



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, October 17, 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

Pledge was led by President Martin, and words of wisdom and a moment of silence were 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: Amanda Lucas, Arturo Ceja, Bassam Alzamar, Eric Weck, Marion Champion, Jeff Nutter, Oriana Hoffert, Rachel Pust, Arden Wallum, Brian Macy, Kurt Kettenacker, Dori Petee

PUBLIC INPUT

No public input

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board acknowledged the following employees:

NEW HIRES

Edward Marshall Lead Fleet and Facilities Maintenance Worker

ANNIVERSARIES

Marion Champion	Government & Public Affairs Manager	1 Year
Kurt Kettenacker	Innovation & Technology Manager	1 Year
Bassam Alzamar	Regulatory Compliance and Safety Officer	4 Years
Danny Friend	Director of Operations	25 Years

ACTION ITEMS

RESOLUTION 2022-26- 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 OCTOBER 23, 2022 – NOVEMBER 22, 2022, PURSUANT TO PROVISIONS OF THE RALPH M. BROWN ACT

The Board approved Resolution 2022-26, continuing teleconferencing meetings for the period of October 23, 2022 - November 22, 2022.

Motion made by Director Sewell, Seconded by Director Griffith.

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

APPROVE CHANGE ORDER NO. 4 FOR THE WELL 24 ELECTRICAL PANEL REHABILITATION PROJECT

The Board authorized the General Manager to negotiate and execute Change Order No. 4 with R.I.C. Construction Co. Inc. (R.I.C.) in the not to exceed amount of \$6,007.00 for additional work required to complete the Well 24 Electrical Panel Rehabilitation Project and allocated an additional \$7,500 for contingencies.

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

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

AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE REGIONAL SEWER CONVEYANCE LINE PROJECT

The Board authorized the General Manager to award a contract for the construction of the Regional Sewer Conveyance Line Project to Downing Construction, Inc., the lowest responsible bidder, in the amount of \$6,508,281.00 plus a 10% contingency of \$650,828.10 for a total of \$7,159,109.10, and to do all things necessary to complete the project.

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

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

REJECTION OF CONSTRUCTION BIDS FOR THE DRYWALL REPAIRS AT THE MISSION SPRINGS WATER DISTRICT ADMINISTRATION BUILDING

The Board rejected all bids and is choosing not to proceed with the Drywall Repairs at the Mission Springs Water District Administration Building.

Motion made by Director Sewell, Seconded by Director Griffith.

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

Voting Nay: Director Grasha

PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH WEST YOST FOR HORTON WASTEWATER TREATMENT PLANT TECHNICAL REPORTS

The Board authorized the General Manager to negotiate and execute a professional services agreement amendment with West Yost to prepare a Total Dissolved Solids Impact Evaluation Work Plan and a Nitrogen Control Strategy Technical Report for the Horton Wastewater Treatment Plant for an amount not to exceed \$137,140.00.

Motion made by Director Griffith, Seconded by Director Sewell.

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 Director Griffith, Seconded by Vice President Wright.

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

Motion to approve the Register of Demands made by Director Grasha, Seconded by Director Sewell.

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

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

September 15, 2022 - Study Session

September 19, 2022 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$3,194,938.54

REPORTS

DIRECTOR'S REPORTS

Director Sewell reported he attended the following events: 9/22 DVBA Meet the Candidates, 9/29 All Valley Mayors & Tribal Chairpersons Luncheon

Director Griffith reported he attended the following events: 9/20 DWA Board Meeting, 9/27 CVWD Board Meeting,

Vice President Wright reported she attended the following events: 9/6 Well Legislative Water meeting, 9/15 CVAG CVCC, and E&E Meetings, 9/22 DVBA Meet the Candidates

President Martin reported he attended the following events: 9/6 DHS City Council Meeting, 9/6 Well Legislative Meeting, 9/8 DVBA Public Works Luncheon, 9/13 RivCo Board of Supervisors Meeting, 9/13 Community Support Luncheon, 9/15 CVAG CVCC and E&E Meetings, 9/20 RivCo Board of Supervisors Meeting, 9/20 DHS City Council Meeting, 9/22 DVBA Meet the Candidates, 9/26 Cabot's Board Meeting, 9/28 Water Alliance Meeting, 9/28 Tribal Water Board Meeting, 9/28 CVCAN Cannabis Forum, 9/29 All Valley Mayors & Tribal Chairpersons Luncheon, 9/30 Meet the Supervisors Event

GENERAL MANAGER'S REPORT

Included in the General Manager's report is the following oral report:

Public Affairs Update presented by Marion Champion.

COMMENTS

DISTRICT COUNSEL COMMENTS

Mr. Pinkney announced a closed session on the items listed below.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION

pursuant to Government Code Sections 54956.9(d)(2) and/or (3) and/or (4)

One potential case regarding the Regional Water Quality Control Board, Colorado River Basin Region Notice of Violation of Order No. R7-2014-0049 related to October 3, 2020, incident at the Horton Plant.

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

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

ADJOURN

With no further business, President Martin adjourned the meeting at 4:30 PM

Respectfully,

Arden Wallum
Secretary of the Board of Directors