



BOARD OF DIRECTORS SPECIAL MEETING (WORKSHOP) AGENDA

Thursday, July 01, 2021 at 3:00 PM
Via Teleconference – No Live Attendance

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 THE 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.

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/8220655340?from=addon>

OR

DIAL BY PHONE:

+1 (408) 638-0968

Meeting ID: 822 065 5340

ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA

CALL TO ORDER

ROLL CALL

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 Government Code Section 54954.3(b)).

ITEMS FOR DISCUSSION/DIRECTION

- CALIFORNIA SPECIAL DISTRICTS ASSOCIATION TERM 2022-2024 SOUTHERN NETWORKSEAT A BOARD ELECTION**
It is recommended to discuss and direct the General Manager (voting delegate) to place a vote for one (1) candidate for one (1) open seat on the CSDA Board of Directors, Southern Network, Seat A
- PROFESSIONAL SERVICES CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR THE 2021 JOB CLASSIFICATION AND COMPENSATION STUDY**
Introduction of Gallagher Benefit Services to the Board of Directors, definition of services and field questions from the Board of Directors.

ITEMS FOR ACTION

3. PROFESSIONAL SERVICES CONTRACT WITH RUHNAU CLARKE ARCHITECTS FOR THE DESIGN OF THE CRITICAL SERVICES CENTER/ADMINISTRATION BUILDING

It is recommended to authorize the General Manager to execute a contract for a not to exceed amount of \$1,072,200.00 with Ruhanu Clarke Architects for the design of the Critical Services Center/Administration Building.

GENERAL MANAGER'S COMMENTS

DIRECTORS' COMMENTS

ADJOURN

If you need special assistance to participate in this meeting, please contact the Executive Assistant at (760) 660-4403 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 SECOND STREET, DESERT HOT SPRINGS, CALIFORNIA, DURING NORMAL BUSINESS HOURS AND MAY ALSO BE AVAILABLE ON THE DISTRICT'S WEBSITE AT . NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before June 30, 2021 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