



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: (253) 215-8782
Meeting ID: 852 2036 5109
Passcode: 052597**

or Via Computer:

**<https://dwa-org.zoom.us/j/85220365109?pwd=RjZGQmNQMXQxWIJFTEJLMCtNZHVZRz09>
Meeting ID: 852 2036 5109**

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: (253) 215-8782
ID de reunión: 852 2036 5109
código de acceso: 052597**

o a través de la computadora:

**<https://dwa-org.zoom.us/j/85220365109?pwd=RjZGQmNQMXQxWIJFTEJLMCtNZHVZRz09>
ID de reunión: 852 2036 5109**

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 sbaca@dwa.org 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 ON ITEMS NOT ON THE AGENDA: Members of the public may comment on any item not listed on the agenda, but within the jurisdiction of the Agency. 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. PUBLIC COMMENT ON LISTED AGENDA ITEMS: Members of the public may also comment on items listed on the agenda that are not the subject of a public hearing, at this time. Again, speakers are requested to keep their comments to no more than three (3) minutes. | |

- 5. 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. Receive and File – Minutes of the July 19, 2022 Board Meeting
- B. Receive and File – Memo on July 21, 2022 State Water Contractors' Meeting
- C. Receive and File – Minutes of the July 28, 2022 Executive Committee Meeting
- D. Receive and File – June Water Use Reduction Figures
- E. Request 2022/2023 Operating Fund Budget Augmentation for Palm Springs North Reservoir Phase III and Tahquitz Reservoir Fire Hazard Abatement Projects

6. DISCUSSION ITEM:

- A. Mesquite Golf Course Recycled Water Service Update **KRAUSE**

7. GENERAL MANAGER'S REPORT

KRAUSE

8. DIRECTORS COMMENTS/REQUESTS

9. 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: AT&T vs. County of Riverside

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

APN No. 681-282-045

Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Assistant General Manager

Negotiating Parties: Mark S. Krause, Steve Johnson and Habitat for Humanity

Under Negotiation: Possible Terms of Conveyance

10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. 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**

5-A

July 19, 2022

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: Esther Saenz, Finance Director)
Sylvia Baca, Asst. Secretary of the Board)
Ashley Metzger, Dir. Public Affairs & Water Planning)
Kris Hopping, Human Resources Director)

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

Public: Randi Feilich, Palm Springs resident)
David Freedman, Palm Springs Sustainability Comm.)
Jeffrey Vilarino, Whitewater resident)

19475. President Bloomer opened the meeting at 8:00 a.m. and asked everyone to join her in the Pledge of Allegiance. **Pledge of Allegiance**

19476. President Bloomer called upon Assistant Secretary of the Board Baca to conduct the roll call: **Roll Call**

Present: Ortega, Oygar, Stuart, Cioffi, Bloomer

19477. President Bloomer opened the meeting for public comment for items not listed on the Agenda. **Public Comment on Items Not on the Agenda**

Ms. Feilich expressed concern with her turf rebate submitted and approved prior to the recently increased funding. She noted the new joint funding between Coachella Valley Water District and the City of Rancho Mirage. Randi Feilich

Mr. Freedman suggested Ms. Feilich attend tonight's Palm Springs Sustainability Commission meeting and provide public comment. David Freedman

There was no one else from the public wishing to address the Board for items not on the Agenda.

Public Comment on Items Not on the Agenda

19478. President Bloomer opened the meeting for public comment for items listed on the Agenda.

Public Comment on Listed Agenda Items

There was no one from the public wishing to address the Board for items listed on the Agenda.

19479. President Bloomer called for approval of the Consent Calendar. She noted that Consent Calendar Items 5-A through 5-F 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.

