



Board of Directors Regular Meeting Agenda
Thursday, January 17, 2019 – 3 p.m. – Study Session
Tuesday, January 22, 2019 – 3 p.m.
(Note date change due to holiday)

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. UPDATE REGARDING THE MSWD STRATEGIC COMMUNICATIONS PLAN FROM CV STRATEGIES (Thursday 1/17/19)**
 - CV Strategies Vice President, Tara Bravo, will provide a report on the status of the Strategic Communications Plan.
- 7. CALIFORNIA VOTING RIGHTS ACT PRESENTATION (Thursday 1/17/19)**
 - Grace Garner from Slovak Baron Empey Murphy & Pinkney (SBEMP) will present information on the California Voting Rights Act.
- 8. CONSULTING CONTRACT – SPICER CONSULTING GROUP**
 - It is recommended to authorize the General Manager to execute an agreement with Spicer Consulting Group for the preparation of Assessment District 18 process in the amount of \$39,000.
- 9. SAN GORGONIO PASS SUBBASIN RULES OF CONDUCT**
 - Receive information regarding the Rules of Conduct for the San Gorgonio Pass (SGP) Subbasin Groundwater Sustainability Plan (GSP) Working Group.
- 10. MID-YEAR BUDGET REVIEW AND PROPOSED FY 2018/19 SUPPLEMENTAL BUDGET REQUEST**
 - It is recommended to approve the FY 2018/19 supplemental budget request.

11. **FEDERAL ADVOCACY SERVICES – CAPRI & CLAY, INC.**
 - It is recommended to authorize the General Manager to execute an Agreement for Services with Capri & Clay Government Relations in the amount of \$4000/month for the term February 1, 2019 to January 31, 2020.
12. **COACHILLIN' HOLDINGS, LLC WATER AND SEWER REIMBURSEMENT AGREEMENT**
 - It is recommended to authorize the General Manager to execute a reimbursement agreement, for a period of 10 years, between MSWD and Coachillin' Holdings, LLC for the construction of water and sewer mains on 18th Avenue, 19th Avenue and Calle Del Los Romos.
13. **RESOLUTION 2019-01 ASSESSMENT DISTRICT 12 AREA J-1-2 SEWER CONNECTION LIENS**
 - It is recommended to adopt Resolution 2019-01 establishing liens on properties within Assessment District 12 Area J-1-2 in accordance with Sewer Ordinance 2008-02 Sections 3.01 and 8.04 as amended by Ordinance 2009-02 for Non-Compliance of Sewer Connections.
14. **2018 COACHELLA VALLEY INTEGRATED REGIONAL WATER MANAGEMENT & STORMWATER RESOURCE PLAN ADOPTION**
 - It is recommended to adopt the 2018 Coachella Valley Integrated Regional Water Management and Stormwater Resource Plan, December 2018.
15. **APPOINTMENTS TO BOARD STANDING COMMITTEES**
 - President Duncan may appoint members to the District's standing committees.
16. **REVISED AFFILIATION LISTING**
 - It is recommended to review and approve the current Board Affiliation Listing.
17. **MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**
 - Update and discussion.
18. **SOLAR PLANT**
 - Update and discussion.
19. **I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**
 - Update and discussion.
20. **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:
 - Regular Meeting – December 13, 2018
 - Regular Meeting – December 17, 2018

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,076,563.59

(END OF CONSENT AGENDA)

21. **FINANCIAL REPORT**
22. **MONTHLY REPORTS**
23. **UPCOMING EVENTS & DIRECTORS' REPORTS**
24. **CORRESPONDENCE**
25. **DISTRICT COUNSEL COMMENTS**
26. **GENERAL MANAGER'S REPORT**
27. **DIRECTORS' COMMENTS**
28. **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 & Coachella Valley Water District)
29. **REPORT ON ACTION TAKEN DURING CLOSED SESSION**
30. **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 January 14, 2019, 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 Walkum
Secretary of the Board of Directors