



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: 881-638-541

or Via Computer:

<https://www.gotomeeting.com/meeting/join-meeting>
9-digit Meeting ID: 881638541

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. March 1. 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 BLOOMER
2. ROLL CALL BACA
3. APPROVAL OF MINUTES - February 16, 2021 BLOOMER
4. GENERAL MANAGER'S REPORT KRAUSE
5. COMMITTEE REPORTS – Executive – February 25, 2021 BLOOMER
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
 - A. Request Board Adoption of Resolution No. 1252 Concurring in Nomination of Randall Reed of Cucamonga Valley Water District to the office of ACWA/JPIA Executive Committee KRAUSE
 - B. Request Board Adoption of Resolution No. 1253 Concurring in Nomination of Melody McDonald of San Bernardino Valley Water Conservation District to the office of ACWA/JPIA Executive Committee KRAUSE
8. DISCUSSION ITEMS
 - A. Outreach & Conservation – Activities and Events (February) PEÑA
 - B. Director's Report on Attendance at Urban Water Institute's Virtual Conference 02/17-02/18 STUART
 - C. Director's Report on Attendance at ACWA DC Virtual Conference 02/24 BLOOMER, ORTEGA
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
(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

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

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.

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

3

February 16, 2021

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

DWA Staff via Mark S. Krause, General Manager)
Teleconference: Steve Johnson, Assistant General Manager)
Esther Saenz, Finance Director)
Sylvia Baca, Asst. Secretary of the Board)
Kris Hopping, Human Resources Director)
David Tate, Operations & Engineering Manager)
Vicki Petek, Outreach & Conservation Associate)

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

Public via David Freedman, Palm Springs Sustainability)
Teleconference: Commission)
Steve Grasha, Desert Hot Springs Resident)
James Hamill, CSCDA Program Manager)
David Hardy, Encore Capital Management)

19045. President Bloomer opened the meeting at 8:00 a.m. and asked everyone to join her in the Pledge of Allegiance. **Pledge of Allegiance**

19046. President Bloomer called upon Assistant Secretary of the Board Baca to conduct the roll call: **Roll Call**

Present: Ortega, Oygar, Stuart, Cioffi, Bloomer

19047. President Bloomer called for approval of the February 2, 2021 Regular Board Meeting Minutes. **Approval of 02/02/21 Regular Board Mtg. Minutes**

Director Oygar moved for approval. After a second by Director Ortega, the minutes were approved by the following roll call vote:

**Approval of 02/02/21
Regular Board Mtg.
Minutes
(Cont.)**

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

19048. President Bloomer 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.

19049. President Bloomer noted the minutes for the February 11, 2021 Executive Committee meeting were provided in the Board's packet.

**Committee Reports
Executive 02/11/21**

19050. President Bloomer called upon Secretary-Treasurer Stuart to present an overview of financial activities for the month of January 2021.

**Secretary-Treasurer's
Report (January)**

Secretary-Treasurer Stuart reported that the Operating Fund received \$2,839,030 in Water Sales Revenue, \$45,619 in Reclamation Sales Revenue, and \$7,004 from SCE for Snow Creek Hydro Power Sales for December 2020. \$3,037,149 was paid out in Accounts Payable. Year-to-date Water Sales are 3% over budget, Year-to-date Total Revenues are 2% over budget; and Year-to-date Total Expenses are 12% under budget. There were a total of 22,993 active services as of January 31, compared to 22,988 active services as of December 31.

Operating Fund

Reporting on the General Fund, Mr. Stuart stated that \$12,789 was received in Property Tax Receipts, \$1,247,634 in Groundwater Assessments (\$1,177,047 from DWA, \$70,587 from Private Pumpers), \$5,657,644 in Property Tax and \$57,386 from SCE for Whitewater Hydro Power Sales for December 2020. \$3,427,904 was paid in State Water Project charges (YTD \$13,546,859).

General Fund

Reporting on the Wastewater Fund, Mr. Stuart reported \$26,900 was received in Sewer Capacity Charges from Jones Cree Ventures, \$53 was received in Sewer Contract payments. There are a total of 4 Sewer Contracts, 0 paid in full, with total delinquents of 4 (100%) with \$844 principal payments remaining. \$102,026 was paid out in Accounts Payable.

Wastewater Fund

19051. President Bloomer opened the meeting for public comment.

Public Comment

Mr. Freedman noted he is currently attending the CV Water Counts Academy.

Mr. Freedman

Mr. Grasha made it clear that all comments made during the DWA Board meetings are on his own behalf and not the Board he sits on and that he plans on sharing more comments in the future.

Public Comment
(Cont.)

Mr. Grasha

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

19052. President Bloomer called upon Assistant General Manager Johnson to present staff's request for Acceptance of Construction of Snow Creek Village Surface Water Filtration Plant.

Items for Action:

Request Board
Acceptance of
Construction of Snow
Creek Village Surface
Water Filtration Plant

Mr. Johnson reported that the 2018/2019 General Fund Capital Improvement Budget included Work Order 18-101-M for design and construction of the Snow Creek Village Filtration Plant in the amount of \$2,300,000.00 (including project engineering, overheads, construction and inspection). He noted that when the project was awarded, the Board authorized a budget augmentation in the amount of \$1,000,000, increasing the overall budget to \$3,300,000.00. Mr. Johnson reported that Cora Constructors, Inc. was awarded the contract on July 16, 2019 with a contract completion date of May 1, 2020 and a State mandated operational date of June 12, 2020. He then explained that due to COVID-19, the construction was slowed and a new contract completion date of August 20, 2020 was approved and a new operational date of September 12, 2020 was also approved by the Division of Drinking Water (Division). He noted that on July 13, 2020, the Contractor performed a successful test run of the plant, with the results submitted to the Division as part of the permit application to serve treated surface water. The Division approved the test run results, however, they required that a new water monitoring station be installed prior to the water entering the distribution system. He pointed out that with this last minute revision, the Division granted an additional 30 days to the plant operational date. After the installation of a new monitoring sample station within the Snow Creek Village by Agency personnel, the plant became officially operational on October 7, 2020.

Mr. Johnson reported that the total estimated charges for the Snow Creek Village Surface Water Filtration Plant construction project are approximately \$3,316,000 (including project engineering, overheads, construction and inspection). There were a total of seven change orders noting that Contract Change Order No. 7 is still under review. The change order has been delayed due to complications in negotiating with the contractor, with the maximum cost to the Agency is approximately \$45,000. He noted that to date, no stop notices have been filed with the Agency. At this time, staff recommends that the Board Accept Construction of Snow Creek Village Surface Water Filtration Plant in the amount of \$2,438,791.80 with the maximum amount not to exceed \$2,483,791.18 following final review of Change Order No. 7. Subsequent to Board acceptance, and acceptance of

Change Order No. 7, the Agency will release retained funds to Cora Constructors, Inc.

Items for Action:

(Cont.)
Request Board
Acceptance of
Construction of Snow
Creek Village Surface
Water Filtration Plant

Director Oygar moved for approval of staff's request. After a second by Vice President Cioffi, the motion carried by the following roll call vote:

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

19053. President Bloomer called upon Assistant General Manager Johnson to provide a report on the January Water Use Reduction Figures.

Discussion Items:
January Water Use
Reduction Figures

Mr. Johnson reported that the Agency and its customers achieved a 4% reduction in potable water production compared to the same month in 2013.

19054. President Bloomer called upon Agency Counsel Riddell to provide a report on the January 21, 2021 Board of Directors of the State Water Contractors meeting.

01/21/2021 SWC Mtg.

Mr. Riddell provided a report on the following items; 1) Closed Session, 2) SWP Management Report, 3) Water Operations Report, and 4) Legislative Update.

In response to Director Ortega, Mr. Riddell explained the climate resiliency bond is a bill that will provide funds for green energy projects.

Vice President Cioffi requested that Lobbyist Reeb be notified of the climate resiliency bill and perhaps Mr. Reeb could report back to the Board.

19055. President Bloomer called upon General Manager Krause to provide his report on the Statewide Community Infrastructure Program (SCIP) Overview.

Statewide Community
Infrastructure Program
(SCIP) Overview

General Manager Krause reported that in September of 2020, the Agency was contacted by David Hardy, Project Manager for an 80-unit single family project at the corner of Palm Canyon and Gene Autry Trail. He has sent inquiries since that time about the Agency adopting a resolution to join the Statewide Community Infrastructure Program (SCIP) that enables developers to pay most impact fees and finance public improvements through an acquisition agreement that qualify under the 1913/1915 Act (excluding school fees) via tax-exempt bond issuance proceeds. The SCIP program has

Discussion Items:
(Cont.)
Statewide Community
Infrastructure Program
(SCIP) Overview

assisted communities and developers throughout California to finance over \$750 million in impact fees and public infrastructure since 2003. He noted that this program has been molded to the needs of each local agency participant of SCIP. He explained that as with most local agencies like Desert Water Agency, developers are required to pay impact fees prior to obtaining project approval. SCIP can be used to directly prepay these fees or, alternatively, to reimburse the developer after fee payment. The program can be used to enable developers to pay for, or be reimbursed for, all eligible impact fees or for a single impact fee. He noted that SCIP has been designed to minimize local agency staff involvement by using an experienced team of finance professionals to administer the program thereby freeing valuable local agency resources for other functions. Mr. Krause pointed out that to participate, a local agency need only be a member of the California Statewide Communities Development Authority (CSCDA) and pass a resolution approving the program. He noted that Mr. Hardy provided a summary of Fees/ Public Improvement to be financed through SCIP for the Canyon View Development. He added that Agency Counsel Riddell and Mr. Hardy are available to answer any legal questions that the Board may have regarding Agency participation in this program. Staff is requesting discussion on its interest in pursuing participation and direction on how to proceed.

Agency Counsel Riddell provided an overview of how SCIP works and voiced risks and concerns he has on top of the pluses that Mr. Krause explained earlier; 1) Some loss of control by becoming a member of a SCIP over which Community Facilities Districts (CFDs) are formed and where they're formed and how they are administered, 2) Because the fees have been assigned to a JPA some fees may be funded by CFDs that are funding other expenses as well, 3) Loss of control over the size of the bond issue.

Mr. Hardy who represents the developer introduced himself and encouraged the Board to pursue joining SCIP program.

Mr. Hamill with CSCDA introduced himself and answered Mr. Riddell's concerns and indicated he is available to answer questions.

In response to Director Ortega, Mr. Hardy explained the homeowner will eventually pay the fees over a 30-year amortization. He noted that SCIP was submitted to the City of Palm Springs in 2018 which the city council did review and approve and now the developer is waiting to give DWA a chance to adopt a resolution to enroll in SCIP.

In response to Director Oygar, Mr. Riddell explained that SCIP is a way of financing public infrastructure and he noted he is not aware of any issues regarding SCIP. Further, Mr. Hamill indicated that they take a conservative approach and have had zero lawsuits.

In response to Secretary-Treasurer Stuart, Mr. Krause stated he has not spoken with General Manager Barrett at CVWD regarding SCIP.

Discussion Items:
(Cont.)
Statewide Community
Infrastructure Program
(SCIP) Overview

Vice President Cioffi indicated he would like Mr. Krause and Mr. Riddell to bring back a report regarding Agency liability and he would like Mr. Krause to contact Mr. Barrett and the City of Palm Springs to get feedback and their experience with SCIP.

In response to President Bloomer, Mr. Hardy explained the project has been approved and they are waiting on Riverside County Flood Control to move forward with the project.

In conclusion, Mr. Krause indicated he will follow up with requests to get additional information and report back to the Board.

19056. President Bloomer called upon General Manager Krause to provide his Power Point Presentation on the 2020 Capital Improvement Projects.

2020 Capital
Improvement Projects
(PPT)

Mr. Krause provided a PowerPoint presentation on the 2020 Capital Improvement projects which included; 1) Pipeline Projects, 2) Reservoir Maintenance, 3) New Facilities, 4) Safety and 5) Vehicles & Equipment.

19057. At 9:55 a.m., President Bloomer 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; (F) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (2), Possible Intervention in Case: AT&T vs. County of Riverside, (G) Potential Litigation, Pursuant to Government Code Section 54956.9 (d) (2) (1 Case), and (H) Pending Administrative Proceeding Pursuant to Government Code Section 54956.9 (d) (1) Regional Water Quality Control Board Claim No. 7018 0680 0000 1010 7377.

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. Existing Litigation -
Possible Intervention in
Case: AT&T vs.
County of Riverside
G. Potential Litigation-
(1 Case)
H. Pending Admin.
Proceeding, RWQCB
Claim

19058. At 10:52 a.m., General Manager Krause reconvened the meeting into open session and announced there was no reportable action taken.

Reconvene – No
Reportable Action

19059. In the absence of any further business, General Manager Krause adjourned the meeting at 10:53 a.m.

Adjournment

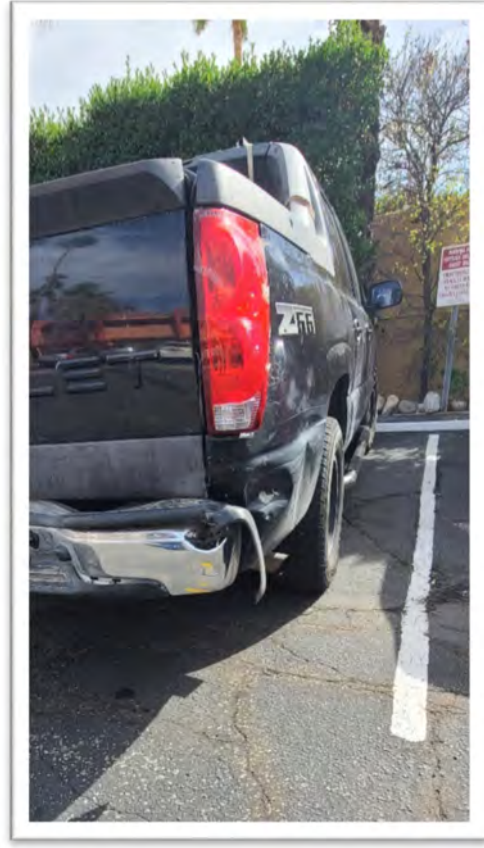
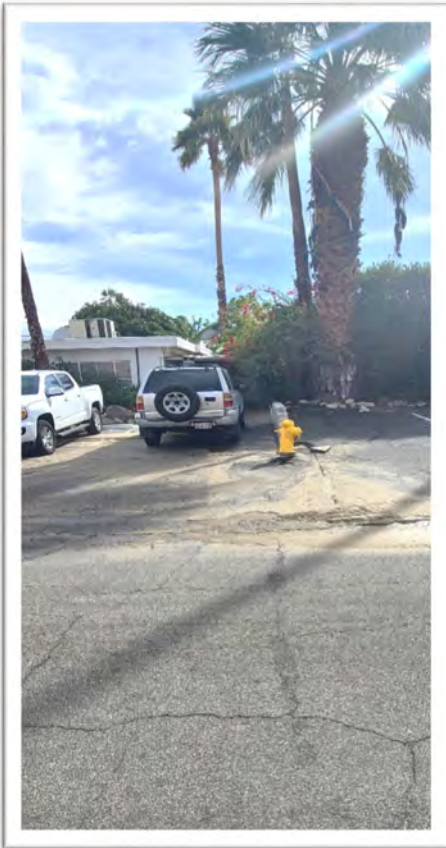
Sylvia Baca
Assistant Secretary of the Board

DRAFT

GENERAL MANAGER'S REPORT MARCH 2, 2021

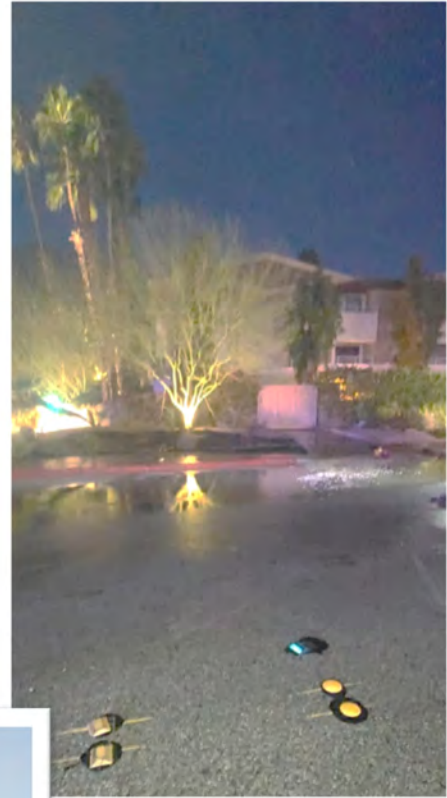
Damaged Fire Hydrant (725 San Lorenzo Rd.)

