BOARD OF DIRECTORS REGULAR MEETING STUDY SESSION MINUTES

Thursday, July 16, 2026 at 3:00 PM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

CALL TO ORDER
President Duff called the meeting to order at 3:00 PM

ROLL CALL
BOARD MEMBERS PRESENT: President Amber Duff, Vice President Robert Griffith, Director Ivan Sewell Director Russ Martin, Director Ted Mayrhofen

STAFF MEMBERS PRESENT: Brian Macy, Marion Champion, Danny Friend, Skyler Aubrey, Eric Weck, April Scott, Will Whitten, Dori Petee, Amanda Lucas

RULES OF PROCEDURE
Rules of Procedure were read by General Counsel.
All noticed meetings are conducted using Rosenberg's Rules of Order as a procedural guideline. Directors should refrain from responding directly to public comments at meetings of the Board. The Board President will refer matters raised during public comment to the General Manager for follow-up when appropriate. Occasionally, a prompt response may be offered when an obvious answer or resolution is available, provided this is done in compliance with the Brown Act. Directors should refrain from debating or making decisions in response to public comments. The President of the Board presides at all meetings and decides all points of order and procedure during meetings. The President is responsible for maintenance and decorum at all Board meetings. No person shall be allowed to speak who has not first been recognized by the President. All questions and remarks should be addressed to the President as the presiding officer. No member of the Board should speak more than once about any one subject until every other member on the Board wishing to speak on the subject shall have been given the opportunity to speak. No Board member shall interfere with the orderly progress of a Board meeting. In order to ensure the orderly progress of Board meetings, the Board President regulates the amount of time to be dedicated to a particular agenda item."

PUBLIC INPUT
No public input

PRESENTATION

DESERT HOT SPRINGS HIGH SCHOOL REAL ACADEMY INTERNSHIP PROGRAM
General Manager Brian Macy introduced the presentation regarding the Desert Hot Springs High School REAL Academy internship program and asked Assistant General Manager Marion Champion to present the item. Assistant General Manager Champion stated that REAL Academy students had participated in internships with the District beginning in June and noted that April Scott, Programs and Public Affairs Specialist, had managed the day-to-day coordination of the program. Ms. Champion then introduced Ms. Scott to provide the presentation.

Ms. Scott introduced the participating interns and summarized their respective assignments, interests, and future goals. Board members expressed appreciation for the students and the REAL Academy program. Comments emphasized that the internship provided students with exposure to career paths, practical workplace experience, and an opportunity to determine whether particular fields were of interest before making longer-term career decisions. Board members also noted that the water industry offers a variety of career opportunities beyond what students may initially associate with the field.

The Board commended the District's participation in the program and recognized the value of supporting youth and workforce development in the community. Board members encouraged the students to continue learning, congratulated them on their contributions, and expressed interest in seeing how they would apply the experience in their future education, careers, and community involvement. Following the comments, the students and District representatives participated in a photograph.

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT - PERSONNEL ACTIVITY FOR JUNE 2026
This item will be acknowledged on Monday.

ACTION ITEMS

ADOPT RESOLUTION 2026-15: AUTHORIZING THE ISSUANCE AND SALE OF NOT-TO-EXCEED $28,500,000 REVENUE CERTIFICATES OF PARTICIPATION AND APPROVING RELATED ACTIONS
It is recommended that the Board of Directors of the Mission Springs Water District adopt Resolution No. 2026-15 authorizing the issuance and sale of not-to-exceed $28,500,000 Revenue Certificates of Participation ("2026 COPs"); approve a budget adjustment of $350,000 for bond issuance expenses, $40,000 for municipal financial advisory services related to the debt issuance, and $603,450 for related interest expenses for the first year of debt service; and transfer $350,000 into the Water Rate Stabilization Fund and $150,000 into the Wastewater Rate Stabilization Fund.

General Manager Macy introduced Item No. 9, adoption of Resolution No. 2026-15 authorizing the issuance and sale of revenue Certificates of Participation in an amount not to exceed $28.5 million and approving related actions. He explained that the proposed financing was the result of long-term District planning, including the water and wastewater master plans, financial master plans, rate study, and community input through the CLEAR Committee. Accounting Manager Skyler Aubrey presented an overview of the proposed issuance, noting that approximately $20 million would fund the District's new main campus, including administrative and operations facilities, with costs allocated 60 percent to water and 40 percent to sewer, and that approximately $8 million would fund two new water booster stations.

Mr. Aubrey summarized the anticipated financial terms, including projected annual debt service of approximately $1.72 million over 30 years, an estimated interest rate of approximately 4.51 percent, with 5 percent used for forecasting, and one-time issuance and municipal advisory costs requiring budget adjustments. He further explained that repayment would be made from net revenues of the water and sewer funds, that the required debt service coverage ratio was 1.15, and that the District's historical and projected coverage ratios were substantially above the required threshold. Staff recommended establishing rate stabilization funds for water and sewer to reduce risk and improve the securities' attractiveness to investors. Mr. Aubrey also reviewed the principal financing documents included in the agenda packet, including the resolution, trust agreement, installment purchase agreement, assignment agreement, certificate purchase agreement, preliminary official statement, and continuing disclosure certificate.

The Board discussed the distinction between Certificates of Participation and other types of bonds, with staff explaining that Certificates of Participation are secured by lease or installment payments, while general obligation bonds and revenue bonds are structured differently. Board questions also addressed how the proposed financing amount was determined, including the District's intent to fund approximately half of the main campus costs with prior revenues and the other half with future revenues through debt repayment, as well as the ability to refinance if interest rates decline. Board members noted the project's long-term planning and the importance of proceeding in alignment with the rate study and financial plan. No public comments were received on the item, either in person or online.

AWARD OF CONSTRUCTION CONTRACT FOR THE MSWD MAIN CAMPUS TO ROBERT CLAPPER CONSTRUCTION SERVICES, INC.

It is recommended that the Board of Directors of the Mission Springs Water District authorize the General Manager to execute a contract for the construction of the MSWD Main Campus to Robert Clapper Construction Services, Inc. in the amount of $32,922,000 plus a 10% contingency of $3,292,200 for a total of $36,214,200; and augment the Capital Improvement Program by creating two project job numbers for the relocation of the Horton Percolation Ponds in the amount of $581,000 plus a 10% contingency of $58,100 for a total of $639,100 and for the construction of the Park Lane water main in the amount of $1,232,000 plus a 10% contingency of $123,200 for a total of $1,355,200, and do all things necessary to complete the project.

General Manager Macy introduced Item No. 10, the award of a construction contract for the MSWD Main Campus facility, and provided a historical overview of the District's long-term planning efforts for a new administrative and operations campus. He explained that the District had considered multiple locations and configurations over several years, including renovation of the existing administrative building, development near the existing site, Palm Drive frontage options, and the Two Bunch Palms Trail site, before ultimately focusing on the corporate yard location. Staff noted that the selected site would allow the District to consolidate administrative and operations functions, address space limitations, improve security and parking, and support future operational needs.

Engineering Manager Eric Weck presented the recommended award of the construction contract to Robert Clapper Construction Services, Inc. in the amount of $32,922,000, stating that two bids were received on May 7, 2026, and that Robert Clapper Construction was determined to be the lowest responsive bidder following review of its bid proposal and supporting documentation. Staff explained that the bid included construction of the main campus, waterline improvements along Park Lane, and relocation of Horton Ponds 7 and 8. Staff recommended approval of the construction contract, a 10 percent contingency, and the creation of separate job numbers to properly allocate the Park Lane waterline work to Fund 201 and the pond relocation work to Fund 301. Staff further noted that the District would seek a reimbursable agreement with Riverside County or the City for a portion of the Park Lane waterline improvements due to shared fire-flow needs associated with the nearby Riverside County housing project.

The Board discussed the availability of grant funding, the overall project cost, the District's financing approach, and staff's confidence in Robert Clapper Construction. Staff stated that grant funding may be available for the demonstration and conservation gardens and that the District would continue working with the Coachella Valley Urban Water Management Group to pursue those funds. In response to questions, staff clarified that the overall campus-related project cost was expected to be approximately $40.5 million, with approximately $20 million anticipated to be financed through certificates of participation and the remaining costs paid from reserves and current funds, consistent with prior rate study and capital planning assumptions. Staff also explained that the District's architect had vetted Robert Clapper Construction and expressed confidence in the contractor, and that construction oversight would include inspection and consultant support. The Board also discussed prior grant funding received for the Nancy Wright facility and related wastewater projects. There were no public comments on this item.

