



**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. EMPLOYEE INTRODUCTION KRAUSE
3. APPROVAL OF MINUTES      October 15, 2019 STUART
4. GENERAL MANAGER'S REPORT KRAUSE
5. COMMITTEE REPORTS      A. Conservation & Public Affairs – October 10, 2019 STUART  
   B. Executive – October 31, 2019 STUART
6. SECRETARY-TREASURER'S REPORT – SEPTEMBER 2019 SAENZ
7. **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.
8. **ACTION ITEM (S)**
  - A. Request Adoption of Resolution No. 1223 (Approval of January 1, 2020 125 Benefit Plan For Pre-Tax Payment of Employee Share of Medical Premiums) HOPPING
  - B. Request Authorization for General Manager to Execute Utility Agreement with the City of Palm Springs for South Palm Canyon Drive Bridge Project JOHNSON
  - C. Request Authorization for General Manager to Execute Land Lease Agreement Amendment and Memorandum of Land Lease Agreement with Wildcat I Energy Storage, LLC JOHNSON
9. **DISCUSSION ITEM (S)**
  - A. State Water Contractors' Meeting – September 19, 2019 RIDDELL
  - B. State Water Contractors' Meeting – October 17, 2019 RIDDELL
  - C. Palm Springs Surf Club (Pono Partners) METZGER
10. **OUTREACH & CONSERVATION** METZGER
  - A. Activities & Events
11. **DIRECTORS COMMENTS AND REQUESTS**
12. **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

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

**14. 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.