



Board of Directors Regular Meeting Agenda
Thursday, March 14, 2019 – 3 p.m. – Study Session
Monday, March 18, 2019 – 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)**
- 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 \$100,000.
- 7. CONTRACT AGREEMENT AES WATER, INC. FOR SEISMIC VALVE CONTROLLER INSTALLATION**
 - It is recommended to authorize the General Manager to approve the contract agreement with AES Water, Inc. for seismic valve controller installation services, for a not to exceed amount of \$140,499.60.
- 8. RESOLUTION 2019-04: ACWA/JPIA EXECUTIVE COMMITTEE ELECTION NOMINATION**
 - It is recommended to adopt Resolution 2019-04, concurring with the nomination of Jerry Gladbach OR S.R. Al Lopez to the Association of California Water Agencies /Joint Powers Insurance Authority Executive Committee.
- 9. RESOLUTION 2019-05: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS SEAT B NOMINATION**
 - It is recommended to adopt Resolution 2019-05, concurring with the nomination of Lindsay Woods to CSDA Southern Network Seat B.

10. PRESENTATION AND DISCUSSION ABOUT PROCEDURES FOR ESTABLISHING AND IMPLEMENTING ELECTIONS BY DIVISION PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT

- Grace Garner will present and the Board will discuss the next steps in establishing and implementing elections by division.

11. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY

- Update and discussion.

12. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT

- Update and discussion.

13. 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 14, 2019
- Regular Meeting – February 19, 2019

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,555,700.45

C. BILL OF SALE FOR DEVERS SUBSTATION – NEW OFFICE BUILDING

- Authorize the General Manager to execute the Bill of Sale for the Water Infrastructure for the Devers Substation – New Office Building project located on Diablo Road north of Powerline Road at the Southern California Edison Devers Substation, Desert Hot Springs as contributed assets.

(END OF CONSENT AGENDA)

14. FINANCIAL REPORT

15. MONTHLY REPORTS

16. UPCOMING EVENTS & DIRECTORS' REPORTS

17. CORRESPONDENCE

18. DISTRICT COUNSEL COMMENTS

19. GENERAL MANAGER'S REPORT

20. DIRECTORS' COMMENTS

21. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(d) (4). (One potential case)

22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

23. 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 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 March 11, 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 Wallum
Secretary of the Board of Directors