DESERT WATER AGENCY JULY 21, 2020



BOARD OF DIRECTORS REGULAR MEETING AGENDA

REGULAR MEETING 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: 325-294-693

Members of the public who wish to comment on any item within the jurisdiction of the Agency or any item on the agenda may submit comments by emailing sbaca@dwa.org before 5:00 p.m. July 20. 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 7, 2020	STUART
4.	GENERAL MANAGER'S REPORT		KRAUSE
5.	COMMITTEE REPORTS -	A. Conservation & Public Affairs – July 9, 2020 B. Executive – July 16, 2020	STUART STUART
6.	SECRETARY-TREASURER'S REPORT (JUNE 2020)		EWING

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. DISCUSSION ITEMS

A. June Water Use Reduction Figures
B. COVID-19 Financial Impact Update

METZGER
KRAUSE

DIRECTORS COMMENTS AND 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

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

DWA Board Agenda July 21, 2020 Page 2

- 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 which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.