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: (877) 309-2073  
Access Code: 138-420-933

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. September 14. 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 - September 1, 2020                STUART
4. GENERAL MANAGER’S REPORT                                KRAUSE
5. COMMITTEE REPORTS – Executive – September 10, 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. SECRETARY-TREASURER’S REPORT (JULY)                     EWING
8. ACTION ITEMS
   A. Request Board Approval for Extension of COVID-19 Financial Relief to Customers   SAENZ
   B. Request Approval of Amendment #6 - Yuba Accord Dry Year Water Purchase Agreement  KRAUSE
9. DISCUSSION ITEMS
   A. August Water Use Reduction Figures                      METZGER
   B. Set Date for Recycled Water Workshop/Special Meeting    KRAUSE
   C. MOU with Golden State Renewable Energy Update           JOHNSON
10. DIRECTORS COMMENTS/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  
       (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)

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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN