



**Board of Directors Executive Committee
Special Meeting
Wednesday, May 29, 2019 at 9:00 a.m.**

Notice is hereby given that the Executive Committee of Mission Springs Water District will hold a special meeting on the date listed above. The meeting will be held at the district offices located at 66575 2nd St., Desert Hot Springs, CA 92240

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC INPUT**
This is the opportunity for members of the public to address the Board on particular agenda items. 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.
- 4. DISCUSSION REGARDING THE BOARD OF DIRECTORS EXPENSE AND REIMBURSEMENT POLICY (TRAVEL POLICY)**
- 5. DIRECTORS' COMMENTS**
- 6. GENERAL MANAGER'S COMMENTS**
- 7. ADJOURN**

If you need special assistance to participate in this meeting, please contact the Executive Asst. 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 SPECIAL MEETING AGENDA AND DISTRIBUTED BY MISSION SPRINGS WATER DISTRICT TO ALL OR A MAJORITY OF THE BOARD OF DIRECTORS AFTER THE TIME OF POSTING OF THAT MEETING ARE AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE, 66575 2ND ST., DESERT HOT SPRINGS, CALIFORNIA DURING NORMAL BUSINESS HOURS

CERTIFICATION OF POSTING

I certify that on May 28, 2019, I posted a copy of the foregoing notice near the regular meeting place of the Board of Directors of Mission Springs Water District at least 24 hours in advance of the meeting (Government Code Section 54954.2)

Arden Wallum,
Secretary of the Board of Directors