AWARD OF CONSTRUCTION INSPECTION AGREEMENTS TO Z&K CONSULTANTS AND LANDMARK CONSULTANTS FOR THE CONSTRUCTION OF THE MSWD MAIN CAMPUS

It is recommended to authorize the General Manager to execute a Professional Services Agreements with Z&K Consultants for construction management services in the amount not to exceed $641,520, and Landmark Consultants, Inc. for geotechnical inspections in an amount not to exceed $250,000.00 to oversee construction activities at the MSWD Main Campus.

General Manager Macy introduced Item 11 regarding the award of construction inspection agreements for the MSWD Main Campus construction project and asked Engineering Manager Eric Weck to present the staff report. Mr. Weck stated that staff recommended approval of two professional services agreements: one with Landmark Consultants in the amount of $250,000 for geotechnical testing, compaction, footing, concrete and masonry inspections, fireproofing, and field welding inspections; and one with Z&K Consultants in the amount of $641,520 for construction inspection services, including inspection of the major buildings and building specialties such as plumbing, electrical, and structural items, as well as day-to-day inspection services and verification of construction billings with the contractor and architect.

Staff noted that the District has prior positive experience with both consultants and explained that the inspection costs would be allocated appropriately among the Main Campus budget and the requested job numbers from Funds 201 and 301. In response to Board questions regarding the cost and scope of services, staff explained that the size and complexity of the project require specialized inspection expertise across multiple disciplines, including grading, compaction, concrete, welding, plumbing, electrical, and structural components. The discussion emphasized that independent inspection services are necessary to provide appropriate oversight, verify the quality of work, and help ensure the contractor's performance meets District standards and project requirements.

Board members expressed support for the recommended agreements, noting the consultants' prior work with the District, relevant experience with water and wastewater-related projects, and thorough qualifications presented in the agenda materials. The Board also emphasized the importance of the District's contractors and inspection partners setting a high standard for construction quality and delivering a facility that will serve the community for the long term. Staff acknowledged the Board's comments and indicated that expectations for high-quality service and oversight would be communicated to the contractor and inspection teams.

APPROVE CONTRACT AMENDMENT NO. 6 TO RUHNAU CLARKE ARCHITECTS FOR THE MSWD MAIN CAMPUS PROJECT

It is recommended to authorize the General Manager to execute Contract Amendment No. 6 for the Professional Services Agreement with Ruhnau Clarke Architects for the MSWD Main Campus in the amount of $180,200 for a total of $2,405,164.

The Board considered Item No. 12, approval of Contract Amendment No. 6 with Ruhnau Clarke Architects for the Mission Springs Water District Main Campus Project. Engineering Manager Eric Weck presented the staff report to the Board.

Mr. Weck explained that the amendment would retain Ruhnau Clarke Architects to provide construction-phase architectural services for the Main Campus Project. These services include providing clarifications and interpretations of the contract documents to the contractor, assisting the District with review of construction schedules, confirming certificates of payment, and evaluating the validity of contract change orders, if any. He further stated that Ruhnau Clarke would attend regular construction observation meetings, monitor construction progress, review as-built documents upon completion of construction, verify revisions, and update the construction drawings accordingly.

Staff advised that the proposed amendment amount is $180,200. Mr. Weck stated that Ruhnau Clarke Architects is well-positioned to provide additional services because the firm prepared the project specifications and plans and has relevant experience with this type of construction. The rationale for the amendment was to ensure continuity of architectural oversight and support during the project's construction phase.

APPROVE CONTRACT AMENDMENT NO. 1 TO CANYON SPRINGS ENTERPRISES CONTRACT FOR WELL 22 PROJECT

It is recommended to authorize the General Manager to execute Contract Amendment No. 1 in the amount of $70,323.61 for a total contract amount of $1,529,239.61.

General Manager Macy introduced the item and Engineering Manager Eric Weck provided the staff report. Mr. Weck stated that the District previously awarded the Well 22 rehabilitation project to Canyon Springs Enterprises for removal and replacement of well discharge piping, upgrades to the well pedestal, site improvements, installation of new electrical and SCADA equipment, and construction of a new chemical building. He reported that work began in January and included trenching for water lines and electrical conduits, site preparation, placement of concrete for the new chlorine building, and completion of a significant Southern California Edison inspection milestone related to electrical trenching and associated electrical improvements.

