

**DESERT WATER AGENCY**  
**JANUARY 15, 2019**



**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**

**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. December 18, 2018      B. January 2, 2019      **STUART**
- 3. GENERAL MANAGER'S REPORT**      **KRAUSE**
- 4. COMMITTEE REPORTS –** A. Executive – January 9, 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. ACTION ITEMS**
  - A. Request Adoption of Resolution No. 1195 Updating Signers (Union Banc Investments)      **KRIEGER**
  - B. Request Adoption of Resolution No. 1196 Updating Signers (Stifel)      **KRIEGER**
  - C. Request Adoption of Resolution No. 1197 Updating Signers (Ladenburg Thalmann)      **KRIEGER**
  - D. Request Adoption of Resolution No. 1198 Updating Signers (RBC Wealth Management)      **KRIEGER**
  - E. Request Adoption of Resolution No. 1199 Updating Signers (Piper Jaffray)      **KRIEGER**
  - F. Request Adoption of Resolution No. 1200 Updating Investment Policy      **KRIEGER**
  - G. Request Board Action Regarding a Claim for Damages Filed by Margarita Contreras      **KRAUSE**
- 7. ITEMS FOR DISCUSSION**
  - A. December Water Use Reduction Figures      **METZGER**
  - B. Low Income Water Rate Assistance (LIRA) Program      **METZGER**
  - C. Sites Project Authority, 2019 Reservoir Project Agreement      **KRAUSE**
- 8. DIRECTORS COMMENTS AND REQUESTS**
- 9. 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 – 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

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

**11. 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 Assistant Secretary of the Board, 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.