



8:00 A.M. OPERATIONS CENTER - 1200 SOUTH GENE AUTRY TRAIL – PALM SPRINGS – CALIFORNIA

Pursuant to the Governor's Executive Order N-29-20, there will be no public location for attending in person. Members of the public who wish to participate may do so by calling in at:

Toll Free: (866) 899-4679
Access Code: 483-278-245

Members of the public who wish to comment on any item within the jurisdiction of the Agency or any item on the agenda should submit comments by emailing sbaca@dwa.org before 5:00 p.m. August 3. Comments will become part of the Board meeting record. Board members and staff will be participating in this meeting via teleconference.

**In order to reduce feedback, please mute your audio when you are not speaking.*

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE STUART
2. ROLL CALL BACA
3. APPROVAL OF MINUTES - July 21, 2020 STUART
4. GENERAL MANAGER'S REPORT KRAUSE
5. COMMITTEE REPORTS – Executive – July 30, 2020 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. **DISCUSSION ITEMS**
 - A. Seven Lakes Country Club Recycled Water Service JOHNSON
 - B. Outreach & Conservation – Activities and Events (July) METZGER
 - C. Directors' report on ACWA Virtual Conference Attendance BLOOMER, EWING, STUART
8. **DIRECTORS COMMENTS/REQUESTS**
9. **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
(2 cases)
 - 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)

Bonnie Kessner, et al vs. Desert Water Agency, et al

F. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9 (d) (2)

Possible Intervention in Case: AT&T vs. County of Riverside

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 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.

**MINUTES
OF THE REGULAR MEETING
OF THE
DESERT WATER AGENCY
BOARD OF DIRECTORS**

3

July 21, 2020

DWA Board via Joseph K. Stuart, President)
Teleconference: Kristin Bloomer, Vice President)
 Craig Ewing, Secretary-Treasurer)
 Patricia G. Oygar, Director)
 James Cioffi, Director)

DWA Staff via Mark S. Krause, General Manager)
Teleconference: Steve Johnson, Assistant General Manager)
 Sylvia Baca, Asst. Secretary of the Board)
 Kris Hopping, Human Resources Director)
 Ashley Metzger, Outreach & Conserv. Mgr.)

Consultants via Michael T. Riddell, Best Best & Krieger)
Teleconference:

Public via David Freedman, PS Sustainability Commission)
Teleconference: Randy Duncan, Mission Springs Water District)
 Ray Amico, Palm Springs Resident)
 Paul Ortega, Palm Springs Resident)

18820. President Stuart opened the meeting at 8:00 a.m. and asked everyone to join him in the Pledge of Allegiance. **Pledge of Allegiance**

18821. President Stuart called upon Assistant Secretary of the Board Baca to conduct the roll call: **Roll Call**

Present: Cioffi, Oygar, Ewing, Bloomer, Stuart

18822. President Stuart called for approval of the July 7, 2020 Regular Board Meeting Minutes. **Approval of 07/07/20
Regular Board Mtg.
Minutes**

Secretary-Treasurer Ewing moved for approval. After a second by Director Cioffi, the minutes were approved by the following roll call vote:

AYES: Cioffi, Oygar, Ewing, Bloomer, Stuart
NOES: None
ABSENT: None
ABSTAIN: None

18823. President Stuart called upon General Manager Krause to provide an update on Agency operations. **General Manager's Report**

Mr. Krause provided an update on Agency operations and noted his meetings and activities for the past several weeks.

In response to Director Cioffi, Mr. Krause noted the Agency does not have flood insurance. In response to Secretary-Treasurer Ewing, Mr. Krause noted he will provide an update on the Sites Reservoir soon.

18824. President Stuart noted the minutes for the July 9, 2020 Conservation & Public Affairs Committee meeting were provided in the Board's packet. **Committee Reports**
Conservation & Public Affairs 07/09/20

President Stuart noted the minutes for the July 16, 2020 Executive Committee meeting were provided in the Board's packet. Executive 07/16/20

18825. President Stuart called upon Secretary-Treasurer Ewing to present an overview of financial activities for the month of June 2020. **Secretary-Treasurer's Report (June)**

Secretary-Treasurer Ewing reported that the Operating Fund received \$3,308,338 in Water Sales Revenue, \$140,981 in Reclamation Sales Revenue, and \$6,117 from SCE for Snow Creek Hydro Power sales in May 2020. \$1,572,339 was paid out in Accounts Payable. Year-to-date Water Sales, Total Revenue, and Expense Budget variances will be provided after the 2019/2020 annual audit is completed. There were 22,854 active services as of June 30, 2020 compared to 22,810 active services as of May 31, 2020. Operating Fund

Reporting on the General Fund, Mr. Ewing stated that \$5,869,736 was received in Property Tax Revenues, \$9,179 in Groundwater Assessments from private pumpers, and \$37,965 in State Water Project refunds, and \$1,288,465 Water Management Agreement payment for the State Water Project from CVWD. \$1,521,437 was paid in State Water Project charges (YTD \$22,224,405). General Fund

Reporting on the Wastewater Fund, Mr. Ewing reported \$537 was received in Sewer Contract payments. There are a total of 4 Sewer Contracts, 6 paid in full, with total delinquents of 4 (100%) with \$1,260 principal payments remaining. \$76,200 was paid out in Accounts Payable. Wastewater Fund

18826. President Stuart opened the meeting for public comment. **Public Comment**

Mr. Freedman announced at this evening's Sustainability Commission Meeting, the Commission members will be asked to review and recommend a concept design for the Airport Demonstration Garden and future Airport turf conversion to be forwarded to the Airport Commission and Mr. Freedman

the City Council and once again he congratulated DWA for being awarded the grant funding for the Airport Demonstration Garden project.

Public Comment
(Cont.)
Mr. Freedman

There being no one else from the public wishing to address the Board, President Stuart closed the public comment period.

18827. President Stuart called upon Outreach & Conservation Manager Metzger to provide a report on the June Water Use Reduction Figures.

Discussion Items:
June Water Use
Reduction Figures

Mrs. Metzger reported that the Agency and its customers achieved a 22% reduction in potable water consumption during June 2020 compared to the same month in 2013. She noted the cumulative savings over the last twelve months is 18.8%.

18828. President Stuart called upon General Manager Krause to provide a report on the COVID-19 Update.

COVID-19 Update

Mr. Krause noted that on March 17, 2020, the Board took multiple actions in response to the COVID-19 pandemic. These actions included the suspension of Late Fees and water disconnections for non-payment, and absorption of Paymentus remote payment convenience fees for 60 days and granted General Manager Krause the ability to take action regarding on-premise staffing levels to achieve appropriate social distancing. Additionally, on May 5, 2020, the Board took action to extend the financial relief for customers for an additional 60 days, then on July 7, 2020, the Board again voted unanimously to extend the financial relief for customers for an additional sixty-two days, through September 15, 2020.