Mr. Weck explained that Well 22 was originally constructed in 1970 and required rehabilitation and site improvements to extend its service life. Due to the well's age and the need to extend the well casing, the contractor was required to remove the existing concrete well pedestal to expose structurally competent casing for the new extension. He noted that the original pedestal did not include reinforcing steel, while the replacement pedestal will include reinforcement and meet current seismic standards. The proposed contract amendment, in the amount of $70,325.61, was requested to address the unanticipated removal and replacement of the well pedestal and to provide for potential future change orders resulting from unforeseen site conditions. Staff advised that the amendment amount had been included in the recently adopted fiscal year budget.

AWARD CONTRACT AGREEMENT WITH URBAN HABITAT FOR ANNUAL LANDSCAPE MAINTENANCE FOR DISTRICT FACILITIES FOR 2026-2027

It is recommended to authorize the General Manager to execute a one-year contract with Urban Habitat for Annual Landscape Maintenance for District Facilities for 2026-2027, with the option to extend for two additional one-year terms. The total not to exceed contract amounts, including a 10% contingency, are $84,629.60 for FY 2026-2027, $87,230.00 for FY 2027-2028, and $89,883.20 for FY 2028-2029.

General Manager Macy introduced the item, and Director of Operations Danny Friend reported that the District continues to use contracted landscape maintenance services for 38 locations. He explained that the proposed scope of work was expanded to include additional areas at the Horton regional plant, including palm trees and desert crust areas. Staff solicited bids through the District’s OpenGov portal in May 2026 and received four bids. Following bid qualification, Urban Habitat was determined to be the lowest responsive and responsible bidder. Staff recommended approval of a three-year contract, including a 10% contingency, for a total not-to-exceed amount of $261,742.80.

Staff noted that while Universal Green appeared to be the lowest bidder, concerns arose during bid qualification regarding certain unit costs and whether the amounts would cover prevailing wage requirements. Staff further determined that Universal Green did not provide proof of the required Department of Pesticide Regulation Category B license, despite being afforded two opportunities to do so. After consultation with legal counsel, staff recommended disqualification of Universal Green and proceeding with Urban Habitat, the District’s current landscape maintenance provider. Staff also noted that Urban Habitat’s first-year bid remained at the current service amount of $76,936, despite the expanded service area, with approximately 3% increases proposed in subsequent years and contingency included for each year.

The Board discussed the scope of work, including landscape maintenance at the Nancy Wright/Horton treatment plant area, and staff confirmed that replacement landscaping had been completed and that the expanded maintenance scope would begin with the contract. Board members also discussed prior performance concerns with landscape contractors, and staff stated that Urban Habitat's service had improved and had been satisfactory following earlier operational discussions with the vendor. In response to questions regarding future facility additions, staff explained that if new sites or the new building are added during the contract term, the District may address the change through an amendment, use available contingency where appropriate, or elect not to award a subsequent year and instead pursue a new procurement process, depending on the timing and best available approach.

AWARD CONTRACT WITH GENTRY GENERAL ENGINEERING INC. FOR ON-CALL PAVEMENT AND CONCRETE REPAIRS FOR WATER AND SEWER PROJECTS FOR 2026-2027

It is recommended to authorize the General Manager to execute a one-year contract with Gentry General Engineering Inc. for On-call Pavement and Concrete Repairs for Water and Sewer Projects for 2026-2027, in an amount not to exceed $250,000.00, with the option to extend for two additional one-year terms, and to negotiate any associated price adjustments.

Director of Operations Danny Friend presented the staff report. Director Friend explained that this item was one of several multi-year, fiscal-year-based contracts being brought forward to update scopes and standardize contract documents. He stated that the District had issued an invitation for bids for permanent pavement and concrete repair work used by the District on an as-needed basis, and that Gentry General Engineering, Inc. was determined to be the apparent lowest responsive and responsible bidder among six bids received.

Director Friend further reported that the proposed multi-year contract would be based on the contractor's fee schedule, with an estimated annual amount of approximately $250,000. Board members asked whether there were questions, and no substantive questions were raised. Director Martin expressed appreciation for the District's recent efforts to complete street repairs and permanent pavement restoration more quickly, specifically noting the work associated with the Mission Lakes well project and stating that undergrounding the pipe was the appropriate decision for the community.

