



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: 751-860-477**

*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 31. 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 - August 18, 2020 STUART
4. GENERAL MANAGER'S REPORT KRAUSE
5. COMMITTEE REPORTS – BLOOMER  
A. Human Resources - August 20, 2020 STUART  
B. Executive – August 27, 2020
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 HOPPING
  - A. Request Approval of Two Additional Position Titles to the Classification and Salary Chart HOPPING
  - B. Request Approval of Expired Classification and Salary Charts for Recordkeeping Purposes and CalPERS
  - C. Request Acceptance of Letter Agreement for Legal Services (Terms of Agreement with Best Best & Krieger as General Counsel) KRAUSE
  - D. Request Adoption of Resolution No. 1241 Authorizing & Approving Application Submission- U.S. Bureau of Reclamation Water & Energy Efficiency Grant for Grass Removal and Request Adoption of Resolution No. 1242 Authorizing & Approving Application Submission- U.S. Bureau of Reclamation Water & Energy Grant for Advanced Metering Infrastructure METZGER
8. DISCUSSION ITEMS METZGER
  - A. Outreach & Conservation – Activities and Events (August)
  - B. Directors' report on NWRA Virtual Conference Attendance BLOOMER, CIOFFI, STUART
9. DIRECTORS COMMENTS/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 (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

- 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.