating to legal fees.
- 8. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
 - Update and discussion.
- 9. CHROMIUM 6 REGULATION AND TREATMENT PROGRAM**
 - Update and discussion.
- 10. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
 - Update and discussion.
- 11. 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 Meeting – April 12, 2018
 - Regular Meeting – April 16, 2018

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,254,179.56

C. MAKE THE CONNECTION FINANCIAL ASSISTANCE PROGRAM APPROVAL

- The following have submitted an application for a non-transferable lien agreement to connect to the sewer system:
 - 13100 Calle Ampola - \$2,300.00

(END OF CONSENT AGENDA)

12. FINANCIAL 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 and Coachella Valley Water District)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

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 MAY BE AUDIO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before May 14, 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