



**Board of Directors Regular Meeting Agenda  
Thursday, March 15, 2018 – 3 p.m. – Study Session  
Monday, March 19, 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**
- 3. PLEDGE OF ALLEGIANCE**
- 4. EMPLOYEE RECOGNITION (ACHIEVEMENTS/CERTIFICATIONS) (Monday, 3/20)**
- 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. PROFESSIONAL ENGINEERING SERVICES CONTRACT RENEWAL MICHAEL PLATT CONSULTING**
  - It is recommended to authorize the General Manager to renew the agreement with Michael Platt Consulting LLC for a period of one year, as-needed, on a time and materials basis, for a not to exceed amount of \$200,000.
- 7. SECOND AMENDMENT TO CONTRACT AGREEMENT FOR K.S.M. ELECTRIC INC. – GENERAL ELECTRICAL SERVICES FOR 2017-2018 FISCIAL YEAR**
  - It is recommended to authorize the General Manager to amend the contract with K.S.M. Electric Inc. for general electrical services for 2017-2018, for a not to exceed amount of \$260,000.
- 8. RESOLUTION 2018-06 – INTENTION TO TAKE PROCEEDINGS PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913 AND MAKE CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH ALL RELATING TO THE FORMATION OF SEWER ASSESSMENT DISTRICT NO. 17**
  - It is recommended to adopt Resolution No. 2018-06 declaring the Boards intention to take proceeding s pursuant to the Municipal Improvement Act of 1913 and make certain findings and determination in connection therewith all relating to the formation of Assessment District No. 17.
- 9. RESOLUTION 2018-07 – APPROVING A REPORT AND FIXING THE TIME AND PLACE OF THE PUBLIC HEARING FOR ASSESSMENT DISTRICT NO. 17**
  - It is recommended to adopt Resolution No. 2018-07 approving the engineer's report and setting the date and time of the Public hearing for Monday, May 21, 2018 at 2:00 p.m.

**10. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS  
CALL FOR NOMINATIONS**

- It is recommended to nominate a candidate to stand for election for the CSDA Board of Directors. The Southern Network seat is currently held by Jo MacKenzie and she is running for re-election.

**11. PROP 84, ROUND 4 LOCAL PROJECT SPONSOR (LPS) AGREEMENT**

- It is recommended to accept the Local Project Sponsor Agreement for the Proposition 84 IRWM Implementation Grant: "MSWD Water Supply Reliability Program."

**12. ACCEPTANCE OF THE WATER SUPPLY ASSESSMENT AND WATER SUPPLY VERIFICATION FOR THE DESERT LAND VENTURES III DEVELOPMENT**

- It is recommended that the Board of Directors accept and approve the Water Supply Assessment (WSA) and Water Supply Verification (WSV) for the Desert Land Ventures III Development project located in the City of Desert Hot Springs.

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

- Update and discussion.

**14. CHROMIUM 6 REGULATION AND TREATMENT PROGRAM**

- Update and discussion.

**15. SOLAR PLANT**

- Update and discussion.

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

- Update and discussion.

**17. 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 – February 15, 2018
- Regular Meeting – February 20, 2018

**B. REGISTER OF DEMANDS**

- The Register of Demands totaling \$954,411.92

**C. BOARD COMPENSATION**

- Desert Hot Springs Rotary 2nd Annual Big Heart Awards - April 12, 2018

**D. ACCEPTANCE OF GRANT OF EASEMENT DEED FOR PUBLIC SEWER UTILITIES EASEMENT – MORELAND CALIFORNIA PROPERTIES LLC**

- It is recommended to authorize the General Manager to sign the Certificate of Acceptance, approving and accepting the Grant of Easement Deed from Moreland California Properties LLC (Developer) dated February 8, 2018 for public sewer utilities easement, located on APN: 666-360-015 on 19<sup>th</sup> Avenue.

(END OF CONSENT AGENDA)

**18. FINANCIAL REPORT**

**19. MONTHLY REPORTS**

**20. UPCOMING EVENTS & DIRECTORS' REPORTS**

**21. CORRESPONDENCE**

**22. DISTRICT COUNSEL COMMENTS**

**23. GENERAL MANAGER'S REPORT**

**24. DIRECTORS' COMMENTS**

**25. 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 & Coachella Valley Water District)

**26. REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**27. ADJOURN**

---

*Any request for disability-related modification or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to 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 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 March 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