



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. May 21, 2019
B. June 4, 2019 STUART
3. GENERAL MANAGER'S REPORT KRAUSE
4. COMMITTEE REPORTS – A. Executive – June 13, 2019 STUART
5. SECRETARY-TREASURER'S REPORT – May 2019 EWING
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 ITEMS
 - A. Request Board Direction on CSDA's Election (Southern Network, Seat B) Proceedings KRAUSE
 - B. Request Adoption of Resolutions Amending Rates, Fees and Charges KRIEGER
 - (1) Resolution No. 1211 Establishing Rates, Fees & Charges for Water Service
 - (2) Resolution No. 1212 Establishing Rates, Fees & Charges for Sewer Service
 - C. Request Adoption of Resolution No. 1213 Establishing Tax Rate FY 2019/20 KRIEGER
 - D. Request Adoption of 2019/20 Operating, General and Wastewater Budgets SAENZ
8. ITEMS FOR DISCUSSION
 - A. State Water Contractors' Meeting – May 16, 2019 RIDDELL
 - B. May Water Use Reduction Figures METZGER
 - C. 2019/2020 Conservation Programs Overview (PPT) METZGER
 - D. Director's Report on AWWA Conference Attendance STUART
9. DIRECTORS COMMENTS AND REQUESTS
10. 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN