

**DESERT WATER AGENCY
NOVEMBER 19, 2019**



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

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** November 5, 2019 **STUART**
3. **GENERAL MANAGER'S REPORT** **KRAUSE**
4. **COMMITTEE REPORT** A. Human Resources – November 12, 2019 **BLOOMER**
B. Executive – November 14, 2019 **STUART**
5. **SECRETARY-TREASURER'S REPORT – October 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**
 - A. Request Authorization for General Manager to Execute Professional Services Agreement with Water Systems Consulting for the Coachella Valley Urban Water Management Plan **METZGER**
 - B. Request Approval of Public Events Compensation Policy and Adoption of Resolution No. 1224 **METZGER**
 - C. Request Board Action Regarding Claim Filed by Driscoll & Omens on Behalf of Karen Persson **KRAUSE**
 - D. Request Board Authorization to Execute Exchange Agreement (MWD) **KRAUSE**
 - E. Request Approval of Eighth Amendment to Tolling & Waiver Agreement with DWR **KRAUSE**
 - F. Request Board Approval of Desert Water Agency Position Classification Schedule Change (To be considered after discussion on Item 10-F) **HOPPING**
 - G. Action on Closed Session Item 10-F **HOPPING**
8. **DISCUSSION ITEM**
 - A. October Water Use Reduction Figures **METZGER**
 - B. Legislative Report **REEB**
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 – 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

F. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager Krause, Assistant General Manager Johnson,
Finance Director Saenz, Human Resources Manager Hopping

Employee Organization: DWA Employees' Association

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. 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 that relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.