



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

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. APPROVAL OF MINUTES - A. March 19, 2019 STUART
3. GENERAL MANAGER'S REPORT KRAUSE
4. COMMITTEE REPORTS – A. Executive – April 8, 2019 STUART
5. 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.
6. SECRETARY-TREASURERS REPORT (MARCH 2019) EWING
7. ACTION ITEMS
 - A. Request Adoption of Resolution No. 1203 Adopting 2019 CEQA Guidelines RIDDELL
 - B. Request Adoption of Resolution No. 1204 Adopting a Mitigated Negative Declaration (Snow Creek Village Surface Water Filtration Plant) JOHNSON
 - C. Request Adoption of the Legislative Committee Bill Position Recommendation KRAUSE
8. ITEMS FOR DISCUSSION
 - A. **Public Hearing:**
 - Review and Public Input on Draft Maps for a Transition to Election by Division KRAUSE
 - B. State Water Contractors' Meeting – March 21, 2019 RIDDELL
 - C. March Water Use Reduction Figures METZGER
 - D. Groundwater Replenishment Assessments 2019/2020 Draft Engineer's Reports KRAUSE
 - E. Metropolitan Water District Exchange Agreement Update KRAUSE
 - F. Directors' Report on NWRA Conference Attendance CIOFFI, STUART
9. OUTREACH & CONSERVATION METZGER
 - A. Media Information
 - B. Activities
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: 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)
Name of Case: Thurman W. Arnold, III vs. Julie K. Rupp, John Medjian, Mary Beth Rupp, David Merritt Levy, DWA
- F. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Pursuant to Government Code Section 54956.9 (d) (2)
Alan Neil Freiman, et al vs. Safari Park, Inc.
Riverside County Superior Court Case No. PSC1806308
- G. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Pursuant to Government Code Section 54956.9 (d) (2)
Claim to Compel Elections by Division Pursuant to the California Voting Rights Act

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN