



**Board of Directors Regular Meeting Agenda  
Monday, May 15, 2017 – 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.*

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**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. RESOLUTION 2017-09 - DEACTIVATING THE DROUGHT SURCHARGE AS ADOPTED BY RESOLUTION NO. 2016-05, SECTION 3.5.6 OF THE WATER AND SEWER COST OF SERVICE STUDY**
  - It is recommended to adopt Resolution 2017-09.
- 7. RESOLUTION 2017-10 - AUTHORIZING THE MISSION SPRINGS WATER DISTRICT, A "PUBLIC AGENCY" WITHIN THE MEANING OF THAT TERM AS DEFINED BY THE CALIFORNIA GOVERNMENT CODE, TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE INVESTMENT TRUST OF CALIFORNIA, CARRYING ON BUSINESS AS CalTRUST**
  - It is recommended to adopt Resolution 2017-10.
- 8. RESOLUTION NO. 2017-11 - ADOPTING DEBT MANAGEMENT POLICY 2017-2**
  - It is recommended to adopt Resolution 2017-11.
- 9. ACCEPTANCE OF THE WATER SUPPLY ASSESSMENT AND WATER SUPPLY VERIFICATION FOR THE COACHILLIN' INDUSTRIAL CULTIVATION & ANCILLARY CANNA-BUSINESS PARK**
  - It is recommended to accept and approve the Water Supply Assessment (WSA) and Water Supply Verification (WSV) for the Coachillin' Industrial Cultivation and Ancillary Canna-Business Park ("Project") located in the City of Desert Hot Springs.

**10. SAN GORGONIO PASS GROUNDWATER SUSTAINABILITY AGENCY  
MEMORANDUM OF AGREEMENT**

- It is recommended to authorize the General Manager to enter into a Memorandum of Agreement (MOA) for coordinating and developing a Groundwater Sustainability Plan (GSP) that governs the management of the San Gorgonio Pass Subbasin.

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

- Update and discussion.

**12. REGIONAL WASTEWATER TREATMENT PLANT**

- Update and discussion.

**13. PROPOSED ASSESSMENT DISTRICT 15**

- Update and discussion.

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

- Update and discussion.

**15. ASSEMBLYMAN GARCIA'S DRAFT LEGISLATION (AB 1562)**

- Update, discussion and potential action.

**16. 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 13, 2017
  - Regular Meeting – April 17, 2017

**B. REGISTER OF DEMANDS**

- The Register of Demands totaling \$1,155,257.21

**C. MAKE THE CONNECTION FINANCIAL ASSISTANCE PROGRAM APPROVAL**

- The following have submitted applications for a non-transferable lien agreement to connect to the sewer system:

- 13405 Mountain View Road - \$1,500
- 66571 Yucca Drive - \$2,000
- 66858 San Bruno Road - \$1,500
- 66923 Yucca Drive - \$2,000
- 13500 Calle Amapola - \$2,200
- 10511 Cactus Drive - \$1,800
- 10655 Bernardo Way - \$1,800

(END OF CONSENT AGENDA)

17. FINANCIAL REPORT
18. MONTHLY REPORTS
19. UPCOMING EVENTS & DIRECTORS' REPORTS
20. CORRESPONDENCE
21. DISTRICT COUNSEL COMMENTS
22. GENERAL MANAGER'S REPORT
23. DIRECTORS' COMMENTS
24. 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. Pursuant to Government Code Section 54956.9 (d)(4)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential litigation: One case
25. REPORT ON ACTION TAKEN DURING CLOSED SESSION
26. 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 May 12, 2017, 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)



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Arden Wallum  
Secretary of the Board of Directors