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):

2019/2020 Groundwater Replenishment Assessments

A. West Whitewater River Subbasin

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

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

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

A. 2019/2020 Operating, General and Wastewater Budgets (DRAFT)

SAENZ

B. State Water Project Financing Analysis

SAENZ

C. Election by Division – Map Update

KRAUSE/METZGER

D. Director’s Report on CSDA Legislative Days Attendance

BLOOMER

7. OUTREACH & CONSERVATION

A. Media Information

METZGER

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)
   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