



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

Pursuant to the Governor's Executive Order N-29-20, there will be no public location for attending in person. Members of the public who wish to participate may do so by calling in at:

(Toll Free): 1 (866) 899-4679
Access Code: 141-425-845

Members of the public who wish to comment on any item within the jurisdiction of the Agency or any item on the agenda, may submit comments by emailing sbaca@dwa.org before 5:00 p.m. May 4. Comments will become part of the Board meeting record.

Board members and staff will be participating in this meeting via teleconference.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** **STUART**
2. **ROLL CALL** **BACA**
3. **APPROVAL OF MINUTES - April 21, 2020** **STUART**
4. **GENERAL MANAGER'S REPORT** **KRAUSE**
5. **COMMITTEE REPORTS – A. Executive – April 30, 2020** **STUART**
6. **PUBLIC COMMENT:** 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. **ACTION ITEM**
 - A. Request Approval for Extension of COVID-19 Financial Relief to Customers **KRAUSE**
8. **DISCUSSION ITEM**
 - A. State Water Contractor's Meeting – April 16, 2020 (Verbal) **RIDDELL**
9. **OUTREACH & CONSERVATION** **METZGER**
 - A. Activities & Events
10. **DIRECTORS COMMENTS/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 (2 cases)
 - B. **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
 - C. **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
 - D. **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

- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (d) (1)
Alan Neil Freiman, et al vs. Safari Park, Inc.
 - F. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pursuant to Government Code Section 54956.9 (d) (2)
Possible Intervention in Case: AT&T vs. County of Riverside
 - G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (d) (1)
Bonnie Kessner, et al vs. Desert Water Agency, et al
 - H. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8
Property: APN No's. 514-272-009, 516-051-001 and 516-051-006
Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
Negotiating Parties: Desert Water Agency and Marcus Wynne Hughes
Under Negotiation: Price and terms
 - I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN No. 680-180-034
Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
Negotiating Parties: Desert Water Agency and Wildcat I Energy Storage, LLC
Under Negotiation: Possible amendment of terms and lease agreement
12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION
13. ADJOURN