

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE: JULY 20, 2026

FROM: SKYLER AUBREY, ACCOUNTING MANAGER

FOR: ACTION



ADOPT RESOLUTION IC2026-01 ADOPTING AMENDED AND RESTATED BYLAWS FOR THE MISSION SPRINGS WATER DISTRICT IMPROVEMENT CORPORATION

STAFF RECOMMENDATION

It is recommended that the Board of Directors of the Mission Springs Water District Investment Corporation adopt Resolution IC2026-01 adopting amended and restated bylaws of the Corporation.

SUMMARY

It is recommended that the Board of Directors approve amended and restated bylaws of the Corporation. The Corporation was originally formed in 1985 and has not adopted its bylaws in many years. The proposed amended and restated bylaws of the Corporation provide, among other things, that the members of the Board of Directors of the District will be the members of the Board of Directors of the Corporation and also provide that the officers of the Corporation are a President (who shall be the President of the Board of Directors of the District), a Vice President (who shall be the Vice President of the Board of Directors of the District), a Secretary (who shall be the Secretary of the District) and a Treasurer (who shall be the Director of Finance of the District).

ANALYSIS AND FISCAL IMPACT

None.

BUDGET INFORMATION & STRATEGIC PLAN IMPLEMENTATION

Action Cost:	Current FY Cost:	Future FY Cost:	Funding Source	Acct/Project No.
\$0	\$0	\$0	Operations	Multiple
Covered in current FY budget?		Adjustment Needed?	Current Balance:	Balance if Approved:
No		Yes	Multiple	Multiple
Strategic Plan Goal Alignment:				
SMART Goal 3.2 - Control costs and manage debt responsibly.				

ATTACHMENTS

Attachment 1 - Corporation Resolution Adopting Bylaws