



**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. GENERAL MANAGER'S REPORT KRAUSE
3. COMMITTEE REPORTS – A. Executive – May 28, 2019 STUART
4. 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.
5. ACTION ITEMS  
    Public Hearing Items (A-C):  
    2019/20120 Groundwater Replenishment Assessments
  - A. West Whitewater River Subbasin KRAUSE
    - 1). Request Adoption of Resolution No. 1205 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the West Whitewater River Subbasin Replenishment Assessment
    - 2). Request Adoption of Resolution No. 1206 Levying a Replenishment Assessment for FY 2019/2020
  - B. Mission Creek Subbasin KRAUSE
    - 1). Request Adoption of Resolution No. 1207 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Mission Creek Subbasin Replenishment Assessment
    - 2). Request Adoption of Resolution No. 1208 Levying a Replenishment Assessment for FY 2019/2020
  - C. Garnet Hill Subbasin KRAUSE
    - 1). Request Adoption of Resolution No. 1209 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Garnet Hill Subbasin Replenishment Assessment
    - 2). Request Adoption of Resolution No. 1210 Levying a Replenishment Assessment for FY 2019/2020
  - D. Request Approval of July 1, 2019 Cost-of-Living Salary Increase for DWA Employees and Contract Amendment for General Manager HOPPING
  - E. Request Authorization to Advertise for Bids/Snow Creek Village Surface Water Filtration Plant JOHNSON
6. DISCUSSION ITEMS SAENZ
  - A. 2019/2020 Operating, General and Wastewater Budgets (DRAFT) SAENZ
  - B. State Water Project Financing Analysis KRAUSE/METZGER
  - C. Election by Division – Map Update BLOOMER
  - D. Director's Report on CSDA Legislative Days Attendance
7. OUTREACH & CONSERVATION METZGER
  - A. Media Information
  - B. Activities
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: 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

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

**11. ADJOURN**