DESERT WATER AGENCY JULY 20, 2021



BOARD OF DIRECTORS REGULAR MEETING AGENDA

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: 903-350-101

or Via Computer: https://www.gotomeeting.com/meeting/join-meeting 9-digit Meeting ID: 903350101

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. July 19. 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. **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.
- 4. **CONSENT CALENDAR ITEMS:** Items listed under the Consent Calendar are considered to be routine and will be acted upon by one motion of the Board without discussion. There will be no separate discussion on these items unless a Board Member requests a specific item to be discussed and/or removed from the Consent Calendar for separate action.
 - A. Approve minutes of the July 6, 2021 Board Meeting
 - B. Receive and file minutes of the July 12, 2021 Conservation & Public Affairs Committee meeting
 - C. Receive and file minutes of the July 15, 2021 Executive Committee meeting
 - D. Receive and file the Water Use Reduction Figures (June)

5. SECRETARY-TREASURER'S REPORT (JUNE 2021)

STUART

6. GENERAL MANAGER'S REPORT

KRAUSE

- 7. DIRECTORS COMMENTS/REQUESTS
- 8. 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) Bonnie Kessner, et al vs. Desert Water Agency, et al

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> D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (d) (1) Name of Case: AT&T vs. County of Riverside

E. 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

- 9. RECONVENE INTO OPEN SESSION REPORT FROM CLOSED SESSION
- 10. 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.