DESERT WATER AGENCY JUNE 4, 2019



BOARD OF DIRECTORS REGULAR MEETING AGENDA

KRAUSE

STUART

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
- 3. COMMITTEE REPORTS A. Executive May 28, 2019
- 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.

ACTION ITEMS 5. 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 1). Request Adoption of Resolution No. 1207 Making Findings in Fact Pursuant to Section 15.4 **KRAUSE** 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 **KRAUSE** 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 HOPPING and Contract Amendment for General Manager E. Request Authorization to Advertise for Bids/Snow Creek Village Surface Water Filtration Plant JOHNSON **DISCUSSION ITEMS** 6. 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 **OUTREACH & CONSERVATION** METZGER 7. A. Media Information B. Activities

8. DIRECTORS COMMENTS AND REQUESTS

9. CLOSED SESSION

- 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

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.