



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 - July 2, 2019 STUART
3. GENERAL MANAGER'S REPORT KRAUSE
4. COMMITTEE REPORTS – Executive – July 9, 2019 STUART
5. SECRETARY-TREASURER'S REPORT – June 2019 EWING
6. 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.
7. ACTION ITEMS
 - Public Hearing Items (A & B):**
 - A. Request Board Direction and Possible Action on Transition to Division Based Elections, Adopting Final Map of Division Boundaries & Elections Sequence (Ordinance No. 69 Establishing Divisions, Division Numbering, Boundaries & Sequence of Elections) KRAUSE
 - B. Public Hearing for the Purpose of Accepting and Responding to Public Comments on 2018 Public Health Goals Report JOHNSON
 - C. Recommend Award of Contract – Construct Snow Creek Village Surface Water Filtration Plant JOHNSON
 - D. Request Authorization for General Manager to Begin Escrow Proceedings for Conveyance of Real Property & Temporary Construction Easement to the City of Palm Springs for Ramon Road Bridge Widening Project JOHNSON
 - E. Request Adoption of Resolution No. 1214 Updating U.S. Bank Signers SAENZ
 - F. Request Adoption of Resolution No. 1215 Updating Union Banc Signers SAENZ
 - G. Request Adoption of Resolution No. 1216 Updating Stifel Signers SAENZ
 - H. Request Adoption of Resolution No. 1217 Updating Ladenburg Signers SAENZ
 - I. Request Adoption of Resolution No. 1218 Updating RBC Signers SAENZ
 - J. Request Adoption of Resolution No. 1219 Updating Piper Jaffray Signers SAENZ
 - K. Request Adoption of Resolution No. 1220 Updating Alamo Capital Signers SAENZ
8. ITEMS FOR DISCUSSION
 - A. June Water Use Reduction Figures METZGER
9. DIRECTORS COMMENTS AND REQUESTS
10. 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
11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION
12. ADJOURN