Mr. Krause reported the following: 1) Water Sales; as a result of COVID-19, the Agency has experienced decreased water sales. Water consumption in June increased by 37% as compared to May consumption. June consumption has returned to just above the historical 3-year average for June. During June, residential consumption accounts for 74% of total consumption, and Commercial consumption accounts for 26% of total consumption. For comparison, Residential and Commercial consumption in 2018/2019 was 70% and 30% respectively. The Agency has continued to see a shift of consumption from commercial to residential. Overall, the Agency has experienced approximately \$457,600 in decreased water revenues attributed to COVID-19 from March through June 2020, 2) Late Fees; from March 17 to July 13, the Agency has not assessed 6,099 late fees. This equates to \$152,500 in lost revenues, 3) Reconnection Fees; the Agency has not discontinued water service for non-payment, which has resulted in decreased revenues of approximately \$115,600 from March 17 to July 13, 4) Paymentus Fees; from March 17 to July 10, the Agency has absorbed \$9,000 in Paymentus fees (2,229 payments), allowing customers to make remote payments at no charge. The Agency has not experienced an increased

payment volume on the Paymentus platform despite it being free of charge as originally anticipated, 5) Telecommuting Expenses; to support social distancing efforts, the Agency has shifted to a remote working environment where possible. Agency laptops and telecommunication access to the Agency have been provided to staff, costing the agency \$15,550 to date. The upgrade to the Agency's phone system and telecommuting software upgrades are nearing completion and will allow for increased remote access capabilities. These enhanced capabilities will cost approximately \$28,000 and will be beneficial to the Agency beyond the immediate COVID-19 need, and 6) Safety Supplies & Disinfection; to date, the Agency has purchased \$3,600 in safety supplies directly related to COVID-19. Items purchased include masks/respirators, thermometers, and disinfecting supplies. The Agency has also increased its nightly cleaning services contract to include disinfection of the Operations Center at a cost of \$300 per weekday, totaling \$24,300 to date.

Discussion Items:
(Cont.)
COVID-19 Update

Concluding his report, Mr. Krause reported to date, the Agency has experienced lost revenues of \$725,700 and increased expenses of \$80,450 as a result of the COVID-19 pandemic, totaling a net impact of \$806,150. The Agency will continue to monitor the ongoing revenue losses and expenses related to COVID-19 and will provide ongoing updates to the Board.

In response to Secretary-Treasurer Ewing, Mr. Krause noted on the next update report for COVID-19, the Agency will look at the corresponding reduction in expenses as a result of COVID-19 through conservation to match the loss of Revenue; and the net effect of both the decreasing water revenues but also decreased water expenses attributable to COVID-19.

18829. Director Oygur requested that the Executive Committee place an item on the next Board meeting under Discussion; review BBK contract. She also requested that a copy of the contract be sent out to Board members as soon as possible for review before said meeting. In response to Secretary-Treasurer Ewing noting the matter should be in Closed Session, Director Oygur noted for oversight, she would prefer open session.

**Director's
Comments/Requests**
Director Oygur

Vice President Bloomer noted the July commercial water consumption should go up as hotels are now open and sold out.

Vice President
Bloomer

President Stuart noted the Agency's open contracts should be discussed by the Executive Committee to formulate a plan to bring information to the Board in open session so that policy is discussed, not the individual contracts.

President Stuart

18830. At 8:46 a.m., President Stuart convened into a Teleconference Closed Session for the purpose of Conference with Legal Counsel, (A) Existing Litigation, pursuant to Government Code Section 54956.9 (d) (1), Agua Caliente Band of Cahuilla Indians vs. Coachella Valley Water District, et al (2 cases); (B) Existing Litigation, pursuant to Government Code Section 54956.9 (d) (1), Mission Springs Water District vs. Desert Water Agency; (C) Existing Litigation, pursuant to Government Code Section 54956.9 (d) (1), Albrecht et al vs. County of Riverside; (D) Existing Litigation, pursuant to Government Code Section 54956.9 (d) (1), Abbey et al vs. County of Riverside; (E) Existing Litigation, pursuant to Government Code Section 54956.9 (d) (1) Bonnie Kessner, et al vs. Desert Water Agency, et al; and (F) Pending Litigation, Pursuant to Government Code Section 54956.9 (d) (2), Possible Intervention in Case: AT&T vs. County of Riverside; and

Closed Session:

- A. Existing Litigation – ACBCI vs. CVWD, et al. (2 cases)
- B. Existing Litigation – MSWD vs. DWA
- C. Existing Litigation – Albrecht et al vs. Riverside County
- D. Existing Litigation – Abbey et al vs. Riverside County
- E. Existing Litigation - Bonnie Kessner, et al vs. Desert Water Agency et al
- F. Pending Litigation - Possible Intervention in Case: AT&T vs. County of Riverside

18831. At 11:28 a.m., General Manager Krause reconvened the meeting into open session and announced there was no reportable action taken on Items No. 10-B thru No. 10-F.

Reconvene – No Reportable Action on Items No. 10-B thru No. 10-F

Regarding Item No. 10-A, General Manager Krause reported the Board authorized President Stuart and Vice President Bloomer to reach out to Tribal Chairman Grubbe to attempt to set up a line of communication. Director Oygard moved for approval. After a second by Director Cioffi, the motion carried by the following vote:

Reportable Action - Item No. 10-A

AYES: Cioffi, Oygard, Ewing, Bloomer, Stuart
 NOES: None
 ABSENT: None
 ABSTAIN: None

Adjournment

18832. In the absence of any further business, General Manager Krause adjourned the meeting at 11:35 a.m.

Sylvia Baca
 Assistant Secretary of the Board

GENERAL MANAGER'S REPORT AUGUST 4, 2020

Damaged Air-Vac

On July 30 at approximately 3:30 a.m., Construction standby responded to a hit air-vac on Belardo Rd. and Amado Rd., this was a hit and run. The water loss was from a fully open unmetered 2-inch pipe, which ran for approximately 30 minutes. A police report was filed.



Whitewater Replenishment Facility BLM Right of Way Grant Update




















The schedule for the project has been delayed by one month due to the BLM. Draft chapters are due to be out for Agency review by mid-August 2020.

The Draft EIS is scheduled for completion in October 2020. The BLM is reviewing the Cultural Resources, Air Quality/Greenhouse Gas and special Designations. The BLM Air Quality/Greenhouse Gas technical expert is not available. The BLM may need to find a new reviewer. After review they will be distributed to the cooperating agencies for review and comment.




















The sediment sampling report by the BLM will be ready for review and comment by the agencies in August 2020.

The BLM is to begin review of the Special Designations EIS section. See the attached project schedule.




















ID	Task Name	Duration	Start	Finish	Predecessors
1	Whitewater Recharge EIS	1 day?	Tue 1/1/1	Tue 1/1/13	
2	MOUs and other administration	125.63 days	Fri 4/5/19	Thu 7/25/19	
19	Technical Documents	1 day?	Thu 2/15/18	Thu 2/15/18	
20	BRTR: Write, review, accept, and post final version	366.75 days?	Mon 7/1/19	Thu 5/21/20	
28	Soil Sampling Study and Testing	951.75 days?	Thu 2/15/18	Tue 6/9/20	
29	Agencies receive draft Study	1 eday	Thu 2/15/18	Fri 2/16/18	
30	Call to discuss concerns	1 eday	Tue 2/12/19	Wed 2/13/19	
31	BLM' revisions to study incorporated	2 ewks	Tue 6/25/19	Tue 7/9/19	
32	Contractor revises study	5 edays	Mon 7/29/19	Sat 8/3/19	31
33	Cooperating Agencies review revised study	21 edays	Sat 8/3/19	Sat 8/24/19	32
34	Resolve remaining issues	3 days	Mon 9/23/19	Wed 9/25/19	
35	Final revisions to CAs	10 edays	Fri 2/21/20	Mon 3/2/20	34
36	Finalize plan	2 edays	Mon 3/2/20	Wed 3/4/20	35
37	Conduct Soil Sampling	3 edays	Mon 3/2/20	Thu 3/5/20	
38	Receive CRA water	1 day?	Thu 5/7/20	Thu 5/7/20	
39	Conduct tests & receive results	10 edays	Fri 5/29/20	Mon 6/8/20	38
40	Final report of results	1 eday	Mon 6/8/20	Tue 6/9/20	39
41	Biological Assessment: Prepare applicant draft, agency review, formally initiate Section 7	63.63 days	Wed 7/15/20	Wed 9/9/20	
42	Contractor prepare APDBA after effects analysis & identifying Preferred Alternative	30 edays	Wed 7/15/20	Fri 8/14/20	
43	Agencies review draft APDBA	10 edays	Fri 8/14/20	Mon 8/24/20	42
44	Contractor revise APDBA per agency comments	1 ewk	Mon 8/24/20	Mon 8/31/20	43
45	2nd agency review and USFWS preview	1 ewk	Mon 8/31/20	Mon 9/7/20	44

Project: GentieProject Sample Date: Tue 6/30/20	Task		Inactive Task		Start-only	
	Split		Inactive Milestone		Finish-only	
	Milestone		Inactive Summary		Deadline	
	Summary		Manual Task		Progress	
	Project Summary		Duration-only		Manual Progress	
	External Tasks		Manual Summary Rollup			
	External Milestone		Manual Summary			




















ID	Task Name	Duration	Start	Finish	Predecessors
46	Informal Brief with FM and DM	5 edays	Mon 8/31/20	Sat 9/5/20	44
47	Final Approved BA	1 eday	Sat 9/5/20	Sun 9/6/20	46
48	Draft FWS consultation memo	5 edays	Mon 8/24/20	Sat 8/29/20	43
49	Revised memo signed and approved	3 edays	Sat 8/29/20	Tue 9/1/20	48
50	Initiation Memo forwarded to FWS	4 days	Sun 9/6/20	Wed 9/9/20	47
51	FWS Consultation	153 days?	Sun 5/24/20	Tue 10/6/20	50
52	90-day consultation	90 edays	Wed 9/9/20	Tue 12/8/20	50
53	45 days for BO	45 edays	Tue 12/8/20	Fri 1/22/21	52
54	Cultural Resources	320.63 days	Wed 5/1/19	Sun 2/9/20	
59	Initial Action Notice	3 days?	Mon 9/9/19	Wed 9/11/19	
62	Notice of Intent (NOI) AND Public Comment Period	188.88 days?	Fri 7/12/19	Thu 12/26/19	
75	Scoping	123.25 days	Sun 11/17/19	Fri 3/6/20	
92	Department Post-Scoping Review	77.88 days	Tue 2/18/20	Mon 4/27/20	
107	Alternatives Development	51.5 days	Wed 3/25/20	Sat 5/9/20	
115	Draft Environmental Impact Statement	139.75 days	Sat 5/9/20	Thu 9/10/20	
116	Analyze effects and draft document	9 ewks	Sat 5/9/20	Sat 7/11/20	114
117	Cooperating Agency, FO, and DO review Admin Draft EIS and NOA package	2 ewks	Sat 7/11/20	Sat 7/25/20	116
118	Brief FM/DM on preferred alternative	3 edays	Sat 7/25/20	Tue 7/28/20	117
119	Contractor incorporate comments	3 edays	Sat 7/25/20	Tue 7/28/20	117
120	CASO and SOL review Admin Draft EIS	1 ewk	Tue 7/28/20	Tue 8/4/20	119
121	Contractor incorporate comments	3 edays	Tue 8/4/20	Fri 8/7/20	120
122	Upload Draft EIS and NOA package to DTS	1 day	Fri 8/7/20	Sat 8/8/20	121
123	Brief FM, DM on draft EIS and NOA package	2 days	Sat 8/8/20	Mon 8/10/20	122

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124	SOL and CASO review NOA package	2 ewks	Tue 7/28/20	Tue 8/11/20	119
125	Contractor incorporate comments	5 edays	Tue 8/11/20	Sun 8/16/20	124
126	Revise briefing materials	2 days	Mon 8/10/20	Wed 8/12/20	123
127	PM schedule State Director briefing on DEIS	1 eday	Mon 8/10/20	Tue 8/11/20	123
128	Brief State Director on DEIS and NOA package	5 edays	Tue 8/11/20	Sun 8/16/20	127
129	Revise briefing materials	2 days	Sun 8/16/20	Tue 8/18/20	128
130	NOA finalizing	3.38 days	Tue 8/18/20	Fri 8/21/20	
131	Sign FRN and deliver to Communications	1 eday	Tue 8/18/20	Wed 8/19/20	129
132	Associate State Director and State Director Review NOA and FRN	2 edays	Wed 8/19/20	Fri 8/21/20	131
133	DRT Review: Draft EIS Development and NOA	23.38 days	Fri 8/21/20	Thu 9/10/20	132
134	CASO schedule DRT review	1 eday	Fri 8/21/20	Sat 8/22/20	128
135	(No WO review - no plan amendment)	0 edays	Fri 8/21/20	Fri 8/21/20	
136	Transmit briefing materials to DRT	1 eday	Fri 8/21/20	Sat 8/22/20	131
137	Five business days to review Briefing Materials	5 edays	Sat 8/22/20	Thu 8/27/20	136
138	Brief DRT on DEIS development	1 day	Sat 9/5/20	Sun 9/6/20	134FS+2
139	Ten business days for DRT feedback (typically less)	3 edays	Sun 9/6/20	Wed 9/9/20	138
140	State Director approves draft EIS for publication	1 eday	Wed 9/9/20	Thu 9/10/20	139
141	Upload Draft EIS to EPA site	1 day	Thu 9/10/20	Thu 9/10/20	140
142	Publish NOA for Draft EIS	0 days	Fri 9/18/20	Fri 9/18/20	140FS+8
143	DEIS Public Comment Period	45 edays	Sat 9/19/20	Tue 11/3/20	142FS+1
144	Public Meetings, Comment Responses	115.25 days?	Sun 9/6/20	Thu 12/17/20	
145	Prepare for DEIS public Meetings	30 edays	Sun 9/6/20	Tue 10/6/20	138
146	Draft Public meeting Press Release	3 edays	Sun 9/6/20	Wed 9/9/20	138

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147	Draft Public meeting Flyer	4 edays	Sun 9/6/20	Thu 9/10/20	138
148	Finalize PR and submit NLT 15 days prior to meeting	3 edays	Sun 9/6/20	Wed 9/9/20	138
149	Mail meeting flyer	5 edays	Fri 9/18/20	Wed 9/23/20	142
150	Draft Public Meeting PowerPoint	5 edays	Thu 9/10/20	Tue 9/15/20	140
151	Finalize PowerPoint	1 eday	Wed 9/9/20	Thu 9/10/20	148
152	Coordinate meeting with BLM LE and FM	0 days	Sun 9/6/20	Sun 9/6/20	145SS
153	Earliest Public Meeting Date	0 days	Sat 10/3/20	Sat 10/3/20	142FS+1
154	Latest Public Meeting Date	0 days	Mon 10/19/20	Mon 10/19/20	143FS-1
155	Public Meeting Date	1 day	Sat 10/10/20	Sat 10/10/20	153FS+7
156	Compile comment letters and send to contractor	1 eday	Tue 11/3/20	Wed 11/4/20	143
157	Cross check all comment letters	5 days	Wed 11/4/20	Sun 11/8/20	156
158	Format comment letters, make 508 compliant, and post to BLM web	5 edays	Sun 11/8/20	Fri 11/13/20	157
159	Code Comment letters	5 edays	Sun 11/8/20	Fri 11/13/20	157
160	contractor draft comment responses	2 ewks	Fri 11/13/20	Fri 11/27/20	159
161	Field and cooperating agency review comment responses and proposed changes to FEIS	1 ewk	Fri 11/27/20	Fri 12/4/20	160
162	Informal Brief FM/DM on comment responses	1 day?	Fri 12/4/20	Sat 12/5/20	161
163	FM/DM approval of comment responses and proposed changes	3 edays	Fri 12/4/20	Mon 12/7/20	161
164	CASO P&EC review of comment responses and proposed changes	1 ewk	Mon 12/7/20	Mon 12/14/20	163
165	State Director concurrence on comment responses and proposed changes	3 edays	Mon 12/14/20	Thu 12/17/20	164
166	Final EIS, NOA, & FRN	80.25 days?	Fri 11/27/20	Sat 2/6/21	
186	Department Review: Final EIS and ROD	25 days	Sat 2/6/21	Mon 3/1/21	185

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ID	Task Name	Duration	Start	Finish	Predecessors
194	Final EIS published	44.5 days	Mon 2/1/21	Fri 3/12/21	
195	Get Pub Index Number	1 eday	Mon 2/1/21	Tue 2/2/21	
196	Finalize FEIS, 508 compliance, and prepare for publication	0.33 edays	Mon 2/1/21	Mon 2/1/21	
197	Print and bind FFEIS	1 wk	Mon 3/1/21	Fri 3/5/21	193
198	Upload to publish on EPA site	5 days	Mon 3/1/21	Fri 3/5/21	193
199	Publish on ePlanning	1 day	Fri 3/5/21	Sat 3/6/21	198
200	update mailing list	2 days	Tue 2/2/21	Thu 2/4/21	183
201	create mailing documents	1 day	Tue 2/2/21	Wed 2/3/21	183
202	Review and revise mailings	1 day	Wed 2/3/21	Thu 2/4/21	201
203	Print mailings	1 day	Mon 3/1/21	Mon 3/1/21	193
204	Send out mailings	1 day	Tue 3/2/21	Tue 3/2/21	203
205	Publish FEIS	0 days	Fri 3/12/21	Fri 3/12/21	198FS+7
206	Publish ROD	0 days	Mon 4/12/21	Mon 4/12/21	205FS+3
207	Finalize project record	10 edays	Mon 4/12/21	Thu 4/22/21	206

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FEMA COVID-19 Assistance

In addition to significant lost revenues, Desert Water Agency continues to incur costs due to COVID-19. The purchases range from disinfectant spray to laptops and have been critical in keeping our team safe and effective during the pandemic. Staff continues to purchase items as needed to allow us to operate.

Desert Water Agency submitted a Request for Public Assistance in May. FEMA accepted the Request for Assistance so costs that FEMA deems eligible will be reimbursed at 75 percent.

Agency staff has been working with California's Office of Emergency Services (CalOES) to put together a comprehensive application that FEMA is likely to approve. In July, Desert Water Agency submitted two projects.

Agency costs were divided into two categories based on the likelihood of FEMA approval. FEMA has only approved Category B costs, those for emergency protective measures, for reimbursement.

Project 1 included disinfection services, employee PPE and emergency health signage, in the amount of \$48,363.44. Project 2 included telecommuting expenses, legal fees and phone payment processing fees of \$68,530.73. These amounts include actual costs plus an additional 90 days of emergency supplies and services.

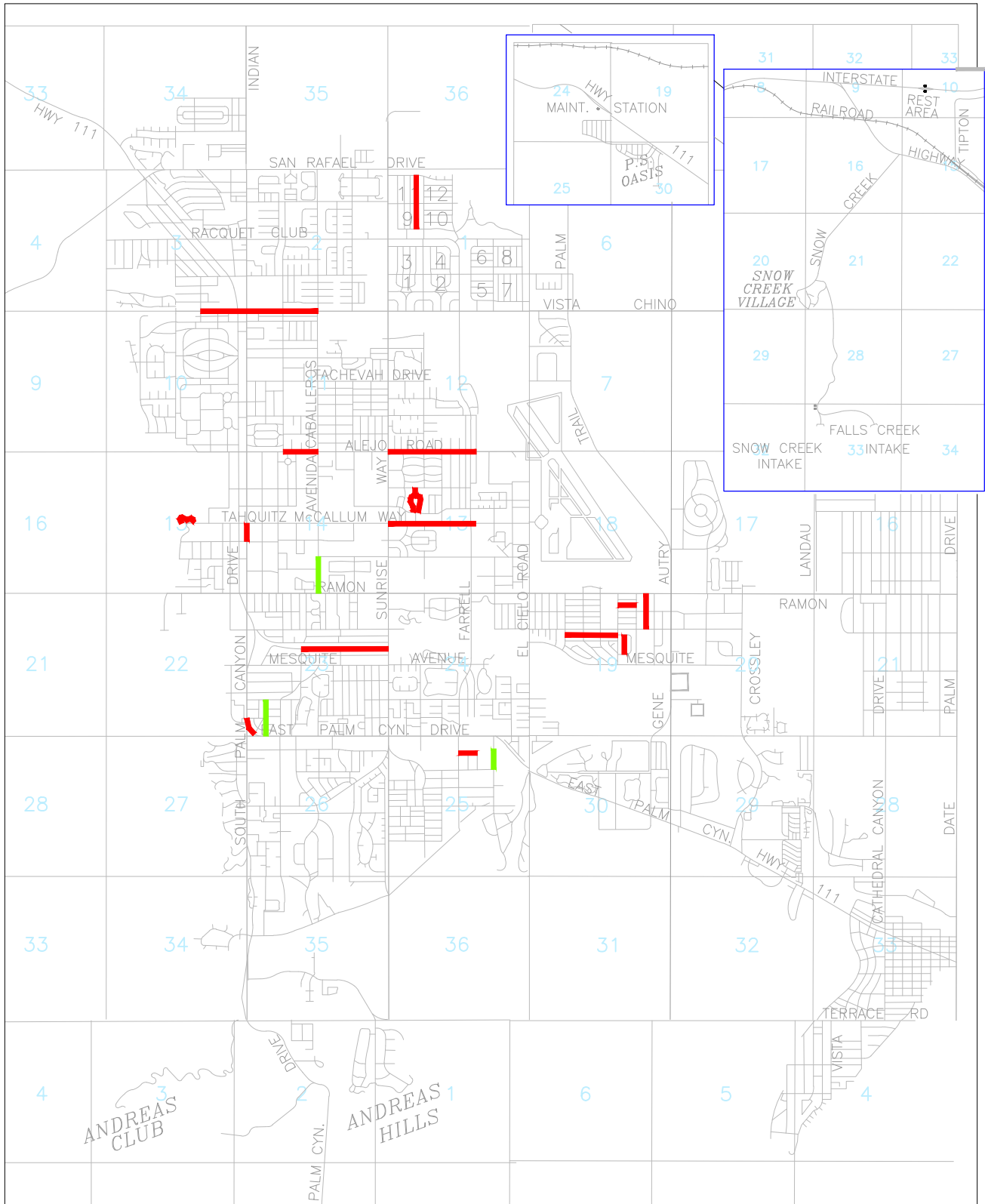
This disaster is unlike any before that FEMA has managed, so applicants are responsible for more grant administration. Staff spent a considerable amount of time applying for the assistance (20-30 hours), and may be reimbursed for a portion of the time spent.

Staff will continue working with CalOES and FEMA to recoup costs and will keep the Board updated on project approval.

SYSTEM LEAK DATA					
(PERIOD BEGINNING JULY 14, 2020 THRU JULY 27, 2020)					
STREET NAME	NUMBER OF LEAKS	PIPE DIAMETER (INCHES)	YEAR INSTALLED	PIPE MATERIAL	PIPE CONSTRUCTION
VISTA CHINO	3	20	1949	STEEL	BARE/UNLINED
CERRITOS DR	3	4	1946	STEEL	BARE/UNLINED
CYPRESS RD	3	4	1958	STEEL	BARE/UNLINED
TAHQUITZ CANYON WY	2	8	1946	STEEL	BARE/UNLINED
AVENIDA CABALLEROS	1	14	1953	STEEL	BARE/UNLINED
ALEJO RD	1	12	1960	STEEL	CML
INDIAN CANYON DR	1	10	1938	STEEL	BARE/UNLINED
ALEJO RD	1	8	1958	STEEL	BARE/UNLINED
ARABY DR	1	6	1947	STEEL	BARE/UNLINED
E PALM CANYON DR	1	6	1952	STEEL	BARE/UNLINED
SANDCLIFF RD	1	6	1954	STEEL	BARE/UNLINED
VIA SALIDA	1	4	1937	STEEL	BARE/UNLINED
CALLE SAN ANTONIO	1	4	1946	STEEL	BARE/UNLINED
CALLE DE CARLOS	1	4	1946	STEEL	BARE/UNLINED
OLEANDER RD	1	4	1946	STEEL	BARE/UNLINED
RIVERSIDE DR S	1	4	1948	STEEL	BARE/UNLINED
PALISADES DR	1	4	1958	STEEL	BARE/UNLINED
CALLE TOMAS	1	4	1958	STEEL	BARE/UNLINED
TOTAL LEAKS IN SYSTEM:		25			

Streets highlighted in green are being proposed as part of the **2020/2021 Replacement Pipeline Project**

SYSTEM INFORMATION:	
OLDEST PIPE IN THE SYSTEM (YEAR OF INSTALLATION):	1935
AVERAGE YEAR OF INSTALLATION OF UNLINED STEEL PIPE (SYSTEMWIDE):	1952
AVERAGE AGE OF UNLINED STEEL PIPE (SYSTEMWIDE):	66 YEARS
AVERAGE AGE OF PIPELINE AT THE TIME OF REPLACEMENT:	68 YEARS
TOTAL LENGTH OF PIPE IN SYSTEM OLDER THAN 70 YEARS (LINEAR FEET):	128,186
TOTAL LENGTH OF UNLINED PIPE SYSTEMWIDE (LINEAR FEET):	297,672
*AVERAGE LENGTH OF PIPE REPLACED ANNUALLY (LINEAR FEET):	14,500
PROJECTED TIME FRAME FOR 100% REPLACEMENT OF UNLINED STEEL PIPE:	21 YEARS
PROJECTED TIME FRAME FOR 100% REPLACEMENT OF PIPE OLDER THAN 70 YEARS:	9 YEARS
YEAR AGENCY TRANSITIONED TO CEMENT LINED STEEL PIPE:	1960
<p>*PLEASE NOTE THIS FIGURE REPRESENTS THE AVERAGE LINEAR FOOTAGE OF PIPELINE REPLACED ANNUALLY GIVEN AN AVERAGE ANNUAL BUDGET OF \$3 MILLION.</p>	



SYSTEM LEAKS

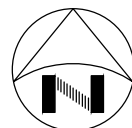
(Period beginning July 14, 2020 thru
July 27, 2020)

DESERT WATER AGENCY
PALM SPRINGS, CALIFORNIA

LEGEND

- LEAK(S) RECORDED
- LEAK(S) RECORDED;
TO BE REPLACED WITH
2020/2021 PIPELINES

DWG. BY
SR



DATE
07/20

SCALE
NTS

EXHIBIT
"A"

General Manager's Meetings and Activities

Meetings:

07/21/20	DWA Bi-Monthly Board Mtg.	Conf Call
07/21/20	Mission Creek Alt. GSP 5-Yr. Update Cmte. Mtg.	Conf Call
07/22/20	Salt Nutrient Management Developmental Workplan Kickoff	Conf Call
07/22/20	DCF Contractor Participation and Supplemental Funding	Conf Call
07/22/20	East Branch Enlargement Cost Allocation	Conf Call
07/23/20	Whitewater Replenishment BLM Right of Way Grant	Conf Call
07/27/20	DWA Wkly Staff Mtgs	Conf Call
07/28/20	Whitewater Replenishment BLM Right of Way Grant	Conf Call
07/29/20	Indo SB Alt. GSP 5-Yr. Update Cmte. Mtg.	Conf Call
07/30/20	Executive Cmte. Mtg.	Conf Call
08/03/20	DWA Wkly. Staff Mtgs.	Conf Call
08/04/20	Salt Nutrient Management Developmental Workplan	Conf Call
08/04/20	DWA Bi-Monthly Board Mtg.	Conf Call

Activities:

- 1) SWP Contract Extension Amendment
- 2) DWA Remote Meter Reading Fixed Network
- 3) Whitewater Hydro – Automatic Re-start
- 4) State and Federal Contractors Water Authority and Delta Specific Project Committee (Standing)
- 5) Whitewater River Surface Water Recharge
- 6) Lake Oroville Spillway FEMA funding
- 7) Replacement Pipelines 2020-2021
- 8) DC Project – Finance JPA Committee (Standing)
- 9) DWA/CVWD/MWD Operations Coordination/Article 21/Pool A/Pool B/Yuba Water (Standing)
- 10) DWA/CVWD/MWD Exchange Agreement Coordination Committee (Standing)
- 11) SWP 2020 Water Supply
- 12) ACBCI Water Rights Lawsuit
- 13) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 14) SGMA Tribal Stakeholder Meetings
- 15) Whitewater Spreading Basins – BLM Permits
- 16) Lake Perris Dam Seepage Recovery Project Participation
- 17) Delta Conveyance Project Cost Allocation
- 18) DWA Surface Water Filtration Feasibility Snow Creek Village/Palm Oasis
- 19) MCSB Delivery Updates
- 20) Well 6 Meaders Cleaners RWQB Meetings
- 21) SWP East Branch Enlargement Cost Allocation
- 22) UWMP Population Calculation Update/Valley-Wide UWMP
- 23) RWQCB Update to the SNMP
- 24) SGMA – San Geronio Pass Subbasin

Minutes
Executive Committee Meeting
July 30, 2020

Directors Present: Joseph Stuart, Kristin Bloomer
Staff Present: Mark Krause, Esther Saenz, Sylvia Baca
Others Present: Michael T. Riddell

1. Discussion Items

A. Review Agenda for August 4, 2020 Regular Board Meeting

The proposed agenda for the August 4, 2020 meeting was reviewed.

B. National Water Resources Association Virtual Western Water Table Talk Series

Staff informed the Committee of the NWRA's virtual event to be held on August 6, 13, 20, 27 and September 10 and 17. Board Directors interested in attending are asked to inform Assistant Board Secretary Baca.

C. Urban Water Institute Webinar

Staff informed the Committee of the upcoming webinar on August 19 at 9:30 a.m. Interested Board Directors are asked to inform Assistant Board Secretary Baca.

D. Other – Professional Services Contracts

The Committee and staff discussed the Agency's professional services contracts.

2. 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 (2 cases)

3. Reconvene into Open Session

The Committee reconvened into open session with no reportable action taken.

4. Adjourn

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

AUGUST 4, 2020

RE: SEVEN LAKES COUNTRY CLUB RECYCLED WATER SERVICE

On July 20, 2020, Assistant General Manager Johnson and General Manager Krause held a conference call with members of the Seven Lakes HOA Board to discuss providing recycled water service to their golf course.

The HOA Board indicated that they are experiencing mechanical issues with their private well pump and that they are looking at proposals for a new booster pump distribution system for the golf course. They indicated that this was perfect timing for this discussion. The Club members expressed interest in the possibility of receiving recycled water.

We advised the Club members that it is possible to extend our system facilities and construct a recycled water pipeline to their course. Two alternative alignments were discussed with both having to cross the Palm Spring Wash. We indicated that extending our facilities would be costly and that we would need to discuss the source of funding with the Agency's Board of Directors at the August 4, 2020 board meeting.

In addition to crossing the wash, the preferred alignment crosses the Resort Course at Tahquitz Creek west of Gene Autry Trail. To minimize disruption on the golf course and minimize impacts to the wash, the preferred installation method is direct drilling. Agency staff contacted an expert in horizontal directional drilling, the type of construction necessary for this recycled water service. The expert reviewed the site and determined that the best option for installing the recycled water service pipeline would require a drill length of approximately 1,500 feet and estimated a cost of approximately \$750,000. It is estimated that the drilling would take 6 weeks to complete. Agency staff estimates that an additional \$315,000 would be needed to complete the service installation, for a total cost of approximately \$1,065,000.

Utilizing recycled water at the Club is estimated to cost approximately \$50,000 more per year when compared to using a private well. For the Club, there is the potential for power savings that would partially offset the \$50,000 increase in annual irrigation costs. The system that the Club is currently considering will require the use of both a private well pump and a new booster pump. Alternatively, by using recycled water, the Club would only require a booster pump, eliminating the cost of rehabilitating their well pump, the ongoing cost of operation and maintenance of the pump and reduced power costs.

We have not collected any SCE billing records from the club but using our own power costs and using water demand data they provided we have made some preliminary evaluations of costs and benefits when using recycled water service. The Club course is smaller than a regulation golf course, and uses approximately 25% of what a regulation course would typically use. Based on the Club's demand of 265,000 gallons per day, a well pump will use approximately 300 KWH per day (based on Agency SCE data). At a rate of \$0.15/KWH (estimated), the pump will cost approximately \$45 per day, \$1,350 per month, \$16,200 per year in electrical savings. Offsetting approximately 30% of the cost increase for recycled water.

The Club will also save money by reducing the horsepower required by the booster pump. Currently the Club is considering pumping water exclusively from their onsite lakes for irrigation. This would require lifting the water out of a lake (approximately 0 psi), to a pressure of 100 psi. The recycled water will be delivered to the Club at a pressure of approximately 50 to 60 psi. A booster will only need to increase approximately 40 to 50 psi, or half of what the booster will need when boosting the pressure from a lake. Using pressurized recycled water service would result in a cost saving in power. The power saving is conservatively estimated at \$6,000 annually, potentially increasing the overall power savings to \$22,200 or 45% of the increased cost for the recycled water. However, the water in the lakes must be exchanged regularly to maintain them, which would require pumping directly from the lake for irrigation. Depending on the frequency of this operation, it could significantly diminish this cost savings benefit.

The cost savings figures provided above are based on annual averages and many assumptions that have not been thoroughly vetted. However, it is reasonable to expect that the extension of the system will be costly, and the use of recycled water will most likely result in an overall higher cost of irrigation for the Club. Staff is looking into ways funds may be obtained to supplement these costs. Staff is planning on contacting local government, our conservation partners, and investigating the availability of grant funding. However, because the Club is having operational difficulties they must move forward quickly with a solution. It may be difficult to secure supplementary funding in such a short time frame and may require supplementary funding directly from the Agency.

DESERT WATER AGENCY OUTREACH & CONSERVATION ACTIVITIES

JULY 2020

Activities:

- 7/01 Ashley Metzger recorded a segment for the Joey English radio show (aired 7/4).
- 7/09 Director Cioffi and Ashley Metzger participated in a meeting regarding the Palm Springs International Airport Demonstration Garden.
- 7/13 Staff participated in the kickoff call for the California Data Collaborative.
- 7/14 Ashley Metzger participated remotely in California PIOs Southern California meeting.
- 7/14 Staff met with FEMA regarding flooding assistance.
- 7/15 Ashley Metzger participated in the ACWA Water Management Committee meeting.
- 7/15 Staff attended the first Mission Creek SGMA public workshop.
- 7/16 Staff participated in the Regional Urban Water Management Plan meeting.
- 7/16 Ashley Metzger attended (virtual) Mission Springs Water District board meeting.
- 7/21 Xochitl Peña participated in a phone conference with CV Water Counts.
- 7/21 Steve Johnson and Ashley Metzger attended a meeting with FEMA regarding flooding assistance.
- 7/22 Staff attended a kickoff meeting for the Salt Nutrient Management Plan.
- 7/22 DWA hosted a virtual webinar: Irrigate Smart and Save.
- 7/23 Ashley Metzger attended DWR's indoor water use study workgroup meeting.
- 7/23 Ashley Metzger and Xochitl Pena met with Probolsky Research regarding statewide polling on special districts and water agencies.
- 7/24 Ashley Metzger and Xochitl Pena met with Tinker Education for a year-end program review.
- 7/24 DWA transitioned to its new website.
- 7/28 Steve Johnson and Ashley Metzger attended a meeting with FEMA regarding flooding assistance.
- 7/29 Ashley Metzger recorded a segment with Joey English radio show (aired 8/1).
- 7/29-7/30 Board Members and staff attended the ACWA virtual conference

Public Information Releases/eBlasts:

July 06: Caballeros Pipeline Replacement – Nextdoor, letters

July 15: Webinar: Irrigate smart and save – Website, Nextdoor, Email blast

July 23: DWA work on Indian Avenue – City of Palm Springs Nextdoor

Upcoming Events

August 20 @ 10:30 a.m. – DWA Leak Check and Leak detection Technology Webinar

Conservation Programs

12 grass removal inspections

9 grass removal projects pre-approved

9 grass removal projects given final approval

16 washing machines requested

10 washing machines approved

6 smart controllers requested

6 smart controllers approved

30 nozzles requested

249 nozzles approved

0 toilets requested (commercial only)

0 toilet rebates approved (commercial only)

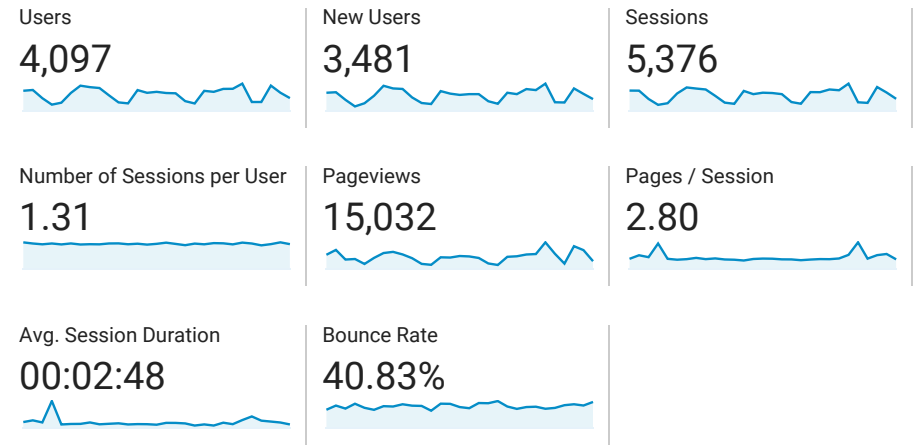
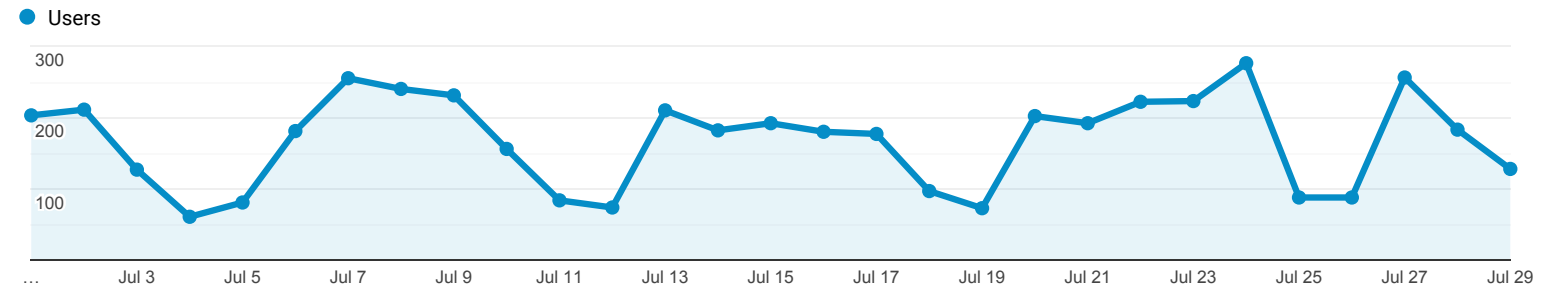


Audience Overview

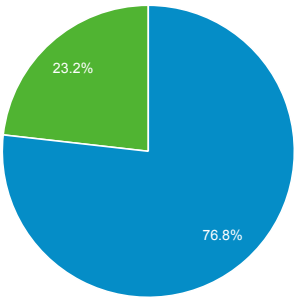
All Users
100.00% Users

Jul 1, 2020 - Jul 29, 2020

Overview

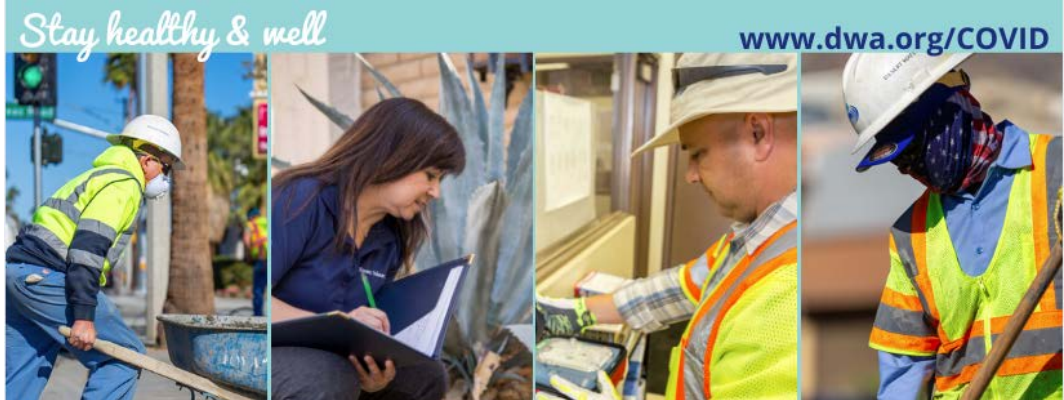


New Visitor Returning Visitor



Language	Users	% Users
1. en-us	3,022	73.71%
2. en	939	22.90%
3. en-gb	63	1.54%
4. zh-cn	13	0.32%
5. en-ca	8	0.20%
6. es-419	7	0.17%
7. fr-fr	5	0.12%
8. ko	4	0.10%
9. de	3	0.07%
10. es-es	3	0.07%

Desert Water Agency Facebook Analytics July 2020



Results from Jul 1, 2020 - Jul 28, 2020

Note: Does not include today's data. Insights activity is reported in the Pacific time zone. Ads activity is reported in the time zone of your ad account.

Organic Paid

Actions on Page

July 1 - July 28



We have insufficient data to show for the selected time period.

Page Views

July 1 - July 28

168

Total Page Views ▼28%



Page Previews

July 1 - July 28

8

Page Previews ▲0%



Page Likes

July 1 - July 28

3

Page Likes ▲50%



Post Reach

July 1 - July 28

1,885

People Reached ▼44%



Story Reach

July 1 - July 28

Get Story Insights

See stats on how your Page's recent stories have performed.

Learn More

Recommendations

July 1 - July 28



We have insufficient data to show for the selected time period.

