



## **Amended Executive Committee Meeting Agenda January 13, 2022**

8:00 a.m. – Desert Water Agency Operations Center, 1200 South Gene Autry Trail, Palm Springs, California

**Pursuant to Assembly Bill 361, 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:**

**Toll Free: (866) 899-4679**

**Access Code: 600-645-981**

**or via computer:**

**<https://www.gotomeeting.com/meeting/join-meeting>  
9-digit Meeting ID: 600645981**

### Call to Order

#### 1. Public Comments

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. Speakers are requested to keep their comments to no more than three (3) minutes. As provided in the Brown Act, the Committee is prohibited from acting on items not listed on the agenda.

#### 2. Discussion Items

A. Review Agenda for January 18, 2022 Board Meeting

B. Expense Reports

C. 2022 Board Conference Schedule

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 Committee 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.