



Board of Directors Regular Meeting Agenda
Thursday, May 16, 2019 – Study Session
Monday, May 20, 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 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. 2018 COACHELLA VALLEY INTEGRATED REGIONAL WATER MANAGEMENT & STORMWATER RESOURCE PLAN**
 - It is recommended to adopt the 2018 Coachella Valley Integrated Regional Water Management and Stormwater Resource Plan, December 2018.
- 7. AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE N. INDIAN CANYON DRIVE SEWER CONSTRUCTION PROJECT**
 - It is recommended to award a contract for the construction of the N. Indian Canyon Drive Sewer Construction Project to Tri-Star Contracting II, Inc., the lowest responsible bidder, in the amount of \$514,583.44, plus a 10% contingency (total \$566,041.78), and authorize the General Manager to do all things necessary to complete the project.
- 8. CONTRACT AGREEMENT WITH LAYNE CHRISTENSEN COMPANY FOR THE REHABILITATION OF WELL 24**
 - It is recommended to award a contract agreement with Layne Christensen Company for the Rehabilitation of Well 24 Project, in the amount of \$217,512.92, plus a 10% contingency (total \$239,264.21), augment the capital budget creating a project for \$240,000, and authorize the General Manager to do all things necessary to complete the project.
- 9. RESOLUTION 2019-10 – ELECTING TO CREATE NEW SEWER USER FEES COUNTY FUND TO SEPARATE CITY UTILITY TAX ACCOUNTS AND TO COLLECT THE SAME ON THE TAX ROLLS UNDER CALIFORNIA HEALTH & SAFETY CODE SECTION 5470 et. seq.**
 - It is recommended to adopt Resolution 2019-10.

10. RESOLUTION 2019-11 - REIMBURSEMENT RESOLUTION

- It is recommended to adopt Resolution 2019-11 to receive eligible funding for the planning, design and construction of the West Valley Water Reclamation Program (WVWRP) by loan and/or principal forgiveness from the State Water Resources Control Board (SWRCB).

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 Meeting – April 11, 2019
 - Regular Meeting – April 15, 2019

B. REGISTER OF DEMANDS

- The Register of Demands totaling \$1,377,144.34

C. BILL OF SALE FOR GREEN HORIZONS PROJECT

- It is recommended to approve the General Manager to execute the Bill of Sale for the Water and Sewer Infrastructure for the Green Horizons project located at 13300 Little Morongo Road, 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

- 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)

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 May 13, 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