On February 13 at approximately 1:17 p.m., Construction stand-by responded to a hit fire hydrant located near the intersection of S. Camino Real and E. Mesquite Ave. The hydrant is still out of service for repairs. The water loss was from a 3-inch hole, which ran for approximately 30 minutes. A police report was filed.



Damaged Fire Hydrant (Calle El Segundo/Ramon Rd.)

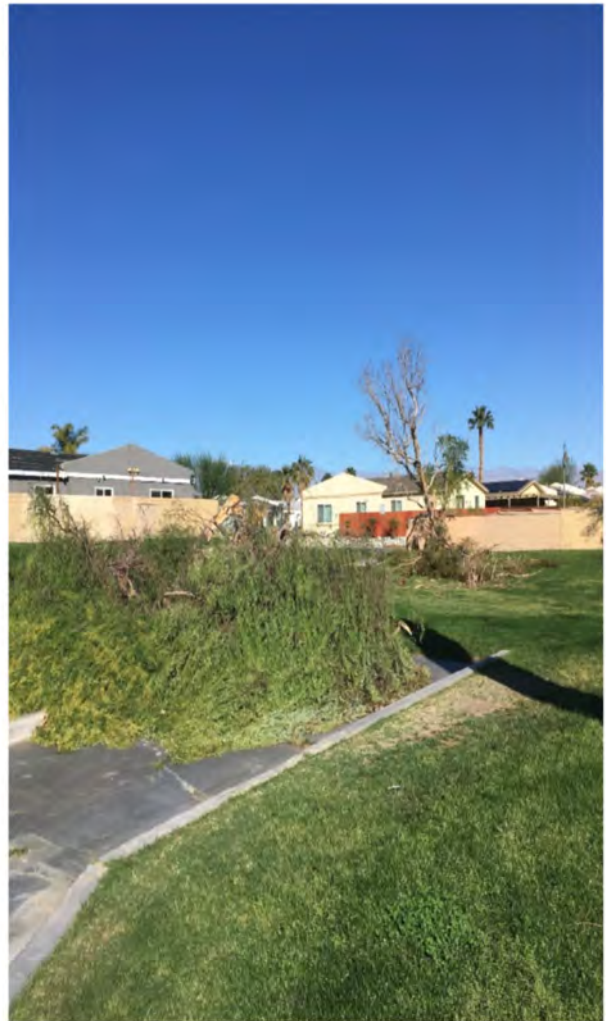
On February 16 at approximately 3:00 a.m., Construction stand-by responded to a hit fire hydrant. The hydrant is located on the west side of Calle El Segundo, north of Ramon Rd. The water loss was from a 6-inch fire hydrant bury which ran for approximately 2 1/2 hours. Staff had trouble isolating the fire hydrant valve due to debris in the valve can. The hydrant is back in service and a police report was filed.



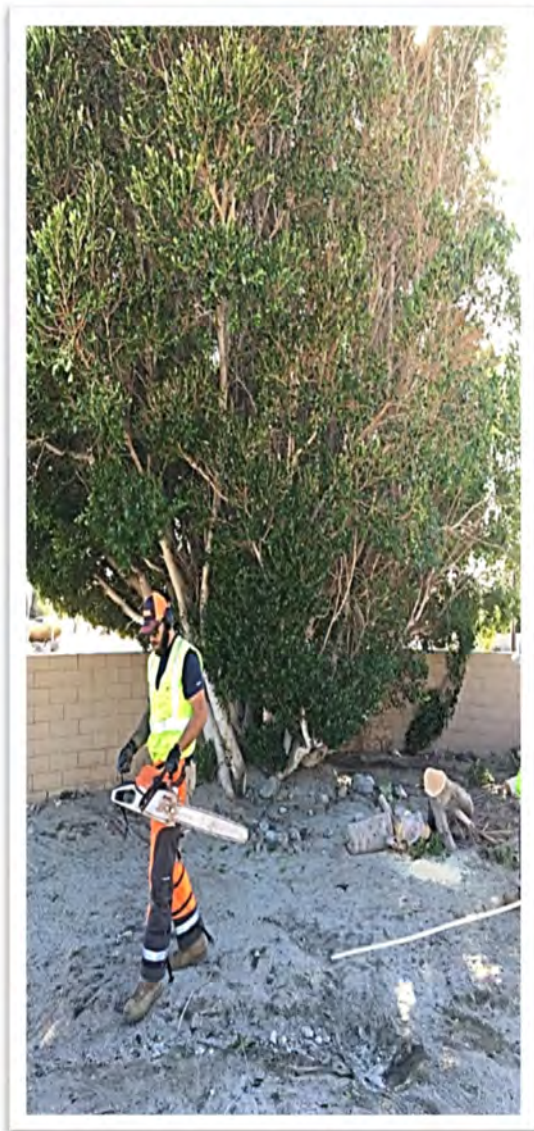
Well #27 Landscape Damage

On the weekend of February 13th a wind storm passed through Palm Springs and caused severe landscape damage onsite and near Well Site #27 (Sunrise Way/San Rafael). A microburst in the storm uprooted large ficus trees and caused them to partially fall toward the public right of way creating a public safety concern. The irrigation system was also damaged. The irrigation system was repaired and the damaged ficus hedge was cut out of the public right of way.

The massive root ball was cut loose and removed from the property by Down to Earth Landscaping and Pompa Tree Service. Other sites impacted by the windstorm were PS North Reservoir, and Chino Reservoir. Down to Earth is cleaning up those sites.



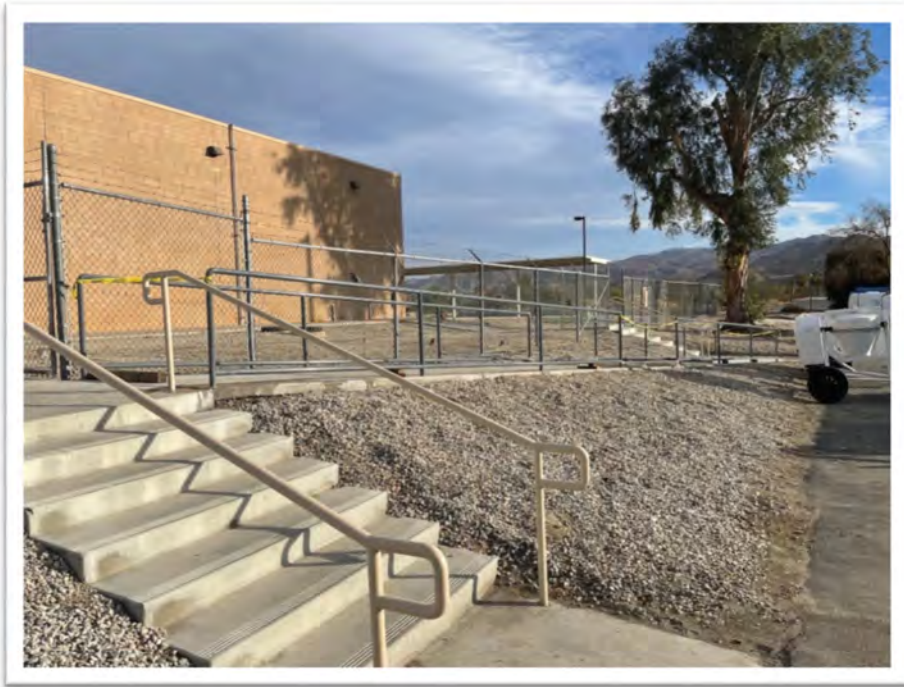
Landscape Damage
(Cont'd.)



ADA Ramp Rail Project

During a recent ACWA / JPIA property inspection, it was pointed out that DWA's ADA ramp leading up to Warehouse 2 was in need of safety railing.

The Agency contracted Hoffman Steel Fabrication to design, build, and install ADA regulation specific railing, bringing our ramp into compliance with ADA regulations. Project total was \$12,500.00.



Salt and Nutrient Management Plan Update (Monitoring Workplan)

The Coachella Valley Salt and Nutrient Management Planning Agencies submitted their monitoring workplan to the Regional Water Board on December 23, 2020. The Regional Water Board has announced its acceptance of the plan. The first annual groundwater monitoring plan implementation progress report is due to the Regional Water Board by March 31, 2022.

The plan has a 6-year implementation window with a cost estimate of \$4.1 million dollars which includes sampling and analysis of private wells (\$260,000), and filling of gaps in the monitoring network. The filling of gaps will require the construction of approximately 23 new monitoring wells (\$3.8 million). Approximately two of the shallow groundwater monitoring data gaps fall within the boundaries of the Agency. Funding and allocation of the costs has not yet been determined amongst the participating Agencies.

Statewide Community Infrastructure Program (SCIP) Update

As directed by the Board at our last meeting, staff has contacted other local governments to learn about their experience participating in the SCIP program.

CVWD states that they were requested to join by developers. CVWD did not see a downside. They do not see a risk to CVWD if the developer should default in repayment. It allows developers to finance the connection fees for projects. They have processed one small development using SCIP and it went well. They received the connection fees up front and did not have to make any changes to their normal process.

The City of Palm Springs stated that it is a simple way to get all of the development impact fees up front rather than over a long period of time. Bonding pays these fees with the future residents paying the bonds off through taxes. The City has ZERO liability – the state is responsible for levying and administering the assessments.

Blood Drive

DWA will be hosting a blood drive on Thursday, March 4, 2021 from 9:00 a.m. - 2:00 p.m. The Bloodmobile will be in the Visitor's parking lot. In order to maintain social distancing, you are encouraged to make an appointment to donate. Appointments can be made online by clicking here: [Lifestream Donor Appointment Portal](#)

All donors will also be screened for COVID-19 Antibodies as a free service for donors. Information on this new benefit for donors can be found here: [COVID-19 Antibody Testing FAQ](#)

Blood donations are needed now more than ever. Please make an appointment to donate if you are able. You will need to wear a mask throughout the donation process and you will need to show photo ID at the time of your donation.

SYSTEM LEAK DATA					
(PERIOD BEGINNING FEBRUARY 9, 2021 THRU FEBRUARY 22, 2021)					
STREET NAME	NUMBER OF LEAKS	PIPE DIAMETER (INCHES)	YEAR INSTALLED	PIPE MATERIAL	PIPE CONSTRUCTION
VISTA CHINO	4	20	1949	STEEL	BARE/UNLINED
BARISTO RD	2	4	1936	STEEL	BARE/UNLINED
VIA SOLEDAD	2	4	1955	STEEL	BARE/UNLINED
SUNNY DUNES RD	1	6	1948	STEEL	BARE/UNLINED
GREN FALL RD	1	6	1952	STEEL	BARE/UNLINED
LUGO RD	1	6	1954	STEEL	BARE/UNLINED
VIA ALTAMIRA	1	4	1954	STEEL	BARE/UNLINED
VISTA ORO	1	4	1958	STEEL	BARE/UNLINED
CHUPEROSA RD	1	4	1957	STEEL	BARE/UNLINED
OPUNTIA RD	1	2	1946	STEEL	BARE/UNLINED
TOTAL LEAKS IN SYSTEM:		15			

Streets highlighted in green are included as part of the

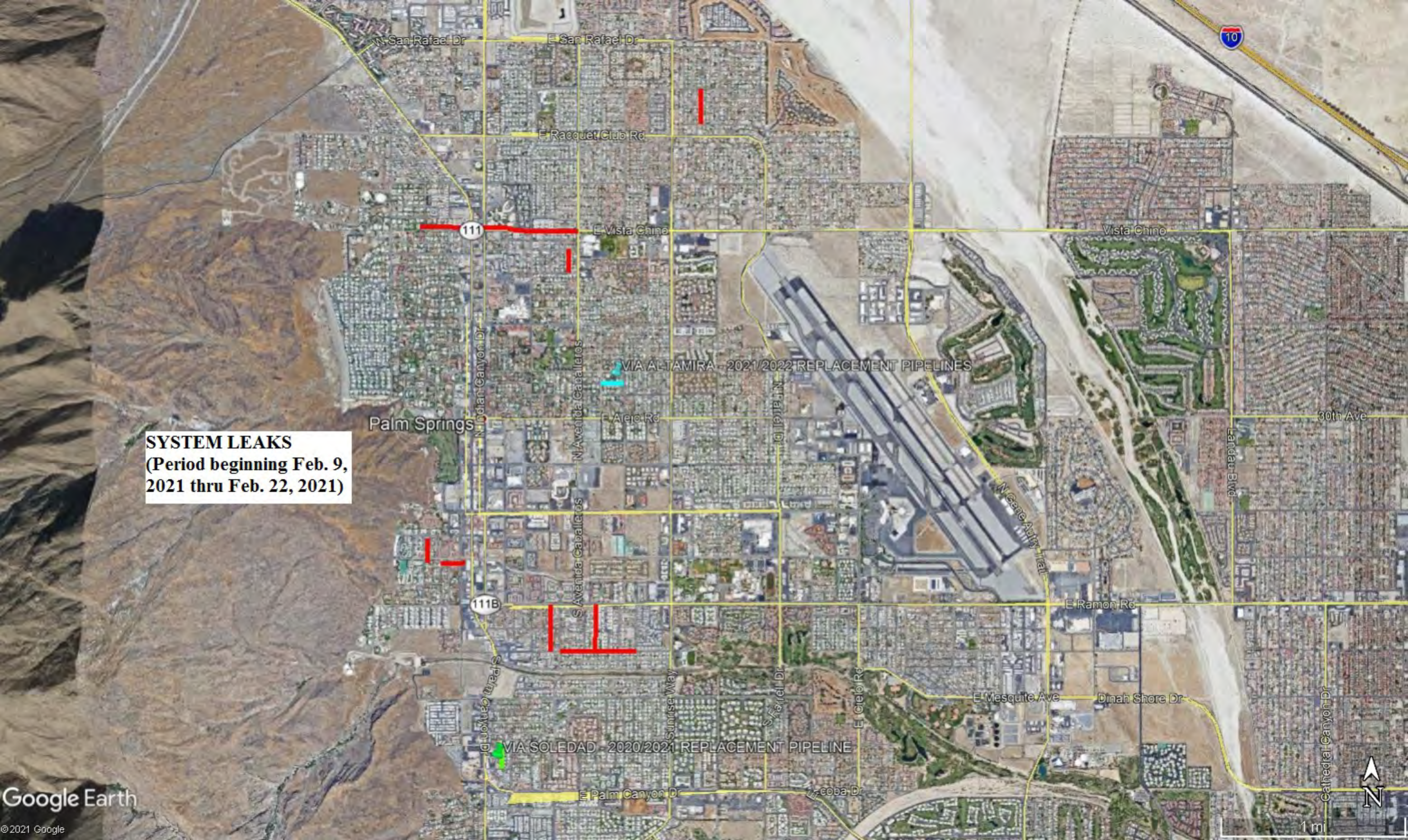
2020/2021 Replacement Pipeline Project

Streets highlighted in blue are being proposed as part of the

2021/2022 Replacement Pipeline Project

Estimate for design portion of Vista Chino 20" mainline replacement is being developed

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 Feb. 9,
2021 thru Feb. 22, 2021)

VIA ALTAMIRA - 2021/2022 REPLACEMENT PIPELINES

VIA SOLEDAD - 2020/2021 REPLACEMENT PIPELINE

General Manager's Meetings and Activities

Meetings:

02/16/21	DWA Bi-Monthly Board Mtg.	Conf Call
02/16/21	SGMA Mission Creek Subbasin	Conf Call
02/16/21	DWA/CVWD/MWD Coordination	Conf Call
02/17/21	Tribal Lawsuit Small Group Mediation	Conf Call
02/17/21	DCP Coordination	Conf Call
02/17/21	Whitewater Recharge Facilities BLM Right of Way Permit	Conf Call
02/17/21	SWC Delta Committee Monthly Update	Conf Call
02/17/21	SGMA Indio Subbasin	Conf Call
02/18/21	Tribal Lawsuit Technical Group Mediation	Conf Call
02/18/21	SWC Monthly Board Meeting	Conf Call
02/18/21	Tribal Lawsuit Upper CO Salinity Work Group	Conf Call
02/19/21	Sites Reservoir Authority and Reservoir Cmte Joint Mtg	Conf Call
02/22/21	SGMA Indio Subbasin	Conf Call
02/22/21	DWA Weekly Staff Meetings	Conf Call
02/23/21	Whitewater Recharge Facilities BLM Right of Way Permit	Conf Call
02/24/21	DCP Follow up Meeting	Conf Call
02/24/21	SWP Water Management Tools Workshop	Conf Call
02/25/21	DWA Executive Committee	Conf Call
02/25/21	Tribal Lawsuit Technical Group Mediation	Conf Call
02/25/21	DWA/CVWD/MWD Sites Reservoir Water Management	Conf Call
02/25/21	SWC Class 8	Conf Call
02/25/21	Whitewater Recharge Facility BLM Right of Way Permit	Conf Call
02/26/21	Joint Sites Rsvr Cmte/Authority Board Workshop.	Conf Call
02/26/21	SWP Voluntary Agreement Update	Conf Call
03/01/21	DWA Wkly Staff Mtgs.	Conf Call
03/02/21	Lake Perris Seepage Recovery	Conf Call
03/02/21	DWA Bi-Monthly Board Meeting	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

Activities:
(Cont.)

- 13) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 14) SGMA Tribal Stakeholder Meetings
- 15) Whitewater Spreading Basins – BLM Permits
- 16) Delta Conveyance Project Cost Allocation
- 17) DWA Surface Water Filtration Feasibility Snow Creek Village/Palm Oasis
- 18) MCSB Delivery Updates
- 19) Well 6 Meaders Cleaners RWQB Meetings
- 20) SWP East Branch Enlargement Cost Allocation
- 21) UWMP Population Calculation Update/Valley-Wide UWMP
- 22) RWQCB Update to the SNMP
- 23) SGMA – San Gorgonio Pass Subbasin

Minutes
Executive Committee Meeting
February 25, 2021

Directors Present: Kristin Bloomer, James Cioffi

Staff Present: Mark Krause, Steve Johnson, Esther Saenz, Sylvia Baca

1. Discussion Items

A. Review Agenda for March 2, 2021 Regular Board Meeting

The proposed agenda for the March 2, 2021 meeting was reviewed.

B. ACWA JPIA Executive Committee Nomination Support Requests

The Committee reviewed the two requests for nomination in support of the ACWA JPIA Executive Committee. It was determined the Agency consider and support the two requests. Staff was directed to place this item on the March 2 agenda for full Board consideration.

2. Adjourn

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

MARCH 2, 2021

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1252 SUPPORTING
THE NOMINATION OF RANDALL REED TO THE OFFICE OF
ACWA/JPIA EXECUTIVE COMMITTEE**

Attached for the Board's consideration is Resolution No. 1252 which supports the nomination of Randall Reed, President of the Cucamonga Valley Water District to the office of ACWA/JPIA Executive Committee. Also attached is a copy of ACWA/JPIA's election notice and Mr. Reed's bio.

At the February 25 Executive Committee meeting there was support of Mr. Reed's nomination. If the Board concurs in the nomination of Mr. Reed, it may do so by adopting this resolution.

Staff recommends that the Board adopt Resolution No. 1252. Following adoption, staff will forward a copy of the resolution to Cucamonga Valley Water District and ACWA/JPIA offices.

RESOLUTION NO. 1252

**RESOLUTION OF THE BOARD OF DIRECTORS OF
DESERT WATER AGENCY CONCURRING
IN NOMINATION OF RANDALL REED
TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")**

WHEREAS, Desert Water Agency is a member district of the ACWA JPIA; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's Executive Committee, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the Cucamonga Valley Water District has requested that Desert Water Agency concur in its nomination of its member of the ACWA JPIA Board of Directors to the Executive Committee of the ACWA JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Desert Water Agency that this district concur with the nomination of Randall Reed of Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby requested to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 2nd day of March, 2021.

Kristin Bloomer, President

ATTEST:

Joseph K. Stuart, Secretary-Treasurer

ACWA JPIA

Nomination Procedures for Executive Committee

Approximately 120 Days before Election (January 4, 2021)

All ACWA JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Incumbent office holders; and
- D) Nomination Procedures.

120 to 45 Days before Election (January 4 – March 19, 2021)

- A) A district (that participates in all four of the JPIA's programs: Liability, Property, Workers' Compensation and Employee Benefits) may place into nomination its member of the Board of Directors of ACWA JPIA with the concurrence of three districts, then members of the ACWA JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 19, 2021)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA JPIA office:

Friday – March 19, 2021 – 4:30 p.m.

Sylvia Robinson
Publications & Web Editor
(srobinson@acwajpia.com)
ACWA JPIA
P. O. Box 619082
Roseville, CA 95661-9082

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts. (MSWord or PDF documents preferred).

14 Days before Election (April 19, 2021)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.

John Bosler
Secretary/General Manager/CEO

RECEIVED

FEB - 1 2021

January 27, 2021

DESERT WATER AGENCY


Dear Fellow ACWA/JPIA Member:

On January 26, 2021 the Cucamonga Valley Water District Board of Directors adopted Resolution No. 2021-1-2 nominating President Randall James Reed for the position of ACWA/JPIA Executive Committee. We are formally requesting your support of President Reed's nomination through the adoption of a concurring resolution from your agency.

President Reed is well qualified to take on this leadership role in ACWA/JPIA as you will see in his attached statement of qualifications, and he is committed to continuing the great work of providing quality insurance and employee benefit services that ensure our agencies and ratepayers are receiving the most cost-effective service possible.

I have attached a sample concurring resolution in support of his nomination, as well as his candidate statement. The elections for ACWA/JPIA Executive Committee will be held this spring, and the deadline to submit nominations is March 19, 2021. Should you desire to adopt a resolution or if you have questions please contact our Executive Assistant to the Board, Taya Victorino at 909.987.2591 or tayav@cvwdwater.com.

Thank you in advance for your consideration.



John Bosler
General Manager/CEO

Attachments:

Resolution No. 2021-1-2 Nominating Randall Reed
Candidate Statement – President Reed
Sample Concurring Resolution

RESOLUTION NO. 2020-1-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CUCAMONGA VALLEY WATER DISTRICT NOMINATING ITS JPIA BOARD MEMBER
TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER
AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")**

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

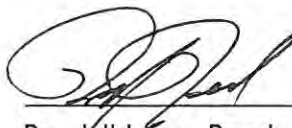
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CUCAMONGA VALLEY WATER DISTRICT that its member of the JPIA Board of Directors, **Randall James Reed**, be nominated as a candidate for the Executive Committee for the election to be held during the JPIA's spring 2021 Board of Directors' meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

APPROVED, ADOPTED AND SIGNED this 26th day of January 2021.

CUCAMONGA VALLEY WATER DISTRICT



Randall James Reed
President

ATTEST:



John Bosler
Secretary and General Manager/CEO

RESOLUTION NO. 2020-1-2

STATE OF CALIFORNIA)


COUNTY OF SAN BERNARDINO) ss.

I, **JOHN BOSLER**, Secretary of the Board of Directors of Cucamonga Valley Water District, do hereby certify that the foregoing **Resolution No. 2021-1-2** was adopted by the Board of Directors of said District at a regular board meeting held on January 26, 2021. A recorded vote of the Board is as follows:

AYES: Cetina, Curatalo, Gibboney, Kenley, Reed

NOES: _____

ABSENT: _____


JOHN BOSLER
Cucamonga Valley Water District
and the Board of Directors thereof

Randall James Reed
Statement of Qualifications
Association of California Water Agencies
Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee

I am pleased to share with you my interest in continuing my service on the Executive Committee for ACWA/JPIA. I am prepared and ready to help lead the organization as we continue to uphold ACWA/JPIA's mission *"to consistently and cost effectively provide the broadest possible affordable insurance coverage and related services to its member agencies."*



My experience with ACWA/JPIA began over a year ago when I was appointed by the Cucamonga Valley Water District (CVWD) to serve as their ACWA/JPIA representative. In that same year I was elected to the Executive Committee to fill a vacancy and eagerly rose to the challenge. Now I am dedicated to ensuring the success of ACWA/JPIA. We provide a vital service to the water community and they provide a vital service to their communities. I know how important this organization is for the member agencies who depend on our success.

I have served on the CVWD board of directors for approximately 18 years, and currently serve as their President. At CVWD, we have taken full advantage of all the programs the ACWA/JPIA has to offer to ensure our employees are working in the safest environment possible. Our board of directors has also adopted a *Commitment to Excellence* pledge putting into place best management practices which bolsters our effectiveness for loss prevention and safety.

I currently serve on the board of the Association of San Bernardino County Special Districts. In my past roll as board president, I was focused on increasing my understanding of our members needs so that I may know how to better serve and lead the association. I will continue to use this same approach if re-elected to serve on the ACWA/JPIA Executive Committee.

Professionally, I am retired from a 32 year career in the wastewater management field as an electrical and instrumentation supervisor. I earned a Bachelor's degree in Information Management Systems from California State University San Bernardino and have been an active member in the Association of California Water Agencies, California Special Districts Association and the California Water Environment Association. I'm a proud veteran of the United States Marine Corp.

Thank you for allowing me to share my experience, leadership and knowledge. I look forward to the opportunity to represent you and your agency. Please feel free to contact me directly at (909) 240-1344 should you have questions or if you would like to support my candidacy.

Thank you in advance for your consideration,

A handwritten signature in blue ink that reads "Randall Reed". The signature is fluid and cursive, with the first name "Randall" and last name "Reed" clearly distinguishable.

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

(NAME OF MEMBER DISTRICT)

CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE

OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, this district is a member district of the JPIA; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another JPIA member district, the (NAME OF NOMINATING DISTRICT) has requested that this district concur in its nomination of its member of the JPIA Board of Directors to the **Executive Committee** of the JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the (NAME OF MEMBER DISTRICT) that this district concur with the nomination of (NAME OF NOMINEE) of (NAME OF NOMINATING DISTRICT) to the **Executive Committee** of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this (DATE) day of (MONTH), 2021.

(SIGNATURE)
Board President

ATTEST:

(SIGNATURE)
Secretary

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

MARCH 2, 2021

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1253 SUPPORTING
THE NOMINATION OF MELODY MCDONALD TO THE OFFICE OF
ACWA/JPIA EXECUTIVE COMMITTEE**

Attached for the Board's consideration is Resolution No. 1253 which supports the nomination of Melody McDonald, President of the San Bernardino Valley Water Conservation District to the office of ACWA/JPIA Executive Committee. Also attached is a copy of ACWA/JPIA's election notice and Ms. McDonald's bio.

At the February 25 Executive Committee meeting there was support of Ms. McDonald's nomination. If the Board concurs in the nomination of Ms. McDonald, it may do so by adopting this resolution.

Staff recommends that the Board adopt Resolution No. 1253. Following adoption, staff will forward a copy of the resolution to San Bernardino Valley Water District and ACWA/JPIA offices.

RESOLUTION NO. 1253

**RESOLUTION OF THE BOARD OF DIRECTORS OF
DESERT WATER AGENCY CONCURRING
IN NOMINATION OF MELODY MCDONALD
TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")**

WHEREAS, Desert Water Agency is a member district of the ACWA JPIA; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's Executive Committee, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the San Bernardino Valley Water Conservation District has requested that Desert Water Agency concur in its nomination of its member of the ACWA JPIA Board of Directors to the Executive Committee of the ACWA JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Desert Water Agency that this district concur with the nomination of Melody McDonald of San Bernardino Valley Water Conservation District to the Executive Committee of the ACWA JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby requested to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 2nd day of March, 2021.

Kristin Bloomer, President

ATTEST:

Joseph K. Stuart, Secretary-Treasurer

ACWA JPIA

Nomination Procedures for Executive Committee

Approximately 120 Days before Election (January 4, 2021)

All ACWA JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Incumbent office holders; and
- D) Nomination Procedures.

120 to 45 Days before Election (January 4 – March 19, 2021)

- A) A district (that participates in all four of the JPIA's programs: Liability, Property, Workers' Compensation and Employee Benefits) may place into nomination its member of the Board of Directors of ACWA JPIA with the concurrence of three districts, then members of the ACWA JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 19, 2021)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA JPIA office:

Friday – March 19, 2021 – 4:30 p.m.

Sylvia Robinson
Publications & Web Editor
(srobinson@acwajpia.com)
ACWA JPIA
P. O. Box 619082
Roseville, CA 95661-9082

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts. (MSWord or PDF documents preferred).

14 Days before Election (April 19, 2021)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.



**San Bernardino Valley
Water Conservation District**

Helping Nature Store Our Water



CC: Exec. Comm.

February 10, 2021

James Cioffi
Desert Water Agency
P.O. Box 1710
Palm Springs, CA 922631710

Dear James Cioffi,

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its President, Melody A. McDonald, to continue in her position on the ACWA/JPIA Executive Committee. Enclosed is a certified copy of SBVWCD Resolution No. 581 nominating Mrs. McDonald for ACWA/JPIA Executive Committee.

Melody currently serves on the ACWA/JPIA Executive Committee, Personnel Committee, Chairs the Liability Program Subcommittee, served on the Building & Property Ad Hoc Committee, and was past chair of the Property & Workers Compensation Program Subcommittees. Melody has an institutional knowledge of all of JPIA's programs, their history, how coverage's evolved for the JPIA membership and has helped the organization grow to 188 Million in assets. Melody participates in training at various JPIA members facilities; she has personally visited and presented rate stabilization fund refund checks back to JPIA members totaling over 45 Million, since the inception of the fund. This year, JPIA has held nearly over 600 training classes resulting in more than 4,000 employees receiving training. Melody believes the best claim is the one that never happened, and that there is a direct correlation between risk management, training, and minimizing losses. She pursues all her duties with a strong sense of commitment and dedication. Enclosed is her Statement of Qualifications.

The District respectfully requests your organization consider adopting a concurring resolution of nomination in support of Mrs. McDonald. Enclosed is a sample concurring resolution for your consideration in support of her nomination or it can be found at <https://www.acwajpia.com/election/>. Since time is of the essence, and that this will require Board action, please include this on your agenda for your next Board meeting. Please send a certified copy to:

ACWA/JPIA
Attention: Sylvia
Robinson
P.O. Box 619082
Roseville, CA 95661

and

**San Bernardino Valley Water
Conservation District**
Attention: Athena Lokelani
1630 W. Redlands Blvd. Ste "A"
Redlands, CA 92374

This resolution must be received by ACWA/JPIA no later than 4:30 pm Friday March 19, 2021.

Sincerely,

Daniel B. Cozad
General Manager

1630 W. Redlands Blvd, Suite A
Redlands, CA 92373
Phone: 909.793.2503
Fax: 909.793.0188
www.sbvwc.org Email: info@sbvwcd.org

**BOARD OF
DIRECTORS**

Division 1:
Richard Corneille
Division 2:
David E. Raley

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

**GENERAL
MANAGER**

Daniel B. Cozad

RESOLUTION NO. 581

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, this District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, and Workers' Compensation; and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position; and

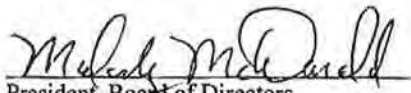
WHEREAS, President McDonald has served District and the ACWA/JPIA Executive Committee for many years and brings leadership experience and perspective.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Water Conservation District that its member of the ACWA/JPIA Board of Directors, Melody McDonald, be nominated as a candidate for the **Executive Committee** for the election to be held at JPIA's Spring 2021 Conference.

BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

ADOPTED this 13th day of January 2021.


President, Board of Directors

ATTEST:

Secretary



Melody.sbvwd@gmail.com

Melody Henriques-McDonald

P.O. BOX 30197
SAN BERNARDINO, CA 92413

(909) 793-2503 District
(909) 499-5175 cell
(909) 867-9821 fax

Like @ <https://www.facebook.com/Melody4Water>

Candidate for:

**ACWA JPIA
EXECUTIVE COMMITTEE**
(Incumbent, seeking re-election)



Melody & Board receiving, District of Distinction Award, the highest governance and best practices accreditation possible.

Kathleen Tiegs, former Special Districts Board Member & ACWA President presenting. 2017

ASSOCIATIONS

Member, Board of Directors of the San Bernardino Valley Water Conservation District (Elected), Currently President, originally appointed in 1991, and first woman on the board.

