



**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. NEW EMPLOYEE INTRODUCTIONS** **KRAUSE**
- 3. APPROVAL OF MINUTES -**  
    A. April 15, 2019 (Special) **STUART**  
    B. April 16, 2019 (Regular) **STUART**
- 4. GENERAL MANAGER'S REPORT** **KRAUSE**
- 5. COMMITTEE REPORTS –**  
    A. Finance – April 25, 2019 **BLOOMER**  
    B. Executive – May 13, 2019 **STUART**  
    C. Conservation & Public Affairs – May 13, 2019 **STUART**  
    D. Finance – May 15, 2019 **BLOOMER**
- 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. SECRETARY-TREASURERS REPORT (APRIL 2019)** **KRIEGER**
- 8. ACTION ITEMS**  
    A. Request Adoption of 2018 CV Integrated Regional Water Management Plan **METZGER**  
    B. 2019/2020 Groundwater Replenishment Assessments Draft Engineer's Reports **KRAUSE**  
    C. Request to Include Sites Related Charges in State Water Project Statement of Charges **KRAUSE**  
    D. Request Board Approval to Execute MOU with U.S. Department of Interior, Bureau of Land Mgmt. to Prepare Environmental Impact Statement for Whitewater Replenishment Facility Project **KRAUSE**  
    E. Recommend Contract Award for Construction of the 2018/2019 Replacement Pipelines **JOHNSON**
- 9. ITEMS FOR DISCUSSION**  
    A. State Water Contractors' Meeting – April 18, 2019 **RIDDELL**  
    B. April Water Use Reduction Figures **METZGER**  
    C. Directors' Reports on ACWA Conference Attendance **CIOFFI, EWING, STUART**
- 10. OUTREACH & CONSERVATION** **METZGER**  
    A. Media Information  
    B. Activities
- 11. DIRECTORS COMMENTS AND REQUESTS**
- 12. 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

**13. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**

**14. ADJOURN**