Approval of the Consent Calendar

- A. Approve minutes of the June 21, 2022 Board Meeting
- B. Approve minutes of the July 5, 2022 Board Meeting
- C. Receive and File – Minutes of the July 14, 2022 Executive Committee Meeting
- D. Receive and File – June Activities & Events for the Public Affairs & Water Planning Department
- E. 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 for Public Health (Per AB361)
- F. Request Authorization for Finance Director to Execute Master Services Agreement and Statements of Work with Ernst & Young, LLC

- A. Approve Minutes of the 06/21/22 Board Meeting
- B. Approve Minutes of the 07/05/22 Board Meeting
- C. Receive & File Minutes of the 07/14/22 Exec. Comm. Mtg.
- D. Receive & File June Activities/Events Public Affairs & Water Planning Dept.
- E. Request Authorization to Continue Virtual Board & Committee Meetings for Another 30 days (AB361)
- F. Request Authorization for Finance Director Execute Master Svcs. Agrmt & Stmts-Ernst & Young LLC

Vice President Cioffi moved for approval of Consent Calendar Items 5-A thru 5-F. After a second by Director Ortega, the motion carried unanimously by the following roll call vote:

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

19480. President Bloomer called upon Finance Director Saenz to present staff's request for Board Decision on Customer Appeal – William L. Mackin.

Action Item:
 Request Board Decision on Customer Appeal – William L. Mackin

Mrs. Saenz stated Resolution No. 1224, "Policy on Discontinuation of Residential Water Service for Nonpayment" was adopted on December 17, 2019. She reported that Mr. Vilarino, representing Mr. Mackin is appealing multiple water bill late fees dating back from 2017 to

current for \$275. The reason for the appeal is financial hardship and mental stability.

Action Item:
(Cont'd.)
Request Board
Decision on Customer
Appeal – William L.
Mackin

Continuing her report, Mrs. Saenz stated the following: 1). Staff has followed Agency billing policies regarding late fee assessments, and 2). Customer is disputing all late fees assessed from January 2017 to May 2022, totaling \$300; 3). Staff has waived one late fee, with the remaining late fees in dispute of \$275; 4). All disputed late fees were paid in full when they were assessed; 5). Staff provided the customer with information on the Help2Others program; 6). The customer applied and received a \$200 payment to their water account from the program; 7). Mr. Vilarino placed the account on Autopay, which automatically drafts the amount due from a checking account on the due date, avoiding late fees; and 8). Resolution No. 1124, Section 5.1 indicates a customer's complaint is considered timely if submitted at least two days before the shutoff date on the bill. This customer's dispute did not have a shut off notice, therefore the evaluation to determine timeliness does not apply and professional judgement must be used. Staff considers a timely dispute, where no shut off notice applies, to be three months. This aligns with the time period that a customer's water bills are outstanding prior to being provided a disconnection date.

Concluding her report, Mrs. Saenz stated that staff recommends that the Board deny the appeal to waive any additional late fees. Staff considers the customers complaint to be untimely as it spans over a five-year period. Of the two late fees assessed during the time period, staff considers timely of 3 months. One late fee has already been waived.

Secretary-Treasurer Stuart reiterated the fact that the customer received a \$200 credit from the Help2Others program.

Mr. Vilarino stated that he wants a credit for the late fees that have already been paid. He noted that he and Mr. Mackin are senior citizens living on a fixed income and stressed financial hardship.

There was discussion by the Board on what constitutes timeliness in the current policy for accounts without a disconnection date.

Secretary-Treasurer Stuart expressed concern with the excessive time frame for this customer's appeal and not wanting to set a precedent.

Vice President Cioffi made a motion to grant the appeal in the amount of \$75 and to direct Staff to bring back to the Board at a future date a revised policy defining a timely appeal as 3 months when there is no disconnection date. After a second by Director Ortega, the motion carried by the following roll call vote:

Action Item:
(Cont'd.)
Request Board
Decision on Customer
Appeal – William L.
Mackin

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

19481. 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.

19482. President Bloomer called upon Secretary-Treasurer Stuart to present an overview of financial activities for the month of June 202.

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

Secretary-Treasurer Stuart reported that the Operating Fund received \$3,667,977 in Water Sales Receipts, \$117,261 in Reclamation Sales Revenue Receipts, \$10,336 in Power Sales Revenue from Southern California Edison for Snow Creek Hydro and \$16,623 included in the miscellaneous cash receipts received from the California Water and Wastewater Arrearage Payment Program for wastewater accounts. \$1,675,441 was paid in Accounts Payable. There were a total of 23,441 active services as of June 30, compared to 23,428 as of May 31.

Operating Fund

Reporting on the General Fund, Mr. Stuart stated \$272,402 was received in Property Taxes, \$31,445 in Groundwater Assessment from private pumps, and \$78,733 in State Water Project Refunds. \$838,525 was paid in State Water Project Charges (YTD \$18,169,978).

General Fund

Reporting on the Wastewater Fund, Mr. Stuart reported \$84,056 was received in Wastewater Revenue receipts and \$77,456 was paid in Accounts Payable.

Wastewater Fund

19483. At 9:15 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; et al; (C) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), AT&T vs. County of Riverside; and (D) Conference with Real Property, Pursuant to Government Code Section 54956.8, Property: APN No. 681-282-045, Negotiating Parties: Mark S. Krause and Habitat for Humanity, Under Negotiations: Possible Terms of Conveyance.

Closed Session:

A. Existing Litigation – ACBCI vs. CVWD, et al. (2 Cases)
 B. Existing Litigation – MSWD vs. DWA Agency et al
 C. Existing Litigation - Possible Intervention in Case: AT&T vs. County of Riverside
 D. Conference with Real Property
 Negotiators – Property: APN No. 681-282-045
 Under Negotiations: Possible Terms of Conveyance

19484. At 10:15 a.m., General Manager Krause reconvened the meeting into open session and announced there was no reportable action taken.

Reconvene – No Reportable Action

19485. In the absence of any further business, General Manager Krause adjourned the meeting at 10:16 a.m.

Adjournment

Sylvia Baca
 Assistant Secretary of the Board

STATE WATER CONTRACTORS MEETING

July 21, 2022

I. STATE WATER CONTRACT EXTENSION

- (a) 22 Contract amendments fully executed
- (b) 3 more sent to DWR for execution
- (c) Total of 24 needed for extension to become effective
- (d) Extension will ease cost compression concerns
- (e) DWR has had favorable meetings with bond rating agencies

II. LEGISLATIVE REPORT

- (a) In recent election, 92% voted by mail, 8% in person
- (b) Legislature in summer recess until August
- (c) State budget approved and in effect as of July
 - Broad concepts only, not much detail
 - Trailer bills will be introduced when Legislature reconvenes
 - Total budget exceeds \$19 Billion
 - \$2.1 Billion allocated for drought and resilience projects

III. 2022-2023 CONTRACT STATEMENT OF CHARGES

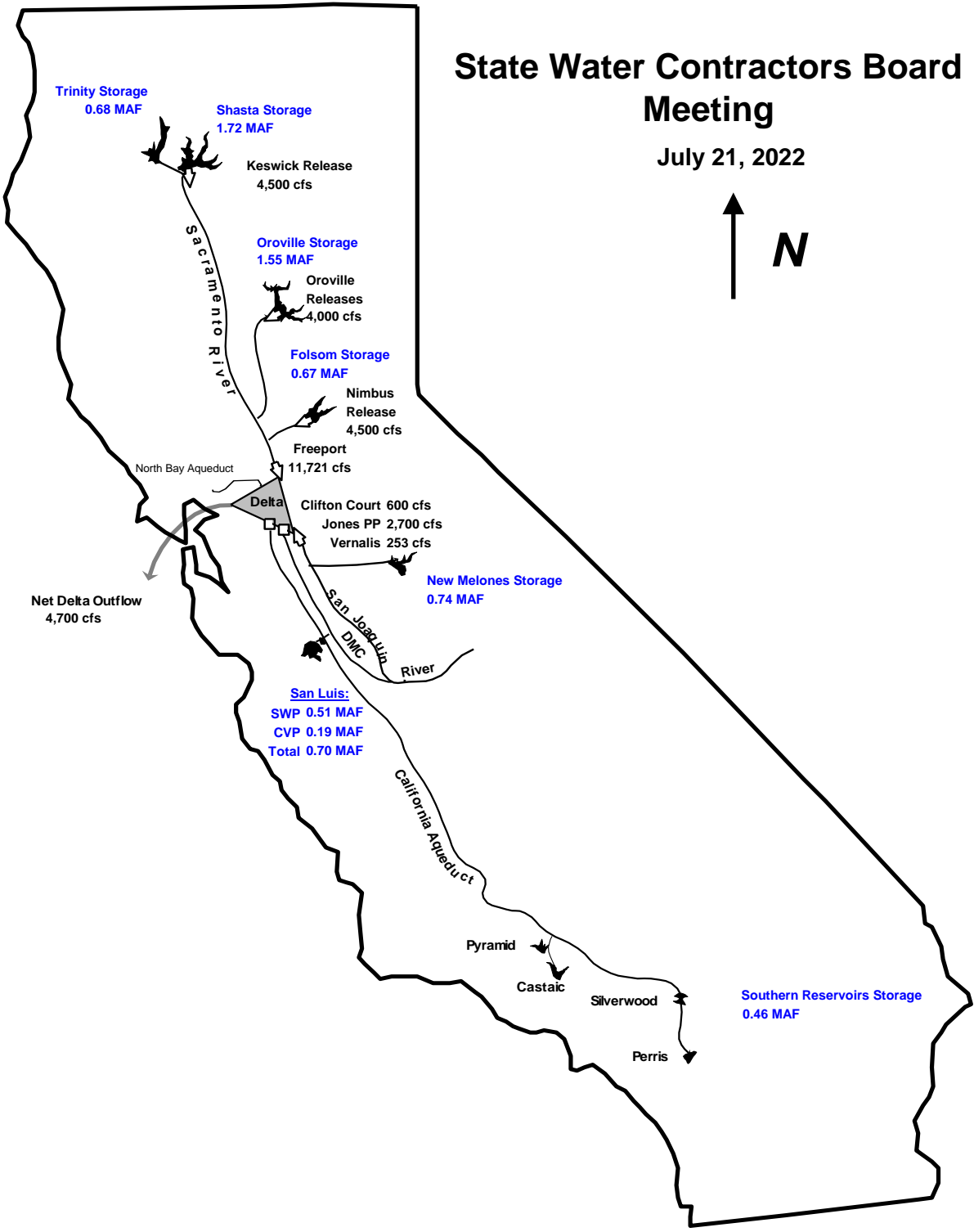
- (a) The Project interest rate has been reduced from 4.610% to 4.580%
- (b) Statement of charges assumes a 60% allocation
 - With lower deliveries the unit cost of power goes up
- (c) MWD pays 53% of total, KCWA 11%, SBVMWD 5%, others pay less
- (d) Overall, 2023 charges have increase by 10% over 2022

IV. STATE WATER PROJECT OPERATIONS

- (a) Storage in Shasta is at 50% of historical average (CVP reservoir)
- (b) Storage in Oroville is at 62% of historical average (SWP reservoir)
- (c) 50% of exports is "transfer" water
- (d) SWP share of storage in San Luis Reservoir is about 500,000 AF

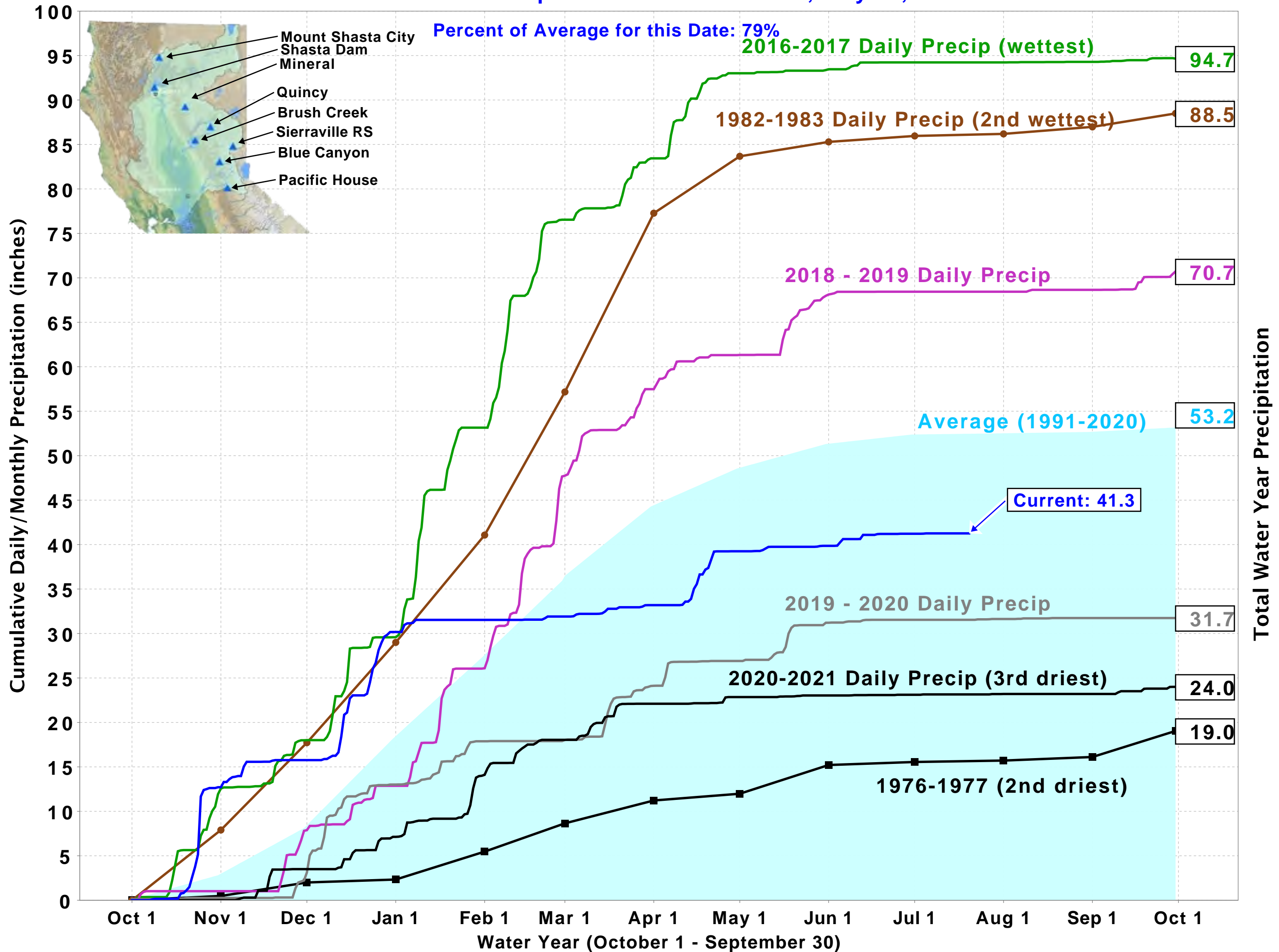
State Water Contractors Board Meeting

July 21, 2022

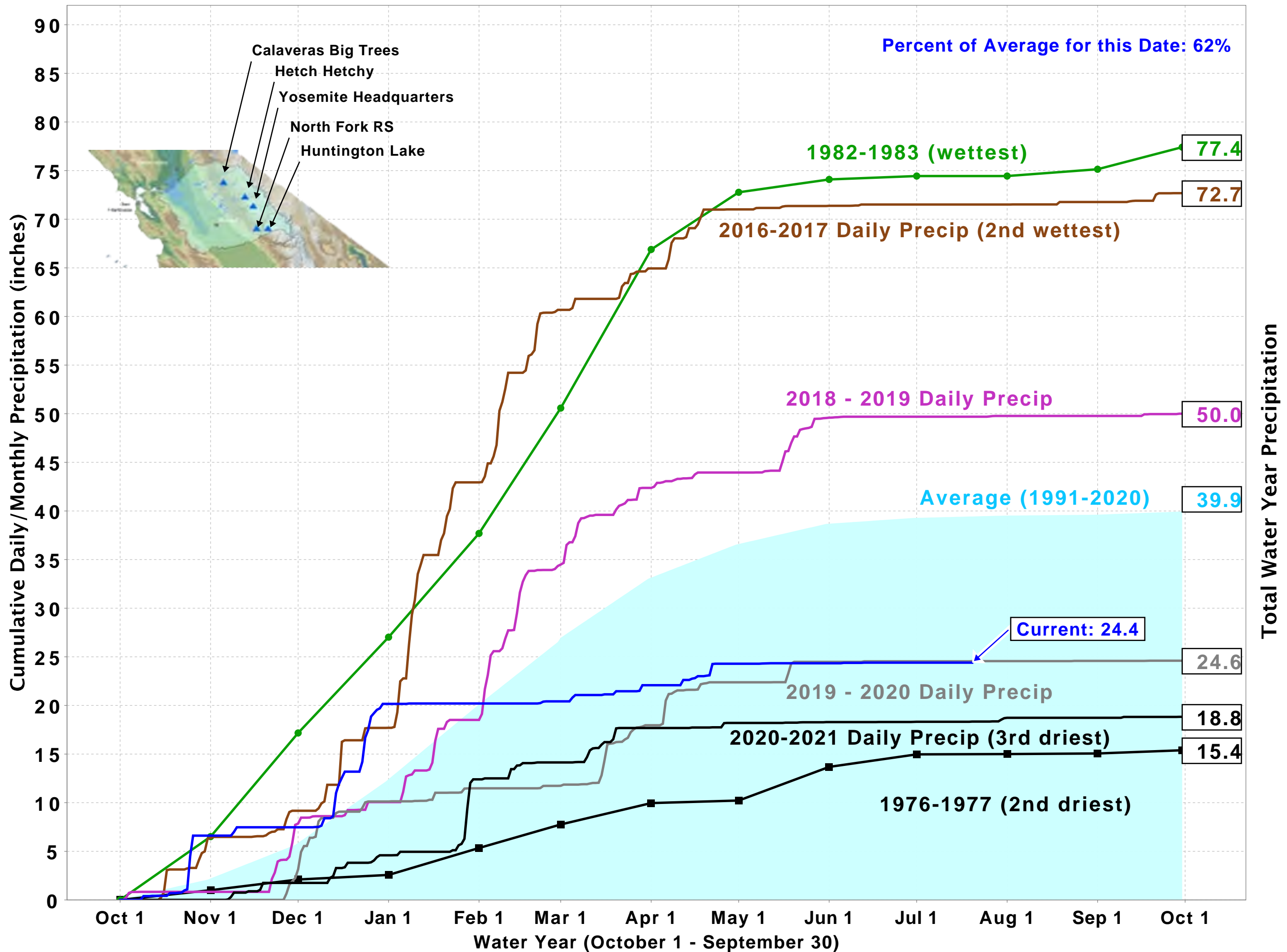


Data Compiled on:
7/20/2022

