# DESERT WATER AGENCY OCTOBER 16, 2018



# BOARD OF DIRECTORS REGULAR MEETING AGENDA

#### 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.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – October 2, 2018

CIOFFI

GENERAL MANAGER'S REPORT

**KRAUSE** 

4. COMMITTEE REPORTS - A. Executive – October 9, 2018

CIOFFI

#### 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-TREASURER'S REPORT - SEPTEMBER

**BLOOMER** 

## 7. ITEMS FOR ACTION

A. Request Authorization for General Manager to Enter into Second Supplemental MOU/Indio Subbasin KRAUSE

B. Request Adoption of Resolution No. 1192 Establishing Rates, Fees & Charges for Domestic Water Service, Backup Facility Charges, Supplemental Imported Water Capacity and Service Connection Charges JOHNSON

## 8. ITEMS FOR DISCUSSION

A. September Water Use Reduction Figures

**METZGER** 

B. Review of the California Water Fix Joint Powers Agreement (PPT)

KRAUSE

## 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: 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

#### 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

#### F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Name of Case: Safari Park, Inc. vs. Southridge Property Owners Assoc. of Palm Springs, et al

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# G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Conveyance of Easement APN No. 508-053-005 to Desert Water Agency

Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager

Negotiating Parties: DWA and Agua Caliente Band of Cahuilla Indians

**Under Negotiation: Terms** 

# 11. RECONVENE INTO OPEN SESSION - REPORT FROM CLOSED SESSION

## 12. ADJOURN

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency's Executive Secretary, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members, which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.