



**CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS**

Alex Serrano

(Water Production Operator I)

Water Treatment Operator Grade T2

**ACTION ITEMS****RESOLUTION 2022-22- 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 AUGUST 23, 2022 – SEPTEMBER 21, 2022, PURSUANT TO PROVISIONS OF THE RALPH M. BROWN ACT**

The Board approved Resolution 2022-22, continuing teleconferencing meetings for the period of August 23, 2022 - September 21, 2022.

**Motion made by Vice President Wright, Seconded by Director Duncan.**

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

**PUBLIC HEARING - REPORT ON PUBLIC HEALTH GOALS**

The Board conducted a Public Hearing to receive public comment on the Public Health Report, then received and filed the report.

**Motion made by Director Sewell, Seconded by Director Duncan.**

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

**FOURTH AMENDMENT TO PUBLIC WATER SYSTEM IMPROVEMENT AND WATER SERVICE CONNECTION FEE CREDIT/REIMBURSEMENT AGREEMENT BETWEEN SKYBORNE VENTURES, LLC, AND MISSION SPRINGS WATER DISTRICT**

The Board authorized the General Manager to execute the Fourth Amendment to Public Water System Improvement and Water Service Connection Fee Credit/Reimbursement Agreement between Skyborne Ventures, LLC, and Mission Springs Water District and file with the Official Records of Riverside County.

**Motion made by Director Sewell, Seconded by Director Duncan.**

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

**PROCESS TO FILL BOARD VACANCY**

The Board directed staff to notify the County Elections Official of a Board vacancy and to post notice of the vacancy inviting applicants to apply to fill the vacancy, with interviews to be conducted and appointment to be made to fill the Board vacancy on or after the September Board meeting.

**Motion made by Director Duncan, Seconded by President Martin.**

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

**SECOND AMENDMENT TO GENERAL MANAGER/CHIEF ENGINEER EMPLOYMENT AGREEMENT**

The Board approved the General Manager/Chief Engineers' employment agreement.

**Motion made by Director Duncan, Seconded by Director Sewell.**

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

**DISCUSSION ITEMS**

**MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE**

No further updates

**CRITICAL SERVICES CENTER AND ADMINISTRATION BUILDING UPDATE**

No further updates

**CONSENT AGENDA**

The Board approved the consent agenda by the following vote:

**Motion made by Vice President Wright, Seconded by Director Duncan.**

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

**APPROVAL OF MINUTES**

It is recommended to approve the minutes as follows:

July 14, 2022 - Study Session

July 18, 2022 - Board Meeting

**REGISTER OF DEMANDS**

The register of demands totaling \$3,471,660.68

**REPORTS**

**DIRECTOR'S REPORTS**

President Martin reported he attended the following events: 7/5 DHS City Council Meeting, 7/7 DVBA Legislative Meeting, 7/9 CORBS Dinner, 7/12 RivCo Board of Supervisors Meeting, 7/21 County Wide Oversight Board Meeting, 7/26 RivCo Board of Supervisors Meeting, 7/28 DVBA Mixer

**GENERAL MANAGER'S REPORT**

Included with the General Managers Report is the following oral report:

- Public Affairs Update

Marion Champion presented the Public Affairs update.

**PRESENTATIONS**

**RECOGNITION OF OUTGOING BOARD MEMBER RANDY DUNCAN**

The Board honored and acknowledged Director Duncan for his 12 years of service.

### **COMMENTS**

#### **DISTRICT COUNSEL COMMENTS**

No comments

#### **DIRECTOR COMMENTS**

Vice President Wright said kind words to Director Duncan and thanked him for his years of service.

Director Sewell also thanked Director Duncan for his service to this District and community.

### **CLOSED SESSION**

#### **ANNUAL PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title of Position: General Manager

#### **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Potential initiation of litigation

Pursuant to Government Code 54956.9(d)(4) (one potential case)

#### **REPORT ON ACTION TAKEN DURING CLOSED SESSION**

The Board met in closed session on the above noted items, there was no reportable action taken on either item.

#### **ADJOURN**

With no further business, President Martin adjourned the meeting at 5:00 PM

Respectfully,

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Arden Wallum  
Secretary of the Board of Directors