

RESOLUTION NO. 2026-03

A RESOLUTION TO THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT AUTHORIZING A STATE REVOLVING FUND APPLICATION FILING FOR THE CONSOLIDATION OF THE CVWD ID-8 DOMESTIC WATER SYSTEM PROJECT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

BY THIS RESOLUTION, BE IT RESOLVED, DETERMINED, AND ORDERED that the Board of Directors of the Mission Springs Water District (the “MSWD”), hereby directs as follows:

WHEREAS, the Coachella Valley Water District (the “CVWD”) ID-8 domestic water system is a small independent water system that has four wells which exceed the State of California maximum contaminant level for hexavalent chromium (Cr-6), and achieving compliance would have a significant cost impact to the ratepayers.

WHEREAS, MSWD’s main domestic water system is adjacent to the CVWD ID-8 domestic water system and has wells that can provide water to the CVWD ID-8 domestic water system without exceeding the State’s Cr-6 standard.

WHEREAS, CVWD has provided MSWD with a Letter of Intent stating their cooperation in the development and implementation of a consolidation project for the ID-8 domestic water system into the MSWD main domestic water system, and collaboration in the development and submission of a grant application to the State of California.

WHEREAS, the State of California can provide funding under the Safe and Affordable Drinking Water Fund contingent upon the State’s determination that the consolidation of the CVWD ID-8 domestic water system into the MSWD main domestic water system is the best alternative.

WHEREAS, the consolidation of the CVWD ID-8 domestic water system into the MSWD main domestic water system is contingent upon award of grant funding from the State of California, approval by the CVWD Board of Directors, approval by the MSWD Board of Directors, and approval by the Local Agency Formation Commission.

WHEREAS, the General Manager (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of MSWD, a Financial Assistance Application for a financing agreement with the State Water Resources Control Board for the final design, CEQA, and construction activities for the Consolidation of the CVWD ID-8 Domestic Water System (the “Project”).

WHEREAS, this Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

WHEREAS, the Authorized Representative, or his/her designee, is designated to represent MSWD in carrying out the MSWD’s responsibilities under the financing agreement,

including certifying disbursement requests on behalf of MSWD and compliance with applicable state and federal laws.

ADOPTED this ____ day of April 2026, by the following vote:

Ayes:

Noes:

Absent:

Amber Duff
President of Mission Springs Water District
and its Board of Directors

ATTEST:

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors