



BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION AGENDA

Thursday, September 16, 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>

DIAL BY PHONE:

+1 (408) 638-0968

Meeting ID: 822 065 5340

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. RULES OF PROCEDURE

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.*

EMPLOYEE RECOGNITION

6. HUMAN RESOURCES REPORT

ACTION ITEMS

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 ELECTION

At the Board's discretion, either concur with the Region 9 Nominating Committee's recommended slate of offices, or concur on individual candidates for Chair, Vice Chair, and five

(5) Board Members, and direct the Board President to submit the Ballot.

8. RESOLUTION 2021-14 - CERTIFICATION AND ADOPTION OF THE FINAL INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE VISTA RESERVOIR NO. 2 PROJECT

It is recommended that the Board adopt Resolution 2021-14 certifying and adopting the Final Initial Study and Mitigated Negative Declaration for the Vista Reservoir No. 2 Project, and adopt the Mitigation Monitoring and Reporting Program (MMRP), and authorize the General Manager to sign and file a Notice of Determination (NOD) with the County of Riverside within five days of the Board meeting.

9. RESOLUTION 2021-15 - CERTIFICATION AND ADOPTION OF THE FINAL INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE GROUNDWATER QUALITY PROTECTION PROGRAM (GQPP) FOR AREAS H AND I SEWER IMPROVEMENT PROJECT

It is recommended the Board adopt Resolution 2021-15, certifying and adopting the Final Initial Study and Mitigated Negative Declaration for the Areas H and I Sewer Improvement Project, adopt the Mitigation Monitoring and Reporting Program (MMRP), and authorize the General Manager to sign and file a Notice of Determination (NOD) with the County of Riverside within five days of the Board meeting.

10. ACCEPTANCE OF THE NORTH INDIAN CANYON SEWER PROJECT

It is recommended the Board accept the North Indian Canyon Sewer Project as complete and authorize the release of retention money held for Downing Construction, Inc. in the amount of 5% of the approved contract amount, thirty-five days after filing the Notice of Completion (NOC).

DISCUSSION ITEMS

11. CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE

12. MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE

13. GROUNDWATER SUSTAINABILITY PLAN UPDATE

Mission Creek Subbasin and San Geronio Pass Subbasin

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 to be handled separately, it will be removed from the Consent Agenda for separate action.

14. APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

Study Session - July 15, 2021

Board Meeting - July 19, 2021

Special Meeting - August 16, 2021

15. REGISTER OF DEMANDS

The register of demands (JULY) totaling \$ 2,634,687.73

The register of demands (AUGUST) totaling \$ 1,939,972.47

16. BOARD COMPENSATION

It is recommended to authorize Board compensation for the following:
Participation in the Palm Springs Unified School District Legislative Breakfast – October 8, 2021

CORRESPONDENCE

17. THANK YOU LETTER - GERALD MCKENNA

DIRECTOR'S REPORTS

18. UPCOMING EVENTS & DIRECTOR REPORTS

REPORTS

19. GENERAL MANAGER'S REPORT

20. DISTRICT COUNSEL COMMENTS

21. DIRECTOR COMMENTS

CLOSED SESSION

22. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

One Case: Case No. RIC 2003782

(George Padilla and Sharon Moreno vs. Mission Springs Water District)

23. REPORT ON ACTION TAKEN DURING CLOSED SESSION

24. 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 <https://www.mswd.org/board.aspx>. NOTE: THE PROCEEDINGS MAY BE AUDIO AND VIDEO RECORDED.

CERTIFICATION OF POSTING

I certify that on or before September 13, 2021, 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).



Arden Wallum
Secretary of the Board of Directors