



TIME REVISION
Board of Directors Special Meeting Agenda
Wednesday, June 24, 2020 – 5:00 p.m.

NOTICE IS HEREBY GIVEN MISSION SPRINGS WATER DISTRICT BOARD MEETINGS WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE PUBLIC MAY ATTEND AND PARTICIPATE TELEPHONICALLY AS THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING IN PERSON. THE AUDIO/VIDEO RECORDING OF THESE MEETINGS MAY BE POSTED TO THE MSWD WEBPAGE FOLLOWING THE MEETING.

THE PUBLIC MAY SUBMIT ANY COMMENTS ADDRESSING ITEMS BELOW BY EMAILING DPETEE@MSWD.ORG PRIOR TO THE START OF THE MEETING AT 5:00 PM.

CALL IN NUMBER FOR BOARD MEMBERS AND PUBLIC (AUDIO ONLY):

**1(623) 404-9000
Meeting ID: 659 010 3494**

PUBLIC WISHING TO CONNECT TO THIS MEETING VIA VIDEO MAY CONTACT DORI PETEE AT DPETEE@MSWD.ORG OR (760) 660-4403 FOR INSTRUCTIONS ON HOW TO CONNECT – ANY MEMBERS OF THE PUBLIC WHO ARE UNABLE TO CONNECT EITHER BY PHONE OR BY VIDEO MAY CONTACT DORI PETEE FOR ACCOMMODATIONS TO APPEAR IN PERSON.

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 pertaining to items on this agenda. 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. (CA Govt. Code Section 54954.3(b)).

- 4. PUBLIC HEARING – ORDINANCE 2020-2 – AN ORDINANCE OF THE MISSION SPRINGS WATER DISTRICT PROVIDING FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS BY FIVE DIVISIONS, ESTABLISHING THE BOUNDARIES AND IDENTIFICATION NUMBER OF EACH DIVISION, AND ESTABLISHING THE ELECTION ORDER OF EACH DIVISION**
 - Review and Receive Public Input on Draft Maps for a Transition to Election by Division, Request Board Direction and possible action on Transition to Division Based Elections, Adopting Final Map of Division Boundaries and Elections Sequence.
- 5. RESOLUTION 2020-16 – NOTICE OF GENERAL DISTRICT ELECTION, NOVEMBER 3, 2020 AND ESTABLISHMENT OF DEPOSIT FOR OPTIONAL CANDIDATE'S STATEMENT**

- It is recommended to adopt Resolution No. 2020-16, the Notice to the Registrar of Voters and authorize the District Secretary to notify the County Registrar of Voters that candidates will be responsible for costs associated with the Candidate's Statement.

6. GENERAL MANAGER'S COMMENTS

7. DIRECTORS' COMMENTS

8. ADJOURN

If you need special assistance to participate in this meeting, please contact the Executive Asst. at 760.329.5169 ext. 137 at least 24 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 ARE BEING AUDIO AND VIDEO RECORDED.**

CERTIFICATION OF POSTING

I certify that on or before June 19, 2020, 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 72 hours in advance of the meeting (Government Code Section 54954.2)



Arden Wallum
Secretary of the Board of Directors