



**Board of Directors Regular Meeting Agenda  
Thursday, July 11, 2019 – 3 p.m. – Study Session  
Monday, July 15, 2019 – 3 p.m. – Regular Meeting**

*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.*

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**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. PRESENTATION BY PHIL ROSENTRATER OF THE SALTON SEA AUTHORITY (THURSDAY 7/11/19)**
  - Phil Rosentrater, Executive Director of the Salton Sea Authority will make a presentation on the revitalization of the Salton Sea.
- 7. PUBLIC HEARING - RESOLUTION 2019-18 – TO COLLECT SEWER FEES ON TAX ROLL (MONDAY 7/15/19)**
  - It is recommended to adopt Resolution No. 2019-18 electing to collect sewer user fees on the tax rolls.
- 8. RESOLUTION 2019-19 AUTHORIZING DESIGNATION OF SUBRECIPIENT'S AGENT(S) FOR GRANT FUNDING BY THE STATE OF CALIFORNIA, OFFICE OF EMERGENCY SERVICES HAZARD MITIGATION GRANT PROGRAM FOR THE DEVELOPMENT OF A HAZARD MITIGATION PLAN**
  - It is recommended to adopt Resolution 2019-19.
- 9. PROFESSIONAL SERVICES CONTRACT AGREEMENT FOR SOUTHWEST LANDSCAPE & MAINTENANCE**
  - It is recommended to authorize the General Manager to approve the contract agreement with Southwest Landscape & Maintenance for irrigation maintenance and landscaping services for District facilities, for a not to exceed amount of \$79,200, for a period of one year.

**10. PROFESSIONAL SERVICES CONTRACT AGREEMENT FOR SOUTHERN CALIFORNIA FLEET SERVICES INC.**

- It is recommended to authorize the General Manager to approve the contract agreement with Southern California Fleet Services Inc. to perform maintenance and repairs for all District vehicles and equipment, for a not to exceed amount of \$100,000, for a period of one year.

**11. CONTRACT WITH ENVIROLOGIC RESOURCES FOR THE TECHNICAL SUPPORT AND OVERSIGHT OF WELL 42 DESIGN AND CONSTRUCTION**

- It is recommended that the Board authorize the General Manager to execute a contract with EnviroLogic Resources, Inc. for an amount not to exceed \$199,000.00 for the technical support and oversight of Well 42 design and construction.

**12. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 2019 BOARD OF DIRECTORS ELECTION (SEAT B) SOUTHERN NETWORK – TERM 2020-2022**

- It is recommended to vote for one candidate to serve on the CSDA Board of Directors, seat B for the 2020-2022 term.

**13. MISSION SPRINGS WATER DISTRICT WEST VALLEY WATER RECLAMATION FACILITY**

- Update and discussion.

**14. I-10 INDIAN SEWER COLLECTION SYSTEM FINANCING DISTRICT**

- Update and discussion.

**15. ASSESSMENT DISTRICT (AD) 18**

- Update and discussion.

**16. 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:

- Special Meeting – June 12, 2019
- Study Session – June 13, 2019
- Regular Meeting – June 17, 2019
- Board Workshop – June 24, 2019

**B. REGISTER OF DEMANDS**

The Register of Demands totaling \$1,565,882.02

(END OF CONSENT AGENDA)

**17. MONTHLY REPORTS**

**18. UPCOMING EVENTS & DIRECTORS' REPORTS**

**19. CORRESPONDENCE**

**20. DISTRICT COUNSEL COMMENTS**

**21. GENERAL MANAGER'S REPORT**

**22. DIRECTORS' COMMENTS**

**23. 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

**24. REPORT ON ACTION TAKEN DURING CLOSED SESSION**

**25. ADJOURN**

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*If you need special assistance to participate in this meeting, please contact the Executive Assistant at 760.329.6448 ext 137 at least 48 working hours prior to the meeting.*

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**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 2<sup>ND</sup> ST., DESERT HOT SPRINGS, CALIFORNIA DURING NORMAL BUSINESS HOURS AND MAY ALSO BE AVAILABLE ON THE DISTRICT'S WEBSITE AT [WWW.MSWD.ORG/BOARD](http://WWW.MSWD.ORG/BOARD). NOTE: THE PROCEEDINGS MAY BE AUDIO RECORDED.**

**CERTIFICATION OF POSTING**

I certify that on or before July 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)



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Arden Wallum  
Secretary of the Board of Directors