



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: (877) 309-2073
Access Code: 723-092-581**

or Via Computer:

<https://www.gotomeeting.com/meeting/join-meeting>

9 digit Meeting ID: 723092581

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. December 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.***

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| 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE | STUART |
| 2. INTRODUCTION OF DIRECTOR ORTEGA | STUART |
| 3. ROLL CALL | BACA |
| 4. APPROVAL OF MINUTES - December 1, 2020 | STUART |
| 5. GENERAL MANAGER'S REPORT | KRAUSE |
| 6. COMMITTEE REPORTS – A. Executive - December 10, 2020 | STUART |
| 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. SECRETARY-TREASURER'S REPORT (NOVEMBER) | SAENZ |
| 9. ACTION ITEMS | |
| A. Request Acceptance of Singer Lewak, LLP Annual Audit for 2019-2020 Fiscal Year | SAENZ |
| B. Request Approval of Augmentation of the 2020-2021 Operating Fund Budget Regarding Technology Assessment Consulting Services | SAENZ |
| C. Request Approval of Contract Extension with Reeb Government Relations, LLC | KRAUSE |
| D. Request Authorization to Enter into MOU Regarding Collaboration on the Coachella Valley Salt and Nutrient Management Plan | METZGER |
| E. Request Board Authorization for General Manager to Execute Land Lease Agreement Amendment No. 2, Amended and Restated Memorandum of Land Lease Agreement with Wildcat I Energy Storage LLC, and Approve Proposed Surface and Overhead Avigation Easement for Leased Dinah Shore Property | JOHNSON |
| 10. DISCUSSION ITEMS | |
| A. November Water Use Reduction Figures | METZGER |
| B. Director's Report on ACWA Virtual Conference – December 2 & 3, 2020 | BLOOMER, STUART |

11. DIRECTORS COMMENTS/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
(Two 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 – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d) (1)

Name of Case: AT&T vs. County of Riverside

G. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

(One Case)

H. CONFERENCE WITH LEGAL COUNSEL – PENDING ADMINISTRATIVE PROCEEDING

Pursuant to Government Code Section 54956.9 (d) (1)

Regional Water Quality Control Board Claim No. 7018 0680 0000 1010 7377

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 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.