



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, February 21, 2023, 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

ROLL CALL

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

STAFF MEMBERS PRESENT: Arturo Ceja, April Scott, Claudia Lopez, Danny Friend, Eric Weck, Jeff Nutter, Kurt Kettenacker, Lee Boyer, Marion Champion, Arden Wallum, Brian Macy, Dori Petee

PUBLIC INPUT

No public Input

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board recognized the following employees:

ANNIVERSARIES

Eric Weck	Engineering Manager	1 Year
Adrian Perea	Field Operations Technician I	1 Year
Michael Platt	Engineering Technician II	2 Years
Rita Huber	Accountant	5 Years
Sierra Boyle	Customer Service Representative II	6 Years
Oriana Hoffert	Human Resources Manager	6 Years
Chris Jacobson	Wastewater Treatment Plant Operator II	19 Years

ACTION ITEMS

RESOLUTION 2023-03 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION SPRINGS WATER DISTRICT RECOMMENDING APPROVAL OF A NOTICE OF EXEMPTION DETERMINATION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES FOR WELL 22

It is recommended to adopt Resolution 2023-03, recommending approval of a Notice of Exemption determination under the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15300 for Well 22 and direct the General Manager to sign the attached Notice of Exemption and file same with the Riverside County Clerk.

Nothing further to add.

Motion made by Director Griffith, Seconded by Director Duff.

Voting Yea: President Martin, Vice President Sewell, Director Griffith, Director Duff

Voting Nay: Director Mayrhofen

APPROVE CHANGE ORDER NO. 2 WITH L.O. LYNCH QUALITY WELLS & PUMPS, INC., FOR ON-CALL WELL AND BOOSTER MAINTENANCE AND REPAIR SERVICES

It is recommended to authorize the General Manager to approve Change Order No. 2 with L.O. Lynch Quality Wells & Pumps, Inc. for the On-Call Well and Booster Maintenance and Repair Services contract. The change order would increase the contract amount by \$400,000 from \$400,000 to a not to exceed amount of \$800,000 and authorize the General Manager to do all things necessary to complete the work.

Danny Friend provided additional documents, the original contract, change order #1, and a cost breakdown.

Motion made by Vice President Sewell, Seconded by Director Griffith.

Voting Yea: President Martin, Vice President Sewell, Director Griffith, Director Duff, Director Mayrhofen

AWARD OF CONTRACT WITH DENALI WATER SOLUTIONS LLC, FOR HAULING OF SUB-CLASS "B" BIO-SOLIDS, GRIT AND SCREENING OFF-SITE.

It is recommended to authorize the General Manager to execute a contract for a not to exceed amount of \$500,000 per year through February 1, 2028, with the option to extend for one (1) additional five (5) year term not to exceed ten (10) years to Denali Water Solutions LLC for the Hauling of Sub-Class "B" Bio-Solids, Grit and Screening Off-site for Landfill or Beneficial Reuse.

Scope of Services and spill response was provided to the Board.

Motion made by Vice President Sewell, Seconded by Director Griffith.

Voting Yea: President Martin, Vice President Sewell, Director Griffith, Director Duff

Voting Nay: Director Mayrhofen

AFFILIATION LIST UPDATE

President Martin may appoint a Board Member to the position of Planning Commission Observer as the current appointee has resigned from the position.

Motion made by Director Griffith, Seconded by Director Duff.

Voting Yea: President Martin, Vice President Sewell, Director Griffith, Director Duff, Director Mayrhofen

DISCUSSION ITEMS

MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE

Update, discussion and possible action (Tuesday 2/21) on the renaming of the facility.

President Martin proposed naming the Regional Facility after Nancy Wright. The full proposed name is The Nancy Wright Regional Water Reclamation Facility.

Motion made by President Martin, Seconded by Director Griffith.

Voting Yea: President Martin, Vice President Sewell, Director Griffith, Director Duff

Voting Abstaining: Director Mayrhofen

CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE

Brian Macy provided a brief update.

CONSENT AGENDA

Director Griffith requested a discussion on item 15. He doesn't believe the board should be compensated for tours that help them make a decision on Board items.

Vote for items 13 & 14 (Minutes and Register of Demands)

Motion made by Director Griffith, Seconded by Vice President Sewell.

Voting Yea: President Martin, Vice President Sewell, Director Griffith, Director Duff

Voting Nay: Director Mayrhofen

Item 15 (Board Compensation)

Motion made by Vice President Sewell, Seconded by Director Mayrhofen.

Voting Yea: President Martin, Vice President Sewell, Director Duff, Director Mayrhofen

Voting Nay: Director Griffith

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

January 10, 2023 - Special Meeting/Workshop

January 12, 2023 - Study Session

January 17, 2023 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$4,949,870.48

BOARD COMPENSATION

It is recommended to authorize Board compensation for the following:

- Participation in the tour of the East Valley Water District - Date: To be determined

REPORTS

DIRECTOR'S REPORTS

Director Griffith reported he attended the following events; 1/3 DWA Board Meeting, 1/10 & 1/24 CVWD Board Meeting,

Director Duff reported she attended the following events; 1/25 San Geronio Pass Regional Water Alliance Meeting

President Martin reported he attended the following event: 1/5 DVBA Legislative Meeting, 1/12 DVBA Board Installation, 1/12 CVAG Conservation Committee Meeting, 1/14 Food Now Chili Cook Off, 1/17 DHS City Council Meeting, 1/19 Riverside County Oversight Board, 1/24 & 1/31 RivCo Board of Supervisors Meeting, 1/23 Cabot's Board Meeting

GENERAL MANAGER'S REPORT

Included in this report are the following oral reports:

A. Financial Report

B. Public Affairs Report

Arturo Ceja presented the financial report for the period of July 1, 2022, to January 31, 2023.

COMMENTS

DISTRICT COUNSEL COMMENTS

Nothing to report

DIRECTOR COMMENTS

Director Mayrhofen confirmed the Board was not receiving a stipend for the tour of the Wastewater Treatment Plants. He went on to say there is no benefit for him to attend any other meetings outside of the District, and he just wants to concentrate on the agenda items.

Vice President Sewell commented on the Board's compensation and noted the Class & Comp study performed last year. He thought that the Board's compensation was included in that study, but if it wasn't he would like to see one done. He also reminded everyone about the MSWD Blood Drive tomorrow 2/22/2023.

Director Duff noted she has some additional questions on the General Managers report, but she will reach out to the GM directly. She also thanked the staff for their patience and support.

Director Griffith noted that newer Board members need to receive more institutional information on items that may come before the Board.

President Martin advised the Board to not judge meetings, event or conferences if not previously attended. There is more value in these events than one may think.

ADJOURN

With no further business, President Martin adjourned the meeting at 4:38 P.M.

Respectfully,

Arden Wallum
Secretary of the Board of Directors