Staff noted that, if approved, Gentry would perform the permanent repair work for that project and described the District's ongoing coordination with the City of Desert Hot Springs to complete repairs within the agreed timeframe, generally no more than 90 days and often targeted within 60 days where feasible. Staff also explained that larger emergency repairs, such as major leaks in intersections, may require immediate work and can affect repair timing. The Board acknowledged the information provided, and staff concluded the presentation by stating that the District anticipated a successful working relationship with Gentry General Engineering, Inc.

AFFILIATION LIST UPDATE
At the discretion of the Board of Directors, discuss, amend and approve if desired, the 2026 Affiliation List.

Director Duff announced that the updated affiliation list would be distributed on Monday and the Board could discuss it at that time.

DISCUSSION ITEMS

MSWD MAIN CAMPUS UPDATE
No update at this time

GROUNDWATER PROTECTION PROGRAM UPDATE
Staff provided an update on the Groundwater Protection Program and the upcoming community outreach and information meeting scheduled for July 23 at 5:30 p.m. in the Mission Springs Water District Boardroom. Assistant General Manager Marion Champion reported that the District had added a project page to its website, developed a question-and-answer resource, and continued preparing the presentation. Staff noted that customer inquiries had been received and addressed internally, and that planning for the meeting was progressing well. It was further reported that Weka Construction was under contract for the project with a bid amount of approximately $19.8 million.

The Board discussed the purpose and timing of the outreach meeting, including the need to explain why the District is proceeding with the project, anticipated construction timing, and expected impacts to the surrounding community. Staff advised that postcards had been mailed to residents in the affected area and confirmed that accommodations related to mail delivery, Amazon deliveries, waste pickup, and other access concerns would be addressed as part of the project. Staff also explained that outreach was being expanded to the broader M2 area so residents could understand the project phasing, the work anticipated in the first grouping, and potential future phases subject to additional funding.

Board members expressed appreciation for the District's proactive communication efforts and acknowledged the importance of grant funding for the project. In response to questions regarding potential impacts to school pickup and drop-off operations, staff stated that coordination with Palm Springs Unified School District and the school principal had already begun. Staff further confirmed that outreach materials and the meeting would be available in both English and Spanish, that translation would be provided during the meeting, and that a recording would be posted to the District's website for those unable to attend. Staff also indicated that general social media posts and information in the District newsletter would be used to provide broader public awareness of the project.

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.

APPROVAL OF MINUTES
It is recommended to approve the minutes as follows:
June 3, 2026 ~ Special Meeting Workshop
June 11, 2026 ~ Study Session
June 15, 2026 ~ Board Meeting

REGISTER OF DEMANDS
The register of demands totaling $3,090,831.16

REPORTS

DIRECTOR'S REPORTS
Director Reports will be given on Monday

GENERAL MANAGER'S REPORT
Included in this report are the following oral reports:
A. Finance Report
Accounting Manager Skyler Aubrey reported that operating revenues for the fiscal year to date through May 31, 2026 totaled approximately $37.6 million, exceeding the budgeted amount of $19.9 million, primarily due to approximately $19.4 million in industrial pretreatment non-compliance fees, which may be reduced through future negotiations. Operating expenses totaled approximately $21.5 million compared to a budget of $25.6 million, with the favorable variance attributed to lower-than-anticipated outside services, legal costs, materials, and electricity expenses. Non-operating revenues totaled approximately $6.8 million compared to a budget of $24.4 million, primarily due to the deferral of approximately $14 million in grants for the M2 project to the following fiscal year and lower-than-expected investment income. Non-operating expenses were approximately $381,000 compared to a budget of $762,000, with savings attributed to debt payoffs made earlier in the fiscal year, including the Wells Fargo line of credit.

Mr. Aubrey stated that the change in net position was approximately $22.5 million compared to the budgeted $17.9 million, resulting in a 26 percent favorable variance. He further reported that the District's debt service ratio increased to 17.79, compared to 2.45 in the prior year, largely due to the advance payoff of more than $16 million in debt, including the Wells Fargo line of credit and several other debt issuances, in preparation for more favorable financing terms on an upcoming debt issuance. Investment returns were reported at 4.02 percent year to date, and the District's cash balance was approximately $69.6 million, with long-term debt obligations reduced by more than $16 million compared to the prior year.

