



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, September 19, 2022, at 3:00 PM
Via Teleconference – No Live Attendance

CALL TO ORDER

President Martin called the meeting to order at 3:00 PM

PLEDGE OF ALLEGIANCE

Led by President Martin, Invocation led by Vice President Wright.

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Nancy Wright, Director Ivan Sewell
Director Steve Grasha, Director Robert Griffith

STAFF MEMBERS PRESENT: Arturo Ceja, Amanda Lucas, April Scott, Danny Friend, Don Mathein, Eric Weck, Jeff Nutter, Joe Hernandez, Lee Boyer, Lisa Pelton, Marion Champion, Oriana Hoffert, Rachel Pust, Dori Petee, Brian Macy, Arden Wallum, Kurt Kettenacker.

RULES OF PROCEDURE

Rules of Procedure were read by General Counsel, John Pinkney.

PUBLIC INPUT

Maria Dubois addressed the Board regarding the septic to sewer conversion project. She is very anxious to get this project started in her area and stressed the importance of acquiring the grants needed to begin and complete this project, she has been waiting close to 20 years.

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board acknowledged the following employees:

NEW HIRES

Rachel Pust Accounting Manager

ANNIVERSARIES

Joe Hernandez Field Service Representative II 15 years

CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS

Joey McElrone Wastewater Treatment Plant Operator Grade I

ACTION ITEMS

RESOLUTION 2022-24- A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-09-21, AND RE-AUTHORIZING REMOTE

TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE MISSION SPRINGS WATER DISTRICT FOR THE PERIOD SEPTEMBER 22, 2022 – OCTOBER 22, 2022, PURSUANT TO PROVISIONS OF THE RALPH M. BROWN ACT

The Board approved Resolution 2022-24, continuing teleconferencing meetings for the period of September 22, 2022 - October 22, 2022.

Motion made by Director Grasha, Seconded by Director Sewell.

Voting Yea: President Martin, Vice President Wright, Director Sewell, Director Grasha, Director Griffith

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2023 COMMITTEE AND EXPERT TEAM PARTICIPATION

The Board Members and/or Management Staff chose not to consider serving on one or more of CSDA's standing committees.

PROFESSIONAL SERVICES CONTRACT WITH TKE ENGINEERING FOR CIVIL ENGINEERING AND ROADWAY DESIGN SERVICES ON 19TH AVENUE, 20TH AVENUE AND LITTLE MORONGO ROAD

The Board approved the scope of work and proposed agreement and authorized the General Manager to award an agreement with TKE Engineering, Inc. for Civil Engineering and Roadway Design Services on 19TH Avenue, 20TH Avenue and Little Morongo Road, in the not to exceed amount of \$296,886.

Motion made by Director Grasha, Seconded by Director Griffith.

Voting Yea: President Martin, Vice President Wright, Director Sewell, Director Grasha, Director Griffith

RESOLUTION 2022-25 - RECOGNIZING OCTOBER 1-9, 2022, AS WATER PROFESSIONALS' APPRECIATION WEEK

The Board approved Resolution 2022-25, recognizing October 1-9, 2022, as Water Professionals Appreciation Week.

Motion made by Director Grasha, Seconded by Director Griffith.

Voting Yea: President Martin, Vice President Wright, Director Sewell, Director Grasha, Director Griffith

DISCUSSION ITEMS**MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE**

Nothing further to add

CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE

Nothing further to add

CONSENT AGENDA**Motion to approve the minutes made by Vice President Wright, Seconded by Director Sewell.**

Voting Yea: President Martin, Vice President Wright, Director Sewell, Director Grasha

Voting Abstaining: Director Griffith

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

August 11, 2022 - Study Session
August 15, 2022 - Board Meeting
August 25, 2022 - Special Meeting

Motion to approve the register of demands made by Vice President Wright, Seconded by Director Sewell

Voting Yea: President Martin, Vice President Wright, Director Sewell, Director Grasha, Director Griffith

REGISTER OF DEMANDS

The register of demands totaling \$3,274,046.88

REPORTS

DIRECTOR'S REPORTS

Vice President Wright reported she attended the following events: 8/22-8/24 CSDA Conference

President Martin reported he attended the following events: 8/2 DWA Board Meeting, 8/2 DHS City Council Meeting, 8/4 DVBA Legislative Meeting, 8/12 BIA Water Conference, 8/22-8/24 CSDA Conference

GENERAL MANAGER'S REPORT

Nothing further to add

COMMENTS

DISTRICT COUNSEL COMMENTS

District Counsel reported on items his office is working on for the District. Mr. Pinkney also presented information on an Assembly Bill just passed by the Governor, AB 2449.

DIRECTOR COMMENTS

Vice President Wright asked if anyone knew about fall events happening in DHS

ADJOURN

With no further business, President Martin adjourned the meeting at 3:48 PM

Respectfully,

Arden Wallum
Secretary of the Board of Directors