



Board of Directors Regular Meeting Agenda
Thursday, April 11, 2019 – 3 p.m. – Study Session
Monday, April 15, 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. PUBLIC HEARING**
RESOLUTIONS 2019-07 AND 2019-08; RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY AND ITS STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM
 - It is recommended to adopt Resolutions 2019-07 and 2019-08.
- 7. PRESENTATION FROM DEMOGRAPHER PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT (Thursday 4/11)**
 - Dave Ely of Compass Demographics will present to the Board pursuant to the California Voting Rights Act.
- 8. RESOLUTION 2019-06; RESOLUTION OF INTENTION TO TRANSITION TO ELECTIONS OF DIRECTORS BY DIVISION**
 - It is recommended to adopt Resolution 2019-06, pursuant to the California Voting Rights Act, expressing the Board's intention to undertake the steps prescribed by Elections Code section 10010 for a transition from "at-large" elections to elections by division.
- 9. RESOLUTIONS 2019-09 AUTHORIZING AN APPLICATION FOR GRANT FUNDING BY THE BUREAU OF RECLAMATION'S WATERSMART WATER AND ENERGY EFFICIENCY GRANT PROGRAM FOR THE AUTOMATED METER INFRASTRUCTURE PROJECT**
 - It is recommended to adopt Resolution 2019-09.

10. **HUMAN RELATIONS COMMITTEE REPORT & RECOMMENDATION FOR ACTION**
➤ It is recommended that the Board take action on employee requests for the 2019 -20 fiscal year.

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 – March 14, 2019
 - Regular Meeting – March 18, 2019

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,978,021.35

C. APPROVAL OF AMENDED RESOLUTIONS 2018-19; 2018-20 AND 2018-21

- It is recommended to approve the above amended resolutions, corrected due to a clerical error.

(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**

- 1) 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)
- 2) 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

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 April 8, 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