



**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.

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES -** A. January 15, 2019      B. January 28, 2019 (Special)      **STUART**

**3. GENERAL MANAGER'S REPORT**      **KRAUSE**

**4. COMMITTEE REPORTS –**      A. Conservation & Public Affairs – January 14, 2019      **STUART**  
  B. Executive – January 29, 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-TREASURER'S REPORT (DECEMBER 2018)**      **EWING**

**7. ITEMS FOR ACTION:**

A. Request Adoption of Resolution No. 1201 Resolution of Intention to Transition to Elections of Directors by Division      **RIDDELL**

B. **PUBLIC HEARING** - Proposal to Create Five Divisions Within the Agency      **STUART**

C. Request Adoption of Resolution No. 1202 Establishing Account with Alamo Capital      **KRIEGER**

D. Request Approval to Execute Agreement (Sites Project Authority Phase 2 Reservoir)      **KRAUSE**

**8. ITEMS FOR DISCUSSION**

A. State Water Contractors' Meeting – January 17, 2019      **RIDDELL**

**9. OUTREACH & CONSERVATION**      **METZGER**

A. Media Information

B. PI 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 – 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

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: Thurman W. Arnold, III vs. Julie K. Rupp, John Medjian, Mary Beth Rupp, David Merritt Levy, DWA

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

H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN