



**Board of Directors Regular Meeting Agenda
Thursday, June 14, 2018 – 3 p.m. – Study Session
Monday, June 18, 2018 – 3 p.m. – Regular Meeting**

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)**
- 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. PUBLIC HEARING (Monday, 6/18/18)**
RESOLUTION 2018-09 – TO ESTABLISH WATER STANDBY ASSESSMENTS
 - It is recommended to adopt Resolution No. 2018-09 making determination to fix, levy and collect water service standby assessments for fiscal year 2018-2019.
- 7. PUBLIC HEARING (Monday, 6/18/18)**
RESOLUTION 2018-10 – TO ESTABLISH SEWER STANDBY ASSESSMENTS
 - It is recommended to adopt Resolution No. 2018-10 making determination to fix, levy and collect sewer service standby assessments for fiscal year 2018-2019.
- 8. RESOLUTION 2018-11 – ADDITION OF DELINQUENT ACCOUNTS TO COUNTY TAX ROLLS**
 - It is recommended to adopt Resolution No. 2018-11 requesting Addition of Delinquent Water and Sewer Charges and Other Fees of \$5.00 or more to the 2018-2019 Riverside County Tax Rolls.
- 9. RESOLUTION 2018-12 – NOTICE OF GENERAL DISTRICT ELECTION, NOVEMBER 6, 2018 AND ESTABLISHMENT OF DEPOSIT FOR OPTIONAL CANDIDATE'S STATEMENT**
 - It is recommended to adopt Resolution No. 2018-12 the Notice to the Registrar of Voters, and authorize the District Secretary to notify the County Registrar of Voters that candidates will be responsible for costs associated with the Candidate's Statement.
- 10. RESOLUTION 2018-13 – RECOGNIZING & COMMENDING CVWD ON ITS CENTENNIAL ANNIVERSARY**
 - It is recommended to adopt Resolution No. 2018-13.

- 11. SAN GORGONIO PASS SUBBASIN GROUNDWATER SUSTAINABILITY PLAN**
➤ Authorize the General Manager to participate with the San Gorgonio Pass Groundwater Sustainability Agency (GSA) and the Desert Water Agency GSA to prepare on Groundwater Sustainability Plan (GSP) for the San Gorgonio Pass (SGP) Subbasin and designate SCP Water Agency as the Plan Manager.

- 12. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
➤ Update and discussion.

- 13. SOLAR PLANT**
➤ Update and discussion.

- 14. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
➤ Update and discussion.

15. 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:
- Special Meeting Workshop – May 2, 2018
 - Study Session – May 17, 2018
 - Public Hearing – May 21, 2018
 - Regular Board Meeting – May 21, 2018

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,272,819.69

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:
- 10274 Palm Drive - \$2,300.00

D. PROFESSIONAL SERVICES CONTRACT RENEWAL FOR SOUTHWEST LANDSCAPE & MAINTENANCE

- It is recommended to authorize the General Manager to renew the agreement with Southwest Landscape & Maintenance for irrigation maintenance and landscaping services for District facilities, for a not to exceed amount of \$90,000, for a period of one year.

E. RENEWAL OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR HEITEC CONSULTING

- It is recommended to approve the Scope of Work and proposed contract for General Engineering, Survey and Inspection Services, authorizing the General Manager to renew the agreement with HEITEC Consulting, for as-needed

services on a time and materials basis, for a not to exceed amount of \$100,000 for a period of one year.

F. CONTRACT AGREEMENT RENEWAL FOR K.S.M ELECTRIC, INC.

- It is recommended to authorize the General Manager to renew the contract with K.S.M. Electric, Inc. for general electrical services for 2018-2019, for a not to exceed amount of \$150,000, for a period of one year.

(END OF CONSENT AGENDA)

16. FINANCIAL REPORT

17. MONTHLY REPORTS

18. UPCOMING EVENTS & DIRECTORS' REPORTS

19. CORRESPONDENCE

20. DISTRICT COUNSEL COMMENTS

21. GENERAL MANAGER'S REPORT

22. DIRECTORS' COMMENTS

23. 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)

24. REPORT ON ACTION TAKEN DURING CLOSED SESSION

25. 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 June 11, 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