B. Public Affairs Report
Assistant General Manager Champion provided the Public Affairs report, highlighting recent outreach efforts, community events, and public communications. She reported on the June 24th LifeStream blood drive, noting that more than 15 donors registered, 14 units were collected, and the donations had the potential to save numerous lives. She also summarized MSWD's participation in the Coachella Valley Association of Governments annual meeting, where regional agencies discussed projects, and a

cleanup effort in the Desert Hot Springs area was highlighted through a video featuring President Duff. The video emphasized the importance of protecting conservation land, preventing illegal dumping, and preserving groundwater quality.

Following the presentation, Board members discussed the ongoing impacts of illegal dumping and the importance of enforcement, cleanup, and public education. Comments included concerns regarding the continued presence of buried waste and potential threats to groundwater, as well as observations that stronger enforcement measures may help deter illegal dumping. Assistant General Manager Champion acknowledged the significance of the issue and stated that the District's public outreach efforts help bring attention to the environmental and water quality concerns associated with dumping.

Assistant General Manager Champion also reported on upcoming conferences and events, including the M2 Septic to Sewer community workshop, and noted that the District's Water Quality Report had been released in English and Spanish and promoted through social media and local publications. She described ongoing outreach campaigns related to smart irrigation, rates at work, social media engagement, youth education, and the Water Matters newsletter. Board members expressed appreciation for staff's work with local students and recognized the value of continued youth engagement in water resources and conservation education.

C. CSDA Southern Region Election

During the prior workshop, the Board discussed the election and had received two candidate statements; staff confirmed that only those same two statements had been received. The candidates identified were Jason Daffhorn, General Manager of Valley Sanitary District, and Nikki Winslow from Alina Library District. Staff advised the Board that direction would be requested on how the District should vote, with the vote anticipated to occur on July 20.

As part of the General Managers Report, Director of Operations Danny Friend gave the Board an update on fire hydrant thefts. He noted that there had been no additional fire hydrant thefts since the prior Board meeting. He reported, however, that vandalism and theft occurred at the District's solar site near 19th Avenue and Little Morongo on June 19, following an earlier incident involving theft from the contractor's laydown yard. The combined loss from both incidents, including stolen wiring and fence repairs, was estimated at approximately $80,000. Staff advised that the most recent theft interrupted project troubleshooting and halted work until replacement wiring could be ordered and installed via a change order within contingency. The General Manager stated that staff would bring a future item to the Board requesting a budget amendment and approval of additional project costs, including possible replacement of inverters, motors, and work exceeding contingency.

Staff further reported that they are reviewing security improvements for the solar site, including activation of existing cameras, estimated costs for permanent cameras, and the temporary use of a portable security camera unit until permanent measures can be installed. The General Manager also updated the Board on encampments on District property near the regional plant, stating that a 30-day notice had been issued, expiring on August 9. Staff is coordinating with the police department to address any remaining individuals appropriately before beginning cleanup, staging equipment, repairing fencing, and evaluating additional security needs. The General Manager noted that prior similar cleanup efforts exceeded $40,000 and that the current site may require additional due process because vehicles remain on the property.

Board members asked whether lighting, recording devices, and other security measures could be in place before additional materials are delivered and encouraged residents to report suspicious activity, emphasizing that theft-related costs ultimately affect ratepayers. In response to a question regarding insurance coverage, staff confirmed that the District has theft coverage and is working with the contractor to prepare documentation for submission to the insurance carrier. A Board member also identified potential CalRecycle grant funding for cleanup and removal costs, and staff agreed to research that opportunity.

COMMENTS

DIRECTOR COMMENTS AND REQUESTS

1. General Comments
2. Requests for Future Agenda Items
3. Requests for Future Meetings

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION
pursuant to Government Code Section 54956.9(d)(4) Five potential cases.

CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1). One case: Fournier v Mission Springs Water District (case number Adj19778853)

REPORT ON ACTION TAKEN DURING CLOSED SESSION
The Board met in closed session on the items listed above; there was no reportable action.

ADJOURN
With no further business, President Duff adjourned the meeting at 5:43 PM.

Respectfully submitted,

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Dori Petee
Executive Assistant