



REGULAR MEETING 8:00 A.M. OPERATIONS CENTER - 1200 SOUTH GENE AUTRY TRAIL – PALM SPRINGS – CALIFORNIA

About Desert Water Agency:

Desert Water Agency operates independently of any other local government. Its autonomous elected board members are directly accountable to the people they serve. The Agency is one of the desert's two State Water Contractors and provides water and resource management, including recycling, for a 325-square-mile area of Western Riverside County, encompassing parts of Cathedral City, Desert Hot Springs, outlying Riverside County and Palm Springs.

- 1. PLEDGE OF ALLEGIANCE
- 2. EMPLOYEE INTRODUCTIONS KRAUSE
- 3. APPROVAL OF MINUTES – May 15, 2018 CIOFFI
- 4. GENERAL MANAGER’S REPORT KRAUSE
- 5. COMMITTEE REPORTS - CIOFFI
 A. Executive – May 29, 2018 STUART
 B. Finance – May 30, 2018

6. PUBLIC INPUT:
 Members of the public may comment on any item not listed on the agenda, but within the jurisdiction of the Agency. In addition, members of the public may speak on any item listed on the agenda as that item comes up for consideration. Speakers are requested to keep their comments to no more than three (3) minutes. As provided in the Brown Act, the Board is prohibited from acting on items not listed on the agenda.

7. ITEMS FOR ACTION:

Public Hearing Items (A-C):
2018/2019 Groundwater Replenishment Assessments

- A. West Whitewater River Subbasin KRAUSE
 - 1). Request Adoption of Resolution No. 1179 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the West Whitewater River Subbasin Replenishment Assessment
 - 2). Request Adoption of Resolution No. 1180 Levying a Replenishment Assessment for FY 2018/2019
- B. Mission Creek Subbasin
 - 1). Request Adoption of Resolution No. 1181 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Mission Creek Subbasin Replenishment Assessment KRAUSE
 - 2). Request Adoption of Resolution No. 1182 Levying a Replenishment Assessment for FY 2018/2019
- C. Garnet Hill Subbasin
 - 1). Request Adoption of Resolution No. 1183 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Garnet Hill Subbasin Replenishment Assessment KRAUSE
 - 2). Request Adoption of Resolution No. 1184 Levying a Replenishment Assessment for FY 2018/2019
- D. Request Approval of Resolution No. 1185 Calling for Board Election BACA
- E. Request Approval of Resolution No. 1186 Notifying County Clerk that Candidates Will Pay for Publication of Statement of Qualification BACA
- F. Request Board Action Regarding Claim Filed by Celeste Garcia KRAUSE
- G. Request Board Action Regarding Claim Filed by Benita Silva KRAUSE
- H. Request Approval and Adoption of 2018 – 2021 DWAEA MOU and Salary Schedules HOPPING
- I. Request Approval to Execute Agreement with Department of Water Resources for Preconstruction Planning Costs of the California WaterFix KRAUSE
- J. Request Approval Authorizing General Manager to Participate with San Gorgonio Pass GSA and Verbenia GSA to Produce a Groundwater Sustainability Plan KRAUSE

8. ITEMS FOR DISCUSSION

- A. Director's Report on CSDA Legislative Days Attendance
- B. State Water Contractors' Meeting – May 17, 2018
- C. 2018/2019 Operating, General and Wastewater Budgets (DRAFT)
- D. Rebate Program Update FY 2018-2019 (PPT)
- E. Spring Crest Water Company

BLOOMER
RIDDELL
KRIEGER
METZGER
KRAUSE

9. OUTREACH & CONSERVATION

- A. Media Information
- B. Activities

METZGER

10. DIRECTORS COMMENTS AND REQUESTS

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Agua Caliente Band of Cahuilla Indians vs. Coachella Valley Water District, et al

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Agua Caliente Band of Cahuilla Indians vs. County of Riverside, et al

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Mission Springs Water District vs. Desert Water Agency

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Albrecht et al vs. County of Riverside, Case No. PSC 1501100

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Abbey et al vs. County of Riverside, Case No. RIC 1719093

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN