DESERT WATER AGENCY FEBRUARY 1, 2022



BOARD OF DIRECTORS REGULAR MEETING AGENDA

8:00 A.M. OPERATIONS CENTER - 1200 SOUTH GENE AUTRY TRAIL - PALM SPRINGS - CALIFORNIA

Pursuant to Assembly Bill 361 (AB361), there will be no public location for attending in person. This meeting will be held virtually because state and local officials recommend measures to promote social distancing. Members of the public who wish to participate may do so by calling in at:

Toll Free: (877) 309-2073 Access Code: 353-882-109

or Via Computer: https://www.gotomeeting.com/meeting/join-meeting 9-digit Meeting ID: 353882109

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 or may do so during the meeting. 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.

De acuerdo con el proyecto de Ley de la Asamblea 361 (AB361), no habrá un lugar público para asistir en persona. Esta reunión se llevará a cabo virtualmente porque los funcionarios estatales y locales recomiendan medidas para promover el distanciamiento social. Los miembros del público que deseen participar pueden hacerlo llamando al:

Numero gratuito: (877) 309-2073 código de acceso: 353-882-109

o a través de la computadora: https://www.gotomeeting.com/meeting/join-meeting ID de reunión: 353882109

Los miembros del público que deseen comentar sobre cualquier tema dentro de la jurisdicción de la Agencia o cualquier tema en la agenda pueden enviar comentarios por correo electrónico a <u>sbaca@dwa.org</u> o pueden hacerlo durante la reunión. Los comentarios pasarán a formar parte del registro de la reunión de la Junta. Los miembros de la junta y el personal participarán en esta reunión por teleconferencia.

*Para reducir los comentarios, silencia el audio cuando no estés hablando.

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.

DWA Board Agenda February 1, 2022 Page 2

- 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 January 18, 2022 Board Meeting
 - B. Receive and File Memo on January 20, 2022 State Water Contractors' Meeting
 - C. Receive and File Minutes of the January 27, 2022 Executive Committee Meeting
 - D. Request Authorization to Continue Virtual Board and Committee Meetings for Another 30 Days Based Upon a Determination That In-Person Meetings Would Pose a Risk to Public Health (Per AB 361)

5. DISCUSSION ITEMS:

- A. Director's Report on Attendance at GMDA Conference
- B. Director's Report on Attendance at Irrigation Leader Conference

CIOFFI BLOOMER, 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
 - 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
- 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.

DECLARATION OF POSTING

Pursuant to Government Code Section 54954.2, I certify that this agenda has been posted at least 72 hours prior to the meeting on the Agency's website at www.dwa.org and at the Agency's main office, 1200 South Gene Autry Trail, Palm Springs, CA.

Sylvia Baca, MMC Assistant Secretary of the Board

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

4-A

January 18, 2022

DWA Board v Teleconference	ee: Joseph K. Stuart, Secretary-Treasurer) Patricia G. Oygar, Director)	
Absent:	Paul Ortega, Director James Cioffi, Vice President	
11000111.	dumes crom, vice rresident	
DWA Staff vi	,	
Consultants v Teleconference	,	
Public via	David Freedman, Palm Springs Sustainability Comm.) Randy Duncan, Mission Springs Water District) Steve Grasha, Mission Springs Water District)	
	President Bloomer opened the meeting at 8:00 a.m. and asked bin her in the Pledge of Allegiance.	Pledge of Allegiance
	President Bloomer called upon Senior Administrative Assistant onduct the roll call:	Roll Call
	Present: Ortega, Oygar, Stuart, Bloomer Absent: Cioffi	
19343.	President Bloomer opened the meeting for public comment.	Public Comment
	Mr. Freedman gave an update on the Palm Springs Airport	Mr. Freedman

Demonstration Garden.

There was no one else from the public wishing to address the Board at this time.

Public Comment (Cont.)

19344. President Bloomer called for approval of the Consent Calendar. She noted that the Consent Calendar items 4-A through 4-E are expected to be routine and to be acted upon by the Board of Directors at one time without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be presented separately.

- A. Approve minutes of the January 4, 2022 Board Meeting
- B. Receive and File Minutes of the January 13, 2022 Executive Committee Meeting
- C. Receive and File December Water Use Reduction Figures
- D. Receive and File December Activities & Events for the Public Affairs
 & Water Planning Department
- E. Recommend Acceptance of the 2020/2021 Replacement Pipelines Project

Director Oygar moved for approval of Items 4-A thru 4-E. After a second by Director Ortega, the Consent Calendar was approved by the following roll call vote:

AYES: Ortega, Oygar, Stuart, Bloomer

NOES: None ABSENT: Cioffi ABSTAIN: None

19345. President Bloomer called upon Director of Public Affairs & Water Planning Metzger to present staff's Request for Budget Augmentation for Water Conservation Programs.

Items for Action: Request Budget Augmentation for Water Conservation Programs

Mrs. Metzger reported that advertising and media coverage has expanded public awareness of drought conditions in California and prompted an uptick in participation in DWA conservation programs. Additionally, DWA increased the amount HOAs and businesses can qualify for to upgrade smart controllers to encourage more large-scale participation. She noted that with 47% of the fiscal year 2021-2022 remaining, it appears that some of the current budget allocations will be insufficient to allow program participation through June. She explained that additional funding would help ensure that customers are able to participate in conservation programs through the fiscal year.

Mrs. Metzger noted that in years past, DWA has not required a budget augmentation mid-year. Staff's goal is to leverage the current level of program participation and engagement to achieve conservation gains. She noted that staff would like to augment the conservation programs budget by

Approval of the
Consent Calendar
A. January 4, 2022
Regular Board Mtg.
Meeting Minutes
B. January 13, 2022
Executive Comm. Mtg.
Minutes
C. December Water
Use Reduction Figures
D. December Activities
& Events
E. Recommend
Acceptance of 2020/21
Replacement Pipelines

Project

\$300,000 with \$265,000 of that directed to grass removal and the remaining \$35,000 intended for the smart irrigation controller program. Staff has the ability to shift funding between the programs to meet demand as it changes through the fiscal year and will do so to allow for program participation. Staff requests Board authorization to augment the 2021/2022 Budget in the amount of \$300,000.

Items for Action: (Cont.) Request Budget Augmentation for Water Conservation Programs

Director Ortega moved for approval of staff's request to augment the 2021/2022 Budget in the amount of \$300,000. After a second by Secretary-Treasurer Stuart, the motion carried by the following roll call vote:

AYES: Ortega, Oygar, Stuart, Bloomer

NOES: None ABSENT: Cioffi ABSTAIN: None

In response to Director Ortega, Mrs. Metzger reported that approximately \$490,000 is budgeted for commercial turf removal and approximately \$200,000 for residential turf removal. If for some reason money is needed elsewhere, it can be moved between commercial and residential. Additionally, the Agency tries to wrap up projects in budgeted fiscal year, if the project is not completed it is built into the next fiscal year's turf budget. Finance Director Saenz explained that if there were funds remaining from the current year budget, the money would be part of the budget requests for the following budget noting it does not automatically roll over to the next year's budget.

19346. President Bloomer called upon Secretary-Treasurer Stuart to present an overview of financial activities for the month of December 2021.

Secretary-Treasurer's Report (December)

Operating Fund

Secretary-Treasurer Stuart reported that the Operating Fund received \$3,210,873 in Water Sales Receipts, \$88,757 in Reclamation Sales Revenue Receipts, and \$178,666 in Construction Deposits \$4,439,414 was paid out in Accounts Payable. Year-to-date Water Sales are 4% over budget, Year-to-date Total Revenues are 7% over budget; and Year-to-date Total Expenses are 9% under budget. There were a total of 23,318 active services as of December 31, compared to 23,304 active services as of November 30.

General Fund

Reporting on the General Fund, Mr. Stuart stated that \$771,727 was received in Property Taxes, and \$5,940,835 in Property Tax Receipts. \$1,065,544 was paid in State Water Project charges (YTD \$9,007,380).

Reporting on the Wastewater Fund, Mr. Stuart reported \$88,042 was received in Wastewater Revenue Receipts, and \$2,012 in Sewer Capacity Charges. \$73,611 was paid out in Accounts Payable.

Secretary-Treasurer's Report (Cont.) Wastewater Fund

19347. 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 for the past several weeks.

19348. At 8:45 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 (Two 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) Bonnie Kessner, et al vs. Desert Water Agency, et al; and (D) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), AT&T vs. County of Riverside.

Closed Session:

a A. Existing Litigation –
ACBCI vs. CVWD, et
al. (2 Cases)
B. Existing Litigation –
MSWD vs. DWA
C. Existing LitigationBonnie Kessner, et al
vs. Desert Water
Agency et al
D. Existing Litigation y,
Possible Intervention in
Case: AT&T vs.
County of Riverside

19349. At 10:01 a.m., General Manager Krause reconvened the meeting into open session and announced there was no reportable action taken.

Reconvene – No Reportable Action

Adjournment

19350. In the absence of any further business, General Manager Krause adjourned the meeting at 10:02 a.m.

Sylvia Baca

Assistant Secretary of the Board



BEST BEST & KRIEGER & ATTORNEYS AT LAW

STATE WATER CONTRACTORS MEETING January 20, 2022

I. MONTEREY AMENDMENT LITIGATION

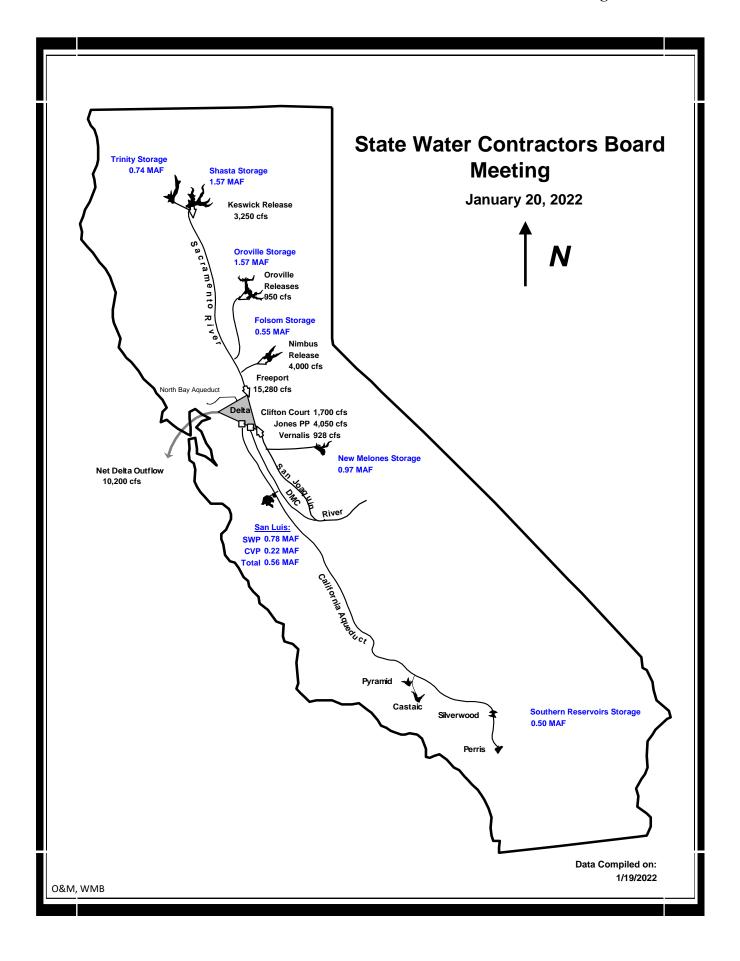
(a) Court of Appeal determined amended EIR was adequate; ends 26 years of litigation

II. LEGISLATIVE REPORT

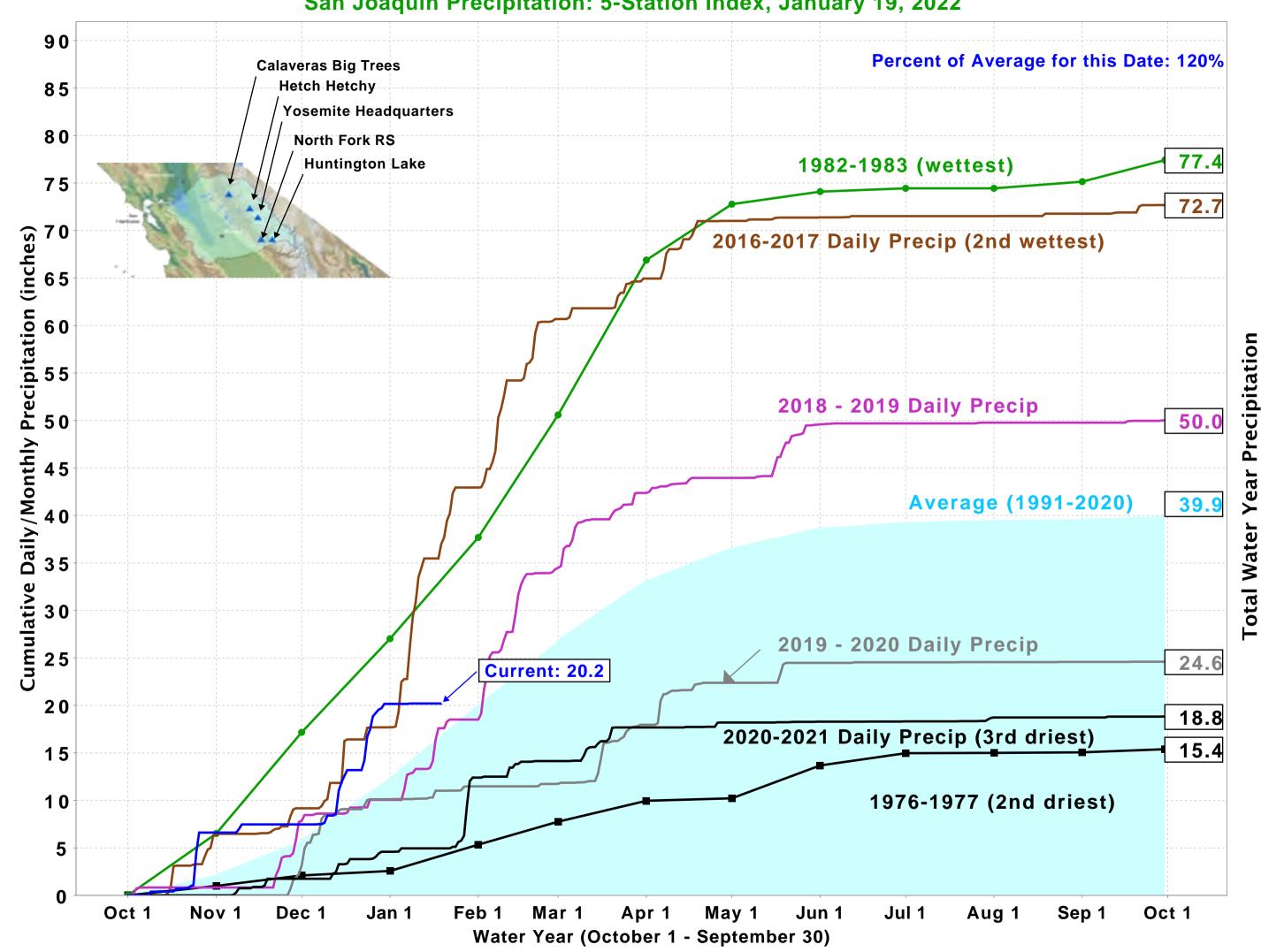
- (a) Due to Covid, some committees only allow phone testimony; up to committee chair
- (b) 23 Assembly seats currently open, to be filled this year
- (c) Two major topics occupying attention: politics and budget
- (d) Governor released proposed budget of \$213 Billion; \$21 Billion disposable surplus
 - Grants for drought assistance and water investments
 - Clean energy grants
 - Additional opportunities for drought relief funds
 - \$100 Million for conveyance subsidence funding
 - Groundwater management funding
- (e) Emerging issues
 - Conveyance subsidence
 - Drought response
 - Water affordability
 - Low income assistance

III. SWP WATER OPERATIONS

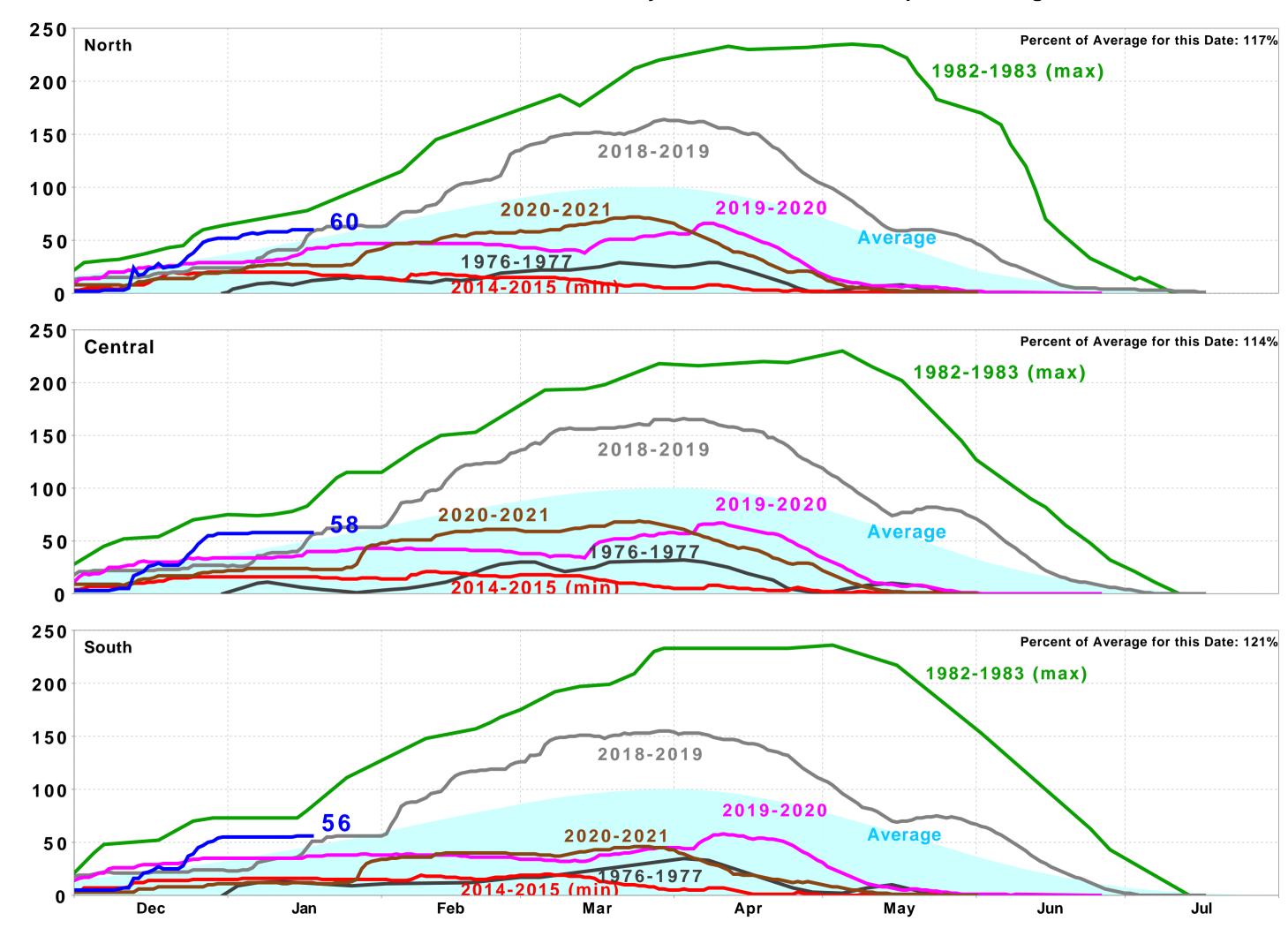
- (a) January very dry, no precipitation in 10 day forecast
- (b) 3-4 week outlook: 50/50 chance of normal precipitation
- (c) 67% chance La Nina condition continues into May, then neutral conditions
- (d) Northern California precipitation currently equals precipitation for all of last year
- (e) San Joaquin precipitation currently about normal, but flattening out
- (f) Tulare precipitation at average, but also flattening out
- (g) Snowpack conditions very good
- (h) Reservoir conditions
 - Shasta at 55% of average
 - Oroville at 80% of average, but increasing due to snowmelt
 - San Luis Reservoir below average, but increasing
- (i) DWR has increased SWP allocation from 0% to 15%



Water Year (October 1 - September 30)



California Snow Water Content, January 18, 2022, Percent of April 1 Average

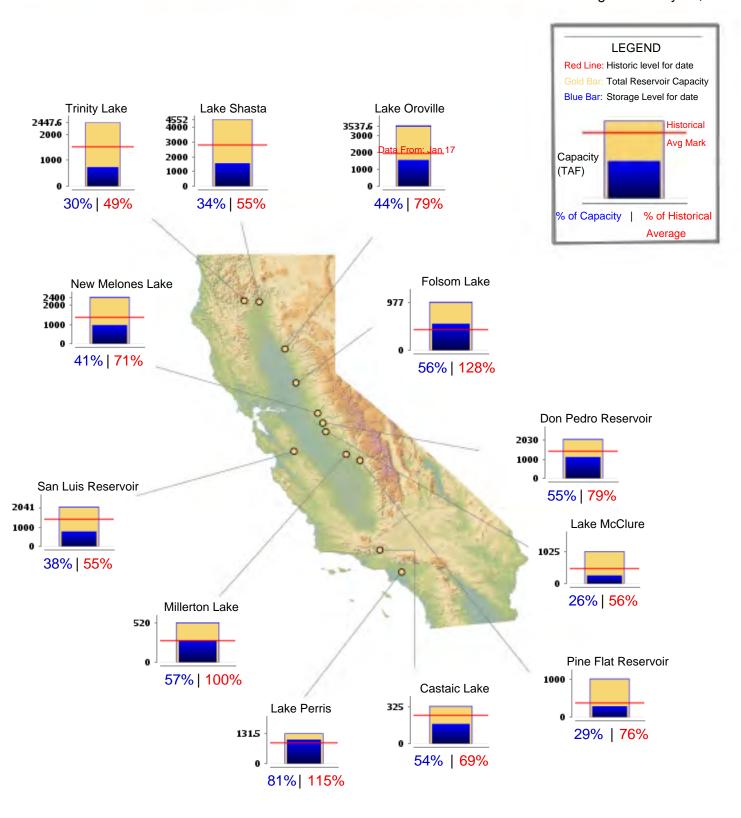




CURRENT RESERVOIR CONDITIONS

SELECTED WATER SUPPLY RESERVOIRS

Midnight: January 18, 2022



Minutes Executive Committee Meeting

January 27, 2022

Directors Present: Kristin Bloomer, James Cioffi

Staff Present: Mark Krause, Steve Johnson, Esther Saenz, Ashley Metzger, Sylvia

Baca

Call to Order

1. Public Comments - None

2. <u>Discussion Item</u>

A. Review Agenda for February 1, 2022 Board Meeting
The proposed agenda for the February 1, 2022 meeting was reviewed.

B. <u>2022 Board Conference Schedule Update (ACWA DC)</u>
Staff provided the Committee with the revised Board Conference schedule. The ACWA DC conference for July 12 -14 was added to the schedule.

C. <u>Upcoming LAFCO Election for Regular Special District Member (Western portion)</u>
<u>Request for Support</u>

Staff informed the Committee that a request for support from incumbent Phil Williams (EVMWD) was received. Election information will be provided by LAFCO at a later date.

Adjourn

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

FEBRUARY 1, 2022

RE: REQUEST AUTHORIZATION TO CONTINUE VIRTUAL BOARD AND COMMITTEE MEETINGS FOR ANOTHER 30 DAYS BASED UPON A DETERMINATION THAT IN-PERSON MEETINGS WOULD POSE A RISK TO PUBLIC HEALTH (PER AB 361)

At its January 4, 2022 meeting, the Board of Directors authorized the continuation of virtual Board and Committee meetings for another 30-day period in accordance with the provisions of AB 361.

The Board of Directors may elect to continue conducting virtual meetings if it makes its own specific findings that meetings in person would pose a health threat to those in attendance, or when other regulatory bodies having jurisdiction within the Agency's service area recommend social distancing for the protection of people who otherwise might attend those meetings in person. The Board must make that determination every thirty days in order for meetings to be conducted virtually.

Therefore, it is recommended that the Desert Water Agency Board of Directors authorize Board and Committee meetings to be conducted virtually for the next ensuing 30-day period based upon the following facts and determinations:

- The CDC currently classifies Riverside County Covid-19 community transmission rates as high.
- The CDC recommends social distancing and masking indoors in high transmission areas, including Riverside County.
- The City of Palm Springs also requires that, regardless of vaccination status, masks be worn indoors in businesses.
- The Delta variant is a more highly contagious strain and even some fully vaccinated individuals are contracting it.
- Due to the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees.

Fiscal Impact: None.

Recommendation:

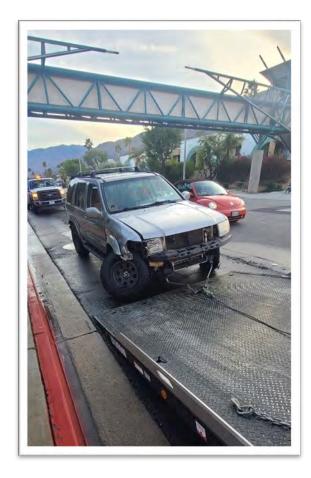
Staff recommends that the Board of Directors authorize the continuation of virtual Board and Committee meetings for another 30 days based upon a determination that in-person meetings would pose a risk to public health (Per AB 361).

GENERAL MANAGER'S REPORT FEBRUARY 1, 2022

Damaged Hydrant (N. Indian Canyon Dr./Vista Chino)

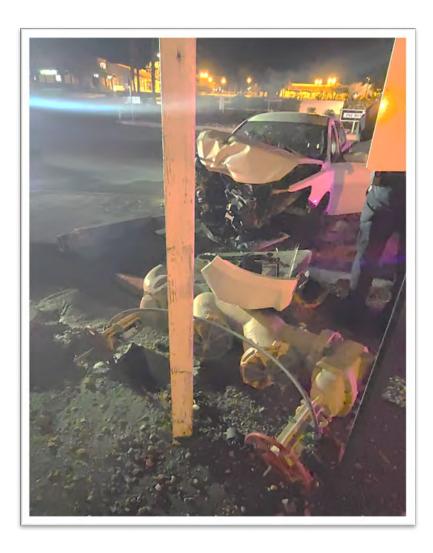
On January 14 at approximately 3:50 p.m., Construction staff responded to a hit hydrant, located on the east side of N. Indian Canyon Dr., 200 feet south of Vista Chino. Due to the damage, staff replaced the hydrant. The water flowed approximately 30 minutes from a fully open 6-inch fire service. A police report was filed.





Damaged Fire Service (1695 Vista Chino Ave.)

On January 20 at approximately 12:42 a.m., Construction Staff responded to a hit 6-inch fire service at 1695 Vista Chino Ave., on the south side of the street west of N. Sunrise Way. Staff turned the water off in the street. The water flowed from the fully opened fire service for approximately 40 minutes. PSFD was notified by Staff that the property does not have fire protection and is owned by Desert Aids Project. Staff is providing a quote for repairs.



Service Leak (1355 S. Manzanita Ave.)

On January 20 at approximately 6:05 a.m., a leak was reported at 1355 S. Manzanita Ave. Staff responded and repaired the leak. The leak caused property damage to a window and water flooded some open trenches that went into a pool in the back yard. The water main is located under the curb and was flooding the property that was fenced off while under construction. When Staff vacuumed the water out of the hole, water and dirt sprayed under the fence hitting the window. Once the construction worker arrived, Staff was able to enter the property.





Operations Center Atrium Rooftop Fall Protection System

The roof of the Operations Center has a large hole to facilitate the open top atrium designed into the architecture of the building. The design did not include safety railing in accordance with Cal Osha, General Industry Safety Orders. This project brings the Agency into compliance with regard to the standard referenced, and protects employees, contractors, and firefighters who will access the Operations Center rooftop, from falling through the atrium hole and impacting the concrete and gravel landscaping approximately 18 feet below.



Monterey Agreement Litigation Comes to an End

On January 5, 2022, twenty-seven years of ongoing litigation challenging the validity of the Environmental Impact Reports (EIRs) for the Monterey Agreement came to an end when the California Supreme Court denied a petition to review the decision in <u>Central Delta Water Agency v. Department of Water Resources</u>, 69 Cal. App. 5th 170 (2021). The 1994 Monterey Agreement between the Department of Water Resources (DWR) and the State Water Project (SWP) contractors – the twenty-nine public water agencies – helps to facilitate the transfers and exchanges of water between SWP public water agencies and allowed for the conversion of about 20,000 acres of farmland into the <u>Kern Water Bank</u>. The original EIR was invalidated. DWR certified a new EIR in 2010 that covered the original amendments plus certain additions known as Monterey Plus. After a second round of litigation, DWR prepared a revised EIR to analyze impacts of operating the Kern Water Bank, which drew more litigation, resulting in appeals in three cases decided in DWR's and other defendants' favor in the most recent decision.

Increased Allocation of State Water Project Supplies

The California Department of Water Resources (DWR) announced today that the agency will be increasing the 2022 allocation of water to State Water Project contractors to fifteen percent, up from the initial zero percent allocation announced in December. The storms that occurred in October and December of last year, allowed for the movement of about 380,000 acre-feet of water into the State Water Project's share of San Luis Reservoir – located south of the Delta. The water allocation will primarily be based on stored water in San Luis Reservoir. DWA and CVWD will receive 29,115 acrefeet at this allocation percentage.

Fraudulent Customer Calls

On January 14, two DWA customers contacted staff to inform them that they received a call threatening water shutoff within the hour if a bill was not paid immediately. The following Monday, January 17, we received another two calls from customers.

These customers were not delinquent, nor did any DWA official contact them.

Staff posted a prominent "scam advisory" notification on the header of Agency's website the week following these two customer calls.

Staff also posted an advisory on social media warning customers.

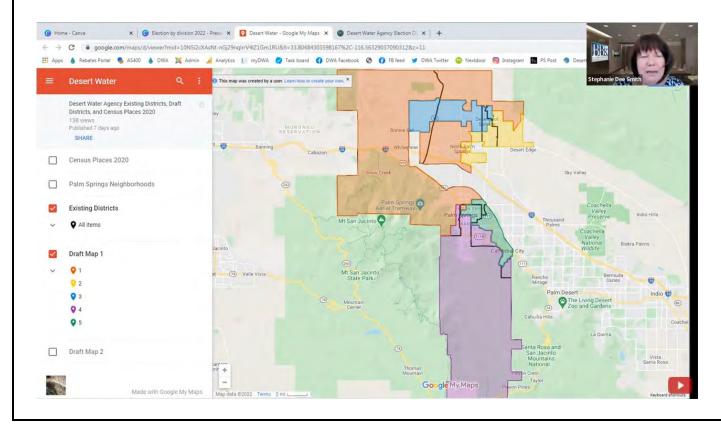
After January 17, DWA did not receive any additional calls from customers with similar experiences.

January 26 Electoral Divisions Public Workshop

On January 26, staff hosted a public workshop with Best, Best & Krieger and 18 attendees on Electoral Division Mapping for 2022. The workshop highlighted two draft maps that staff published on the DWA website on January 19. BB&K also presented a mapping tool that interested parties can use to create and submit their own maps.

Staff has another workshop planned for February 9 at 6:00 p.m. and has materials available online at www.dwa.org/divisions.

The final adoption hearing is scheduled for the regular March 15 Board meeting. The Agency is required to adopt a new electoral map by April 17 for use in the 2022 elections.



<u> Urban Water Management Plan – Errata</u>

On January 14, the Department of Water Resources (DWR) requested Desert Water Agency three minor clarifications/changes to Desert Water Agency's 2020 Urban Water Management Plan, which Water Systems Consulting submitted regionally as the 2020 Coachella Valley Regional Water Management Plan (Plan) in June of 2021.

The changes requested are summarized below:

- 1. Provide a link to the alternative groundwater management plan referenced
- 2. State the priority of the Indio subbasin
- 3. Report a volume or percentage of expected savings for each water shortage contingency plan element

DWR confirmed that these are minor changes that do not require Board action but only submission of an errata sheet.

DWR asked Coachella Valley Water District to make several minor changes as well. Some of the changes were the same as DWA's and others were not. There were likely different DWR representatives reviewing these plans. Staff expects that different reviewers may send approval or feedback to other participating agencies (Mission Springs Water District, Indio Water Authority, Coachella Water Authority, Myoma Dunes Mutual Water Company).

Because the plan was developed regionally and other participating agencies are still waiting for DWR review, staff does not intend to post changes until DWR has sent approval or feedback to all of the participating agencies.

DWA Offices will be closed on Monday, February 21 in observance of Presidents' Day.



SYSTEM LEAK DATA

(PERIOD BEGINNING JAN 11, 2022 THRU JAN 24, 2022)

(
		PIPE DIAMETER			PIPE			
STREET NAME	NUMBER OF LEAKS	(INCHES)	YEAR INSTALLED	PIPE MATERIAL	CONSTRUCTION			
INDIAN CANYON DR	3	6	1951	STEEL	BARE/UNLINED			
AVENIDA CABALLEROS	2	14	1953	STEEL	BARE/UNLINED			
CALLE MARCUS	2	4	1945	STEEL	BARE/UNLINED			
CHUPEROSA RD	2	4	1958	STEEL	BARE/UNLINED			
VIA MONTE VISTA	1	8	1953	STEEL	BARE/UNLINED			
FRANCIS DR	1	8	1957	STEEL	BARE/UNLINED			
BELARDO RD	1	6	1952	STEEL	BARE/UNLINED			
RAMON RD	1	6	1955	STEEL	BARE/UNLINED			
ANDREAS RD	1	6	1958	STEEL	BARE/UNLINED			
VIA NORTE	1	4	1945	STEEL	BARE/UNLINED			
McMANUS DR	1	4	1946	STEEL	BARE/UNLINED			
MANZANITA AVE	1	4	1952	STEEL	BARE/UNLINED			
SATURMINO DR	1	4	1957	STEEL	BARE/UNLINED			
CYPRESS RD	1	4	1957	STEEL	BARE/UNLINED			
SAN JACINTO DR	1	3	1948	STEEL	BARE/UNLINED			
MEL AVE	1	2	1945	STEEL	BARE/UNLINED			

TOTAL LEAKS IN SYSTEM:

21

Streets highlighted in yellow experienced leaks during street pulverizing for

2021 City of Palm Springs Pavement Rehabilitation Project

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

Vista Chino 20" mainline replacement design is being developed

F.Y. 2021/2022 budget for design

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):	124,846
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

*PLEASE NOTE THIS FIGURE REPRESENTS THE AVERAGE LINEAR FOOTAGE OF PIPELINE REPLACED ANNUALLY GIVEN AN AVERAGE ANNUAL BUDGET OF \$3 MILLION.



General Manager's Meetings and Activities

Meetings:

01/18/22	DWA Bi-Monthly Board Mtg	Conf Call
01/18/22	DWA/CVWD/MWD Coordination Call	Conf Call
01/19/22	DCP Coordination Mtg (SWC)	Conf Call
01/19/22	DCP Update Meeting (DWR)	Conf Call
01/19/22	SWC Monthly Prep for Mtg. w/DWR Director	Conf Call
01/19/22	SWC Monthly Mtg	Conf Call
01/20/22	SWC Monthly Board Mtg	Conf Call
01/20/22	DCP Finance Authority Board Mtg (Board Member)	Conf Call
01/20/22	DWA Tax Rate Prep Mtg w/SWC Staff	Conf Call
01/20/22	DWA 2.0 Exec. Level Check-in Mtg	Conf Call
01/21/22	Sites Monthly Reservoir Committee Mtg	Conf Call
01/24/22	SWC Class 8 Collaborator's Mtg	Conf Call
01/25/22	DWA IT Departmental Update	Conf Call
01/25/22	DWA Security Update Mtg	Conf Call
01/25/22	SGMA Mission Creek Subbasin Annual Rpt.	Conf Call
01/25/22	Review of Election by District Workshop Material	Conf Call
01/26/22	DWA Election by District Workshop	Conf Call
01/26/22	Tribal Mediation – Mngmt Concepts Technical Cmte	Conf Call
01/26/22	SGMA Indio Subbasin Annual Rpt.	Conf Call
01/27/22	Tribal Mediation – Small Group Negotiating	Conf Call
01/27/22	DWA Executive Cmte Mtg	Conf Call
01/31/22	DWA Wkly Staff Mtgs	Conf Call
02/01/22	DWA Bi-Monthly Board Mtg	Conf Call

Activities:

- 1) Palm Springs Aerial Tramway Water Supply 2021
- 2) SWP Contract Extension Amendment
- 3) DWA Remote Meter Reading Fixed Network
- 4) Whitewater Hydro Automatic Re-start
- 5) State and Federal Contractors Water Authority and Delta Specific Project Committee (Standing)
- 6) Whitewater River Surface Water Recharge
- 7) Lake Oroville Spillway FEMA funding
- 8) Replacement Pipelines 2020-2021
- 9) DC Project Finance JPA Committee (Standing)
- 10) DWA/CVWD/MWD Operations Coordination/Article 21/Pool A/Pool B/Yuba Water (Standing)
- 11) DWA/CVWD/MWD Exchange Agreement Coordination Committee (Standing)

Activities Cont.:

- 12) SWP 2020 Water Supply
- 13) ACBCI Water Rights Lawsuit
- 14) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 15) SGMA Tribal Stakeholder Meetings
- 16) Whitewater Spreading Basins BLM Permits
- 17) Delta Conveyance Project Cost Allocation
- 18) DWA Surface Water Filtration Feasibility Snow Creek Village/Palm Oasis
- 19) MCSB Delivery Updates
- 20) Well 6 Meaders Cleaners RWQB Meetings
- 21) SWP East Branch Enlargement Cost Allocation
- 22) UWMP Population Calculation Update/Valley-Wide UWMP
- 23) RWQCB Update to the SNMP
- 24) SGMA San Gorgonio Pass Subbasin