Post Engagement

July 1 - July 28

242

Post Engagement ▼56%



Videos

July 1 - July 28

142

3-Second Video Views ▼74%



Page Followers

July 1 - July 28

2

Page Followers ▲0%



Orders

July 1 - July 28

0

Number of Orders ▲0%

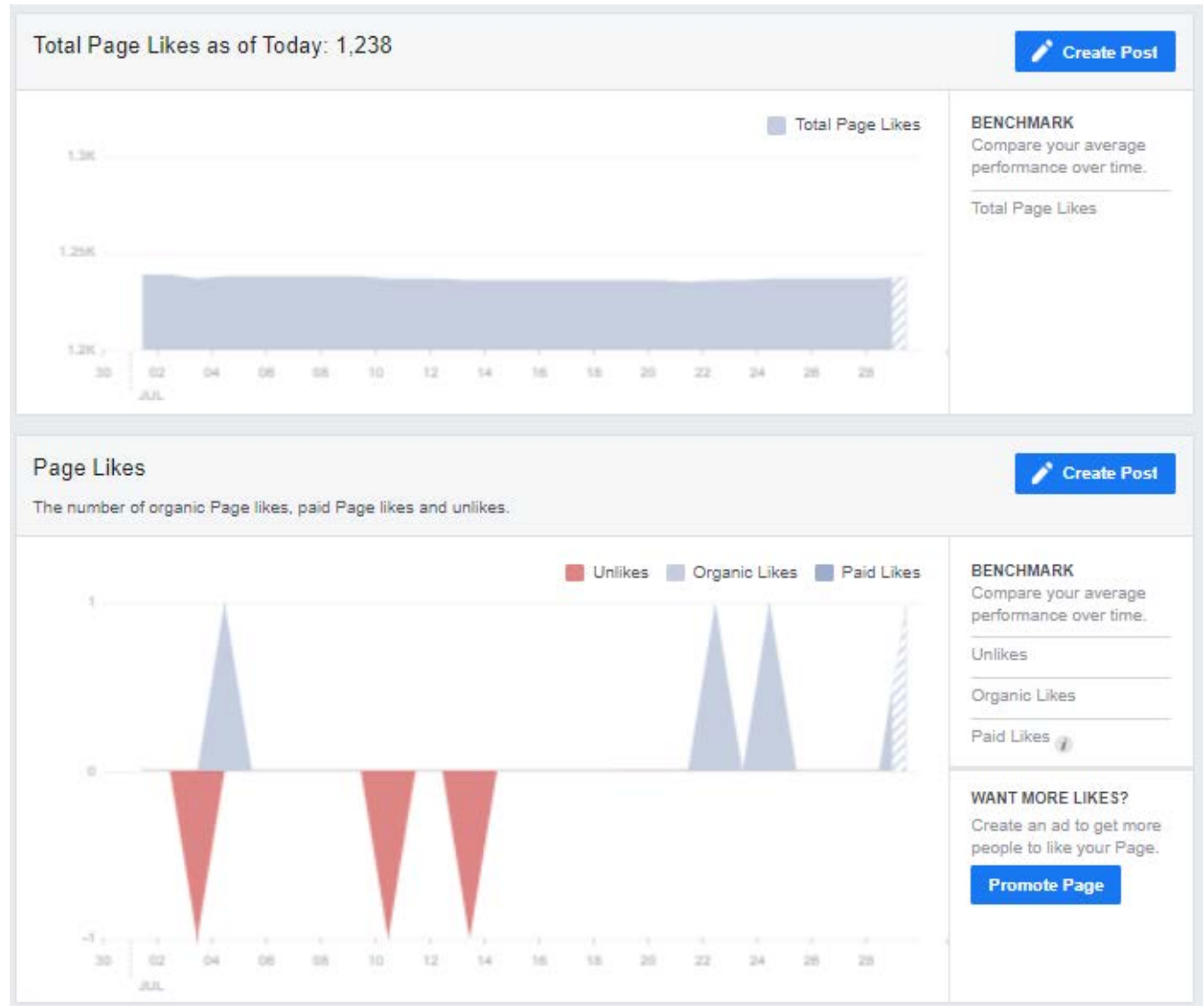
0

Earnings from Orders ▲0%



Desert Water Agency Facebook Analytics July 2020

Published	Post	Type	Targeting	Reach	Engagement	Promote
07/29/2020 12:00 PM	 She is an affectionate 4-year-old American Staffordshire			25 	1 1 	Boost Post
07/27/2020 2:58 PM	 Have you checked your irrigation system for leaks or			54 	1 4 	Boost Post
07/25/2020 4:00 PM	 Good job! Our customers used 22 percent less water			64 	0 5 	Boost Post
07/23/2020 12:00 PM	 Happy National Refreshment Day! Infusing your water with			63 	1 5 	Boost Post
07/23/2020 8:46 AM	 In case you missed our webinar on how to irrigate			81 	8 5 	Boost Post
07/22/2020 12:00 PM	 He is an adorable 2-year-old Chihuahua mix at Friends of			70 	2 5 	Boost Post
07/21/2020 12:00 PM	 Don't forget – TOMORROW at 2 p.m. is our webinar on smart			54 	1 4 	Boost Post
07/20/2020 11:15 AM	 If you see our crews out and about, they are hard at work			89 	2 7 	Boost Post
07/17/2020 11:30 AM	 He's an 8-year-old gentle giant at Friends of the Palm Springs			71 	0 4 	Boost Post
07/15/2020 1:00 PM	 July is Smart Irrigation Month! Join us for a webinar at 2 p.m.			1.2K 	21 45 	View Promotion
07/14/2020 10:25 AM	 Water your lawn or plants early in the morning or late in			82 	3 8 	Boost Post
07/10/2020 2:00 PM	 DWA is extending its customer relief measures through Sept.			61 	1 3 	Boost Post
07/08/2020 1:30 PM	 Savanna is a 7-year-old Shepherd mix at Friends of			63 	2 5 	Boost Post
07/07/2020 9:00 AM	 We can help you be water wise when irrigating your yard.			53 	2 3 	Boost Post
07/04/2020 9:00 AM	 Have a happy and safe Fourth of July! #IndependenceDay			74 	0 7 	Boost Post
07/03/2020 8:00 AM	 Our office is closed today in observance of Fourth of July.			77 	2 4 	Boost Post
07/02/2020 12:00 PM	 July is Pet Hydration Month! Remember to keep your pets			296 	4 19 	Boost Post
07/01/2020 12:00 PM	 Coco Bear is an active 3-year-old at Friends of the Palm			69 	0 4 	Boost Post



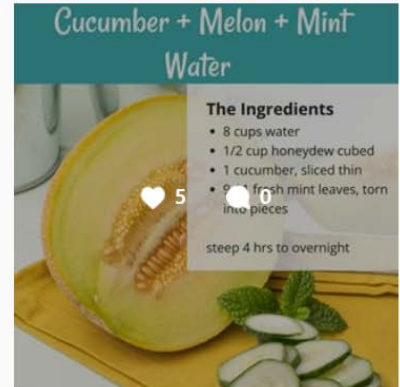
Instagram July 2020



188 impressions



171 impressions



124 impressions



197 impressions



128 impressions



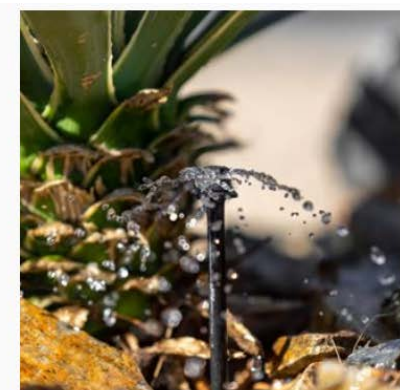
246 impressions



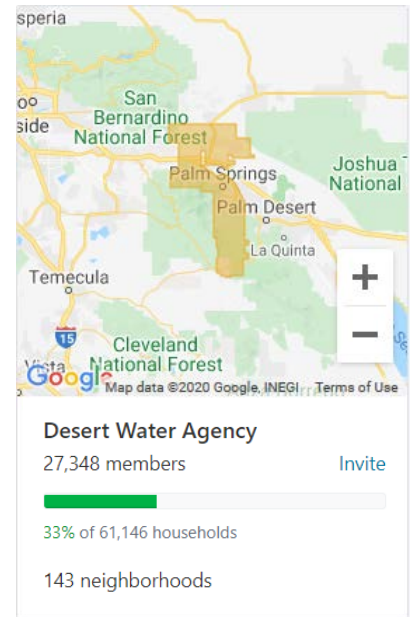
186 impressions



170 impressions



205 impressions



Outreach Specialist Xochitl Pena, Desert Water Agency **AGENCY**

Webinar: Let's get efficient – irrigate smart & save

July is Smart Irrigation Month. Join Desert Water Agency's webinar at 2 p.m. on July 22 and learn how to irrigate more efficiently and save money in the process. Experts will discuss some of the most efficient nozzles and smart controllers out there to help reduce water waste. We will help you identify and fix water waste in your yard and See more...



Webinar: Let's get efficient – irrigate smart & save
Desert Water Agency

✓ Going ▾

16 Jul · Subscribers of Desert Water Agency



Thank



Comment

😊 1

💬 1 · 2148 Impressions



Outreach & Conservation Manager Ashley Metzger, Desert Water Agency ▾

Here is a link to the recording: https://www.youtube.com/watch?v=oOxo_UJmzK4&t=0s

4 days ago Thank Reply



Outreach & Conservation Manager Ashley Metzger, Desert Water Agen...



Caballeros - pipeline replacement

Desert Water Agency will begin replacing an aging water pipeline in Avenida Caballeros this week. The project will last into the fall and will help improve water reliability, decrease repair costs and reduce water loss. We're replacing the stretch of pipeline buried in Avenida Caballeros between Tachevah and Vista Chino. What to See more...



DESERT WATER



6 Jul · Subscribers of Desert Water Agency in 3 neighborhoods



Thank



Comment



1

· 106 Impressions

Desert Water Agency Twitter Analytics July 2020



Tweets
2,300

Following
1,549

Followers
1,193

Jul 2020 • 28 days so far...

TWEET HIGHLIGHTS

Top Tweet earned 395 impressions

We can help you be water wise when irrigating your yard. Check out our incentives which save water and money: dwa.org/save **#SmartIrrigationMonth**
pic.twitter.com/Cky2OLpmfA

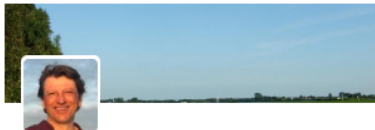


🔗 1 ❤️ 3

[View Tweet activity](#)

[View all Tweet activity](#)

Top Follower followed by 245K people



Alexander Verbeek
@Alex_Verbeek FOLLOWS YOU

Public Speaker | Moderator | Diplomat | Photographer |
Yale World Fellow | Climate Change | Wildlife |
Environment | Art | Energy-Water-Food | Sustainability

[View profile](#)

Top mention earned 22 engagements



WSI Conference
@WSIConfExpo · Jul 2

Desert Water Agency .@DWAwater earns \$425,000 in state, federal grants for grass removal program

acwa.com/news/desert-wa...
via @ACWAWater

❤️ 1

[View Tweet](#)

Top media Tweet earned 386 impressions

Coco Bear is an active 3-year-old @PSAnimalShelter who likes kids and enjoys a good walk or adventure. Email adoption@psanimalshelter.org and schedule a visit! **#DogDaysofSummer** **#AdoptDontShop**
pic.twitter.com/RyU9r99Lpz



🔗 1 ❤️ 5

[View Tweet activity](#)

[View all Tweet activity](#)

ADVERTISE ON TWITTER

Get your Tweets in front of more people

Promoted Tweets and content open up your reach on Twitter to more people.

[Get started](#)



JUL 2020 SUMMARY

Tweets
17

Tweet impressions
6,653

Profile visits
34

Mentions
3

New followers
6