



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. **INTRODUCTION OF NEW EMPLOYEE** **KRAUSE**
3. **APPROVAL OF MINUTES** November 19, 2019 **STUART**
4. **GENERAL MANAGER'S REPORT** **KRAUSE**
5. **COMMITTEE REPORTS** Executive – December 12, 2019 **STUART**
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 ITEM (S)**
 - A. Request Acceptance of FY 2018-2019 Singer Lewak LLP Annual Audit **SAENZ**
 - B. Request Adoption of Resolution No. 1224 Policy on Discontinuation of Residential Water Service for Nonpayment **SAENZ**
 - C. Request Adoption of Ordinance No. 70 Regulations Governing Water Service **SAENZ**
 - D. Request Adoption of Ordinance No. 71 Regulations Governing Sewer Service **SAENZ**
 - E. Request Adoption of Resolution No. 1225 Establishing Rates, Fees & Charges for Sewer Service **SAENZ**
 - F. Request Adoption of Resolution No. 1226 Establishing Rates, Fees & Charges for Domestic Water Service, Backup Facility, Supplemental Water Supply Development & Service Connection Charges **SAENZ**
 - G. Request Approval of Budget Augmentation for Work Order 13-119-L & Re-Allocation of a Portion of Regulatory Compliance Reserve General Fund Account for Surface Water Treatment Facility in Chino Canyon **JOHNSON**
 - H. Request Board Action on Claim for Damages Filed by Vanessa Spaeth **KRAUSE**
 - I. Request Adoption of Resolution No. 1227 & No. 1228 to File Application for Sustainable Groundwater Management Grant Program – Round 3 Planning Grant for Indio and Mission Creek Subbasins Modelling, Data Collection and Alternative Plan Update **KRAUSE**
 - J. Request Approval of First Amendment to 2019 Reservoir Project Agreement **KRAUSE**
8. **DISCUSSION ITEM (S)**
 - A. Report on ACWA Fall Conference Attendance **BOARD**
 - B. November Water Use Reduction Figures **METZGER**
 - C. State Water Contractors' Meeting – November 21, 2019 **RIDDELL**
9. **OUTREACH & CONSERVATION** **METZGER**
 - A. Activities & Events
10. **DIRECTORS COMMENTS AND REQUESTS**
11. **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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (d) (2)
Claim Submitted by Driscoll & Omens

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN