



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, May 16, 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. President Martin led a moment of silence for the victims of the Buffalo, NY shooting.

ROLL CALL

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

STAFF MEMBERS PRESENT: Arden Wallum, Brian Macy, Dori Petee, Oriana Hoffert, April Scott, Kurt Kettenacker, Danny Friend, Arturo Ceja, Marion Champion, Bryan Hendry, Erik Weck

RULES OF PROCEDURE

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

First all noticed meetings are conducted using Rosenberg's Rules of Order as procedural guidance. Directors should refrain from responding directly to public comment at meetings of the Board. The President of the Board presides at all meetings and decides all points of order and procedure during meetings. The President is responsible for maintenance and decorum at all Board meetings. No persons shall be allowed to speak who is not first been recognized by the President. All questions and remarks should be addressed to the President as the presiding officer. No member of the Board should speak more than once upon any one subject until every other member on the Board, wishing to speak on the subject shall have been given the opportunity to speak. No Board member shall interfere with the orderly progress of a Board meeting. In order to ensure the orderly progress of Board meetings the Board President regulates the amount of time to be dedicated to a particular agenda item."

PUBLIC INPUT

No public input

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board recognized the following employees:

ANNIVERSARIES

Jason Weekley	Lead Field Operations Technician	2 Years
Ann Rogers	Customer Service Representative I	6 Years
Robert Lopez	Purchasing and Warehouse Specialist	16 Years

David Pena	Field Service Representative II	17 Years
Nancy Mezquita	Customer Service Representative III	30 Years

CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS

David Weaver Grade II Wastewater Treatment Plant Operator certification

ACTION ITEMS**RESOLUTION 2022-07 - 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 MAY 24, 2022 – JUNE 22, 2022, PURSUANT TO PROVISIONS OF THE RALPH M. BROWN ACT**

The Board approved Resolution 2022-07, continuing teleconferencing meetings for the period of May 24, 2022 - June 22, 2022.

Motion made by Director Sewell, Seconded by Director Duncan.

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

PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR TKE ENGINEERING, INC.

The Board authorized the General Manager to execute an agreement with TKE Engineering, Inc., on an as-needed basis for a period of one year at a not-to-exceed amount of \$250,000.00

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

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

Voting Nay: Director Grasha

FIRST AMENDMENT TO CONTRACT AGREEMENT WITH B-81 PAVING, INC. FOR PAVEMENT REPAIRS FOR WATER AND SEWER PROJECTS FOR 2021-2022

The Board authorized the General Manager to amend the contract agreement with B-81 Inc., titled Pavement Repairs for Water and Sewer Projects for 2021-2022. The amendment would increase the contract amount \$50,000 from \$150,000 to a not to exceed amount of \$200,000.00 and authorize the General Manager to do all things necessary to complete the project.

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

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

Voting Nay: Director Grasha

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

Steve Ledbetter took a moment to show the board the live construction camera installed at the site.

CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE

Nothing further to add

CONSENT AGENDA

Motion made by Director Grasha, Seconded by Director Duncan.

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

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

April 14, 2022 - Study Session

April 18, 2022 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$1,492,447.99

REPORTS

DIRECTOR'S REPORTS

Vice President Wright reported she attended the following events: 5/1 JPIA Board Meeting, 4/14 CVAG ~ CVCC and E&E Meeting, 4/28 Water 101

Director Sewell reported he attended the following events: 4/28 Water 101, 5/3-5/5 ACWA Conference

President Martin reported he attended the following events: 4/5 DHS City Council Meeting, 4/6 DVBA Networking Night, 4/7 DVBA Legislative Meeting, 4/12 RivCo Board of Supervisors Meeting, 4/14 CVAG ~ CVCC and E&E Meeting, 4/19 DHS City Council, 4/23 Cabot's Earth Day Celebration, 4/27 Agua Caliente Tribal Water Authority Meeting

GENERAL MANAGER'S REPORT

Nothing further to add

COMMENTS

DISTRICT COUNSEL COMMENTS

John Pinkney announced closed session.

DIRECTOR COMMENTS

Director Grasha thanked staff for their quick response to a leak report. He also noted he attended a couple of community events to discuss water quality and the importance of voting.

Director Duncan confirmed some dates on his calendar.

Vice President Wright commented on accusations made against the Board with no proof or backup.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

One Case: Case No. RIC 2003782

(George Padilla and Sharon Moreno vs. Mission Springs Water District)

REPORT ON ACTION TAKEN DURING CLOSED SESSION

No reportable action at this time.

ADJOURN

With no further business, President Martin adjourned the meeting at 5:15 PM

Respectfully,

Arden Wallum
Secretary of the Board of Directors