



**Board of Directors Special Meeting (Workshop) Agenda
Wednesday, August 26, 2020 – 3:00 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 VIA VIDEO OR 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 3:00 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

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. METER REPLACEMENT/ADVANCED METERING INFRASTRUCTURE UPDATE

➤ Update and discussion

5. GENERAL MANAGER’S COMMENTS

6. DIRECTORS’ 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 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 August 25, 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 24 hours in advance of the meeting (Government Code Section 54954.2)



Arden Wallum
Secretary of the Board of Directors