Member, Executive Committee ACWA/JPIA

Chair, JPIA Liability Program Committee

Vice-Chair, Employee Benefits Committee

Director, ACWA/Joint Powers Insurance Authority

Member ACWA Federal Affairs Committee

Board Member, Association of the San Bernardino County Special Districts

Over 28 + Years, Experience in the Water Industry includes:

Past Member, (CWA) California Women for Agriculture

Past Member, ACWA Water Management Committee

Past Member, ACWA State Legislative Committee

Past Chair & Vice-Chair, JPIA Property & Workers Compensation Programs

Past Member, Board of Directors ACWA, Region 9 Chair

Past Chair, Water Management Certification Subcommittee

Chair, California Water Quality Control Board, Santa Ana Region
8 Years of service, Gubernatorial Appointment 1993-2000

CURRENT EMPLOYMENT

Southwest Lift & Equipment, Inc. (Heavy Duty Vehicle Lifts)
Broker/Associate, Century 21 Lois Lauer Realty

PROFESSIONAL ASSOCIATIONS & LICENSES

Redlands Association of Realtors
California Real Estate Broker's License
Arizona Real Estate Broker's License

ORGANIZATIONS AND SOCIETIES

Highland Chamber of Commerce
San Bernardino Chamber of Commerce
Immanuel Baptist Church Highland, CA
BSF International

EDUCATION

San Gorgonio High School, 1976
Western Real Estate School, 1989
Graduate, Special Districts Board Management Institute, 1997
Studied at Crafton Hills College

**DESERT WATER AGENCY
OUTREACH & CONSERVATION
ACTIVITIES**

FEBRUARY 2021

Activities:

- 2/02 Staff met with FEMA regarding flooding assistance.
- 2/03 Xochitl Peña recorded a segment for the Joey English radio show.
- 2/04 Xochitl Peña attended CV Water Counts Academy session #1.
- 2/09 Staff met with FEMA regarding flooding assistance.
- 2/09 Xochitl Peña attended the ONE-PS meeting and provided an update.
- 2/11 Vicki Petek attended a California Data Collaborative webinar on Water Affordability in the United States.
- 2/11 Xochitl Peña attended CV Water Counts Academy session #2; Mark Krause was also in attendance and presented to the group.
- 2/16 Staff met with FEMA regarding flooding assistance.
- 2/16 Xochitl Peña participated in a phone conference with CV Water Counts.
- 2/18 Xochitl Peña attended CV Water Counts Academy session #3.
- 2/18 DWA hosted a virtual webinar: Water works – Joining Desert Water Agency’s team
- 2/23 Staff met with FEMA regarding flooding assistance.
- 2/25 Xochitl Peña attended CV Water Counts Academy session #4.

Public Information Releases/eBlasts/Customer Notifications:

- February 01: DWA Construction: Desert Park Estates, Aurora Sunrise & Racquet Club Estates neighborhoods – Nextdoor
- February 11: Webinar: Water works – joining DWA’s team – Website, Nextdoor - Website
- February 23: DWA Blood Drive – Website, Social media

Upcoming Events

- March (date/time TBD) – DWA Webinar: Pollinator gardens

Conservation programs

17 grass removal inspections
11 grass removal projects pre-approved
6 grass removal projects given final approval

21 washing machines requested
11 washing machines approved

7 smart controllers requested
5 smart controllers approved

45 nozzles requested
0 nozzles approved

0 toilets requested (commercial only)
0 toilet rebates approved (commercial only)

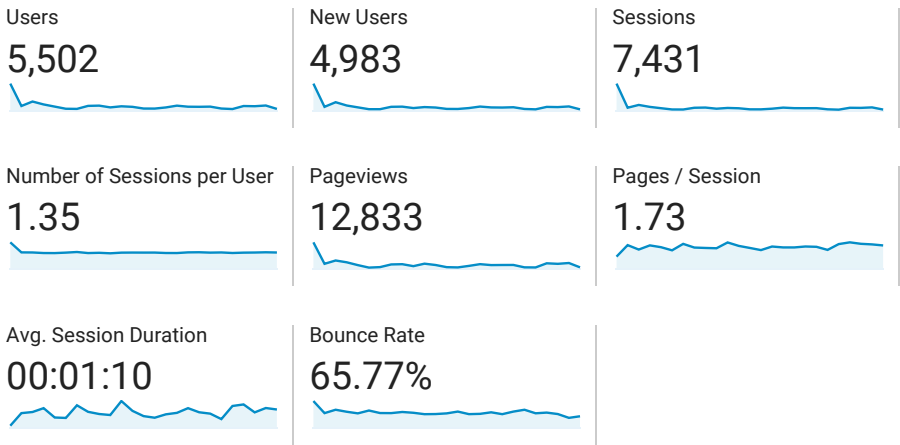
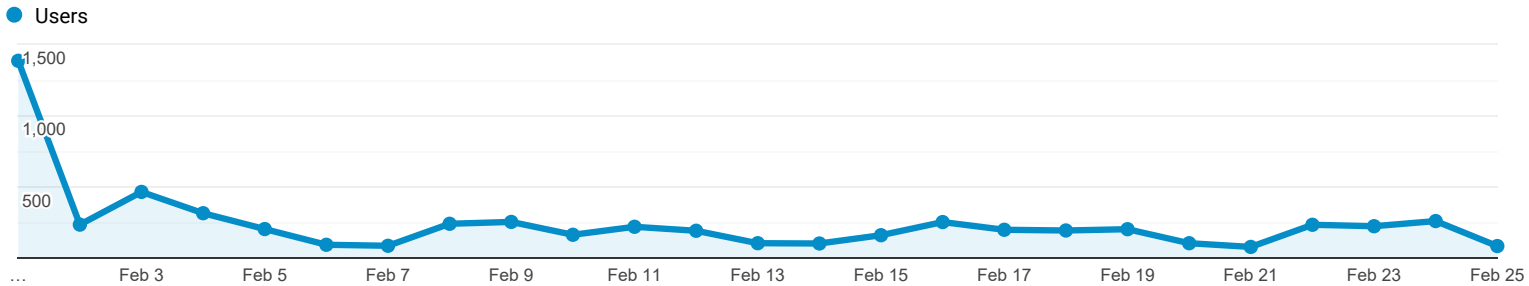


Audience Overview

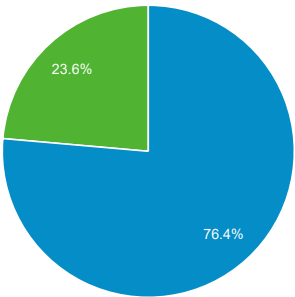
All Users
100.00% Users

Feb 1, 2021 - Feb 25, 2021

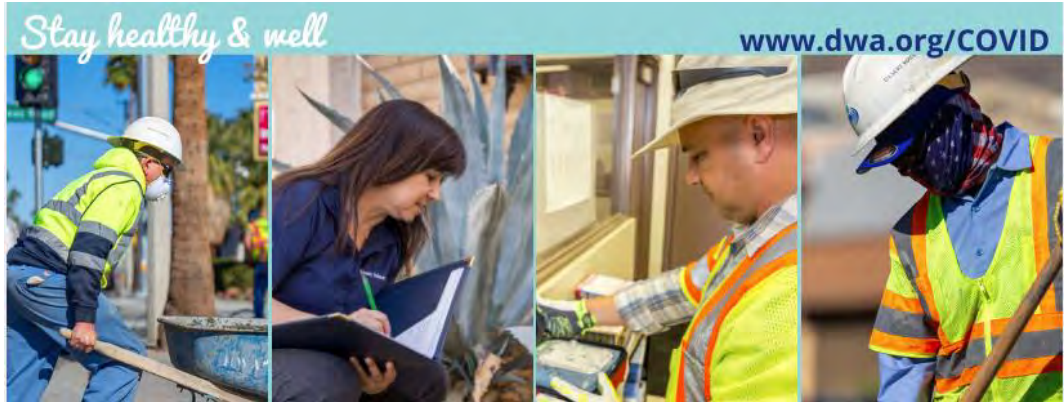
Overview



■ New Visitor ■ Returning Visitor



Language		Users	% Users
1.	en-us	4,485	81.49%
2.	en-gb	304	5.52%
3.	en	168	3.05%
4.	en-ca	70	1.27%
5.	de	36	0.65%
6.	fr-fr	35	0.64%
7.	de-de	33	0.60%
8.	es-es	28	0.51%
9.	it-it	23	0.42%
10.	tr-tr	21	0.38%



Actions on Page

January 28 - February 24



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

Page Views

January 28 - February 24

104

Total Page Views ▼14%



Page Previews

January 28 - February 24



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Page Likes

January 28 - February 24

6

Page Likes ▼40%



Post Reach

January 28 - February 24

1,588

People Reached ▼14%



Story Reach

January 28 - February 24

Get Story Insights

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

[Learn More](#)

Recommendations

January 28 - February 24



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Post Engagement

January 28 - February 24

183

Post Engagement ▲12%



Videos

January 28 - February 24

88

3-Second Video Views ▲7%



Page Followers






















January 28 - February 24

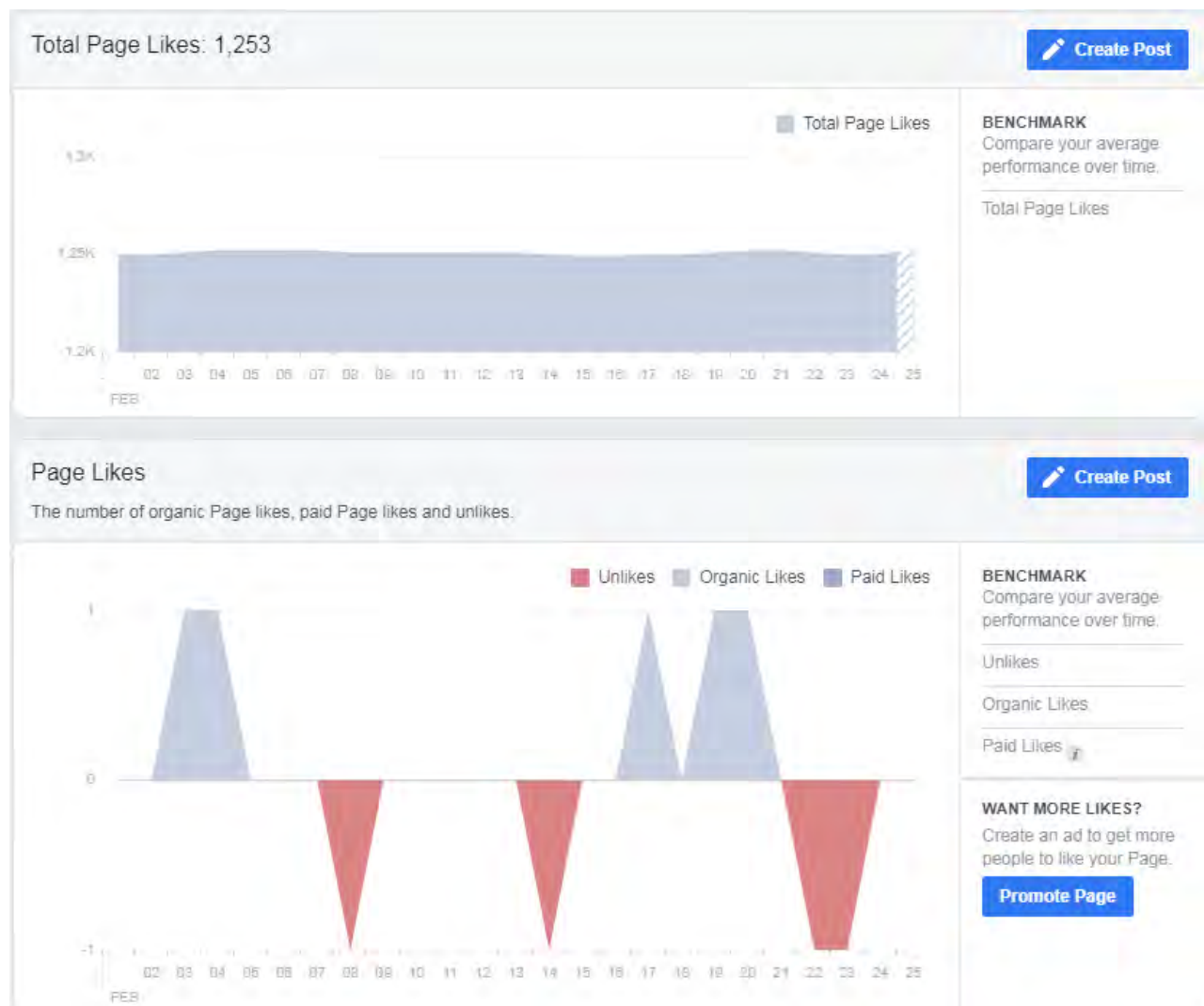
7

Page Followers ▼42%



Facebook Analytics, February 2021

Published	Post	Type	Targeting	Reach	Engagement	Promote
02/24/2021 12:00 PM	 We're proud of our team of engineers who work hard to ensure our water			53 	1 6 	Boost Post
02/18/2021 2:02 PM	 Join our webinar on careers in water – specifically at Desert Water Agency.			123 	12 11 	Boost Post
02/18/2021 12:00 PM	 DWA was formed in 1961. Does anyone remember our first building.			80 	1 6 	Boost Post
02/17/2021 12:00 PM	 Don't forget! TOMORROW at 2 p.m. is our webinar on careers in water –			74 	2 4 	Boost Post
02/15/2021 8:00 AM	 Our office is closed today in observance of Presidents Day.			62 	0 5 	Boost Post
02/14/2021 10:47 AM	 Roses are red, violets are blue – water is precious and so are you!			67 	0 5 	Boost Post
02/10/2021 12:00 PM	 Did you know ... between 70 – 80 percent of the water in the Coachella			272 	5 10 	Boost Post
02/03/2021 12:00 PM	 Interested in joining the DWA team? Tune in to our next webinar on Feb.			81 	3 6 	Boost Post



Instagram February 2021



desertwateragency
Edit Profile
⚙️

719 posts
1,136 followers
197 following

Desert Water Agency
Desert Water Agency serves tap water in the Palm Springs area. We replenish the aquifer and offer incentives to help people save water.
dwa.org/blooddrive



156 impressions



122 impressions



92 impressions



140 impressions



115 impressions



149 impressions



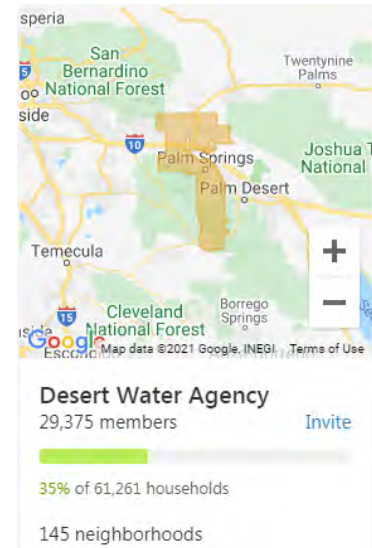
169 impressions



170 impressions



123 impressions



✓ Desert Water Agency

Outreach Specialist Xochitl Pena • 15 Feb

Webinar: Water works - joining DWA's team. During our next webinar at 2 p.m. on Feb. 18, we discuss careers in the water industry, specifically at Desert Water Agency. The webinar will feature information and tips on how to apply and be prepared. We will also discuss the various benefits offered. See more...



Webinar: Water works - joining DWA's team
Desert Water Agency

Going? ▾

Posted to Subscribers of Desert Water Agency

Like Comment

👍 2 · 1235 Impressions



✓ Desert Water Agency



Outreach Specialist Xochitl Pena • 1 Feb



DWA Construction. Desert Water Agency crews plan to work on service line replacements in or near the Desert Park Estates, Aurora Sunrise and Racquet Club Estates neighborhoods starting February 3. The estimated end date is March 5, with final paving 30 days following. This project aims to improve
See more...

Posted to **Subscribers of Desert Water Agency** in 3 neighborhoods



Like



Comment



1 · 287 Impressions

Desert Water Agency Twitter Analytics February 2021



Tweets
2,403

Following
1,520

Followers
1,206

Feb 2021 • 24 days so far...

TWEET HIGHLIGHTS

Top Tweet earned 373 impressions

DWA was formed in 1961. Does anyone remember our first building on North Palm Canyon Drive before we moved to Gene Autry Trail in 1978? 📷
#ThrowbackThursday
pic.twitter.com/l4Gc16ZYzt



1 3

[View Tweet activity](#)

[View all Tweet activity](#)

Top Follower followed by 59 people



Hydrant Guard

@Hydrant_Guard [FOLLOWS YOU](#)

Conserving water throughout California and the Southwest, one wet-barrel hydrant at a time. #NRWL
#WaterConservation

Top mention earned 8 engagements



Steve Grasha

@RealSteveGrasha · Feb 18

[@5AcreDream](#) [@DWAwater](#)
pic.twitter.com/6GNpcWJkfb



1 1

[View Tweet](#)

Top media Tweet earned 344 impressions

Interested in joining the DWA team? Tune in to our next webinar on Feb. 18 and learn about the team and how to apply. Click here to register: bit.ly/35E70Lz 📺
pic.twitter.com/S5bjD1Dhke



ADVERTISE ON TWITTER

Get your Tweets in front of more people

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

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FEB 2021 SUMMARY

Tweets	Tweet impressions
6	3,369
Profile visits	Mentions
107	8
New followers	
4	