



BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, December 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, acknowledgments, and a moment of silence for those friends and family of the District who have passed away this year.

ROLL CALL

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

STAFF MEMBERS PRESENT: Arden Wallum, Brian Macy, Kurt Kettenacker, Dori Petee, Jeff Nutter, Amanda Lucas, April Scott, Rachel Pust, Carol Morin, Eric Weck, Lisa Pelton, Theresa Murphy

PRESENTATION

SPECIAL RECOGNITION OF OUTGOING BOARD MEMBER NANCY WRIGHT

General Manager, Arden Wallum thanked Nancy Wright for the thirty-four (34) years she dedicated to this District. Staff presented a slide show, Board members and some public addressed Nancy, thanking her for her service and dedication to Mission Springs Water District.

PUBLIC INPUT

No public input

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

The Board acknowledged the following employees:

ANNIVERSARIES

Brian Macy	Assistant General Manager	3 Years
Amanda Lucas	Administrative Assistant	6 Years
Jeff Nutter	Field Operations Superintendent	28 Years

ACTION ITEMS

RESOLUTION 2022-30 - 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 DECEMBER 23, 2022 – JANUARY 22, 2023, PURSUANT TO PROVISIONS OF THE RALPH M. BROWN ACT

The Board adopted Resolution 2022-30, continuing teleconferencing meetings for the period of December 23, 2022 - January 22, 2023.

Motion made by Director Mayrhofen, Seconded by Director Sewell.

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

RESOLUTION NO. 2022-31 - 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 THE SUPPLEMENTAL ENVIRONMENTAL PROJECT

The Board adopted Resolution No. 2022-31, recommending approval of a Notice of Exemption determination under the California Environmental Quality Act (CEQA) Guidelines pursuant to Section 15300 for the Supplemental Environmental Project and directed the General Manager to sign the attached Notice of Exemption and file same with the Riverside County Clerk.

Motion made by Director Sewell, Seconded by Director Mayrhofen.

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

RESOLUTION 2022-32 - AMENDING RESOLUTION NO. 2022-17; REVISIONS TO MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS

The Board adopted Resolution No. 2022-32 providing for the revisions to Mission Springs Water District Personnel Rules and Regulations.

Motion made by Director Griffith, Seconded by Director Duff.

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

ANNUAL REPORT OF CAPACITY FEES AND RELATED CAPITAL EXPENDITURES

The Board of Directors accepted the annual report of capacity fees and related expenditures as submitted.

ELECTION OF MSWD BOARD OFFICERS FOR 2023

President Martin turned the proceeding over to the Executive Assistant. Nominations for President for the term ending December 2023. Director Griffith nominated President Martin for another term as President; President Martin accepted the nomination. There were no further nominations for President. A roll call vote was taken and by a vote of 5-0, Russ Martin was elected president for the term ending December 2023.

The Executive Assistant called for nominations for Vice President for the term ending December 2023. Director Griffith nominated Director Sewell for Vice President; Director Sewell accepted the nomination. There were no further nominations for Vice President. A roll call vote was taken and by a vote of 5-0, Ivan Sewell was elected Vice-President for the term ending December 2023.

DISCUSSION ITEMS

MSWD REGIONAL WATER RECLAMATION FACILITY UPDATE

Nothing further to add

CRITICAL SERVICES CENTER AND ADMINISTRATIVE BUILDING UPDATE

Nothing further to add

ENERGY CONSERVATION AND EFFICIENCY SERVICES PLAN – ENGIE SERVICES U.S.

Nothing further to add

CONSENT AGENDA

One correction was made to the minutes of November 21, 2022. Under Director Comments, for Nancy Wright, State Water Resource Board was corrected to read Regional Water Quality Control Board, Colorado River Basin Region.

Motion made by Director Sewell, Seconded by Director Griffith.

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

APPROVAL OF MINUTES

It is recommended to approve the minutes as follows:

November 17, 2022 - Study Session

November 21, 2022 - Board Meeting

REGISTER OF DEMANDS

The register of demands totaling \$857,374.50

2023 BOARD OF DIRECTORS MEETING SCHEDULE

REPORTS

DIRECTOR'S REPORTS

Vice President Sewell reported he attended the following events: 11/2 GCVCC Mixer, 11/29 – 12/1 ACWA Fall Conference.

Director Griffith reported he attended the following events: 11/1 DWA Board Meeting, 11/8 CVWD Board Meeting, 11/15 DWA Board Meeting, and 11/29 – 12/1 ACWA Fall Conference.

President Martin reported he attended the following events: 11/2 GCVCC Mixer, 11/3 DVBA Legislative Meeting, 11/8 RivCo Board of Supervisors Meeting, 11/10 CVAG ~ CVCC and E&E Meetings, 11/11 DHS Veterans Day Ceremony, 11/15 DHS City Council Meeting, 11/29-12/1 ACWA Fall Conference.

GENERAL MANAGER'S REPORT

Included in the General Manager's report are the following oral reports:

- A. Financial Report
- B. Public Affairs Update

Arturo Ceja presented the Financial Report to the Board.

COMMENTS

DISTRICT COUNSEL COMMENTS

John Pinkney reported briefly on items worked on, on behalf of the District.

DIRECTOR COMMENTS

Director Mayrhofen thanked the staff for all the support in getting him onboarded.

Director Duff noted she is honored and humbled to have been elected to represent her division. She also noted this is a hard time of year for some and asked that we share what we have in excess. Wished everyone a happy holiday.

Director Griffith noted the expansion at Azure Palms continues. He also wished everyone a Merry Christmas and Happy New Year. He welcomed the new Board members.

President Martin also wished everyone a Happy Holiday and thanked the staff for a wonderful year.

ADJOURN

With no further business, President Martin adjourned the meeting at 4:38 PM

Respectfully,

Arden Wallum
Secretary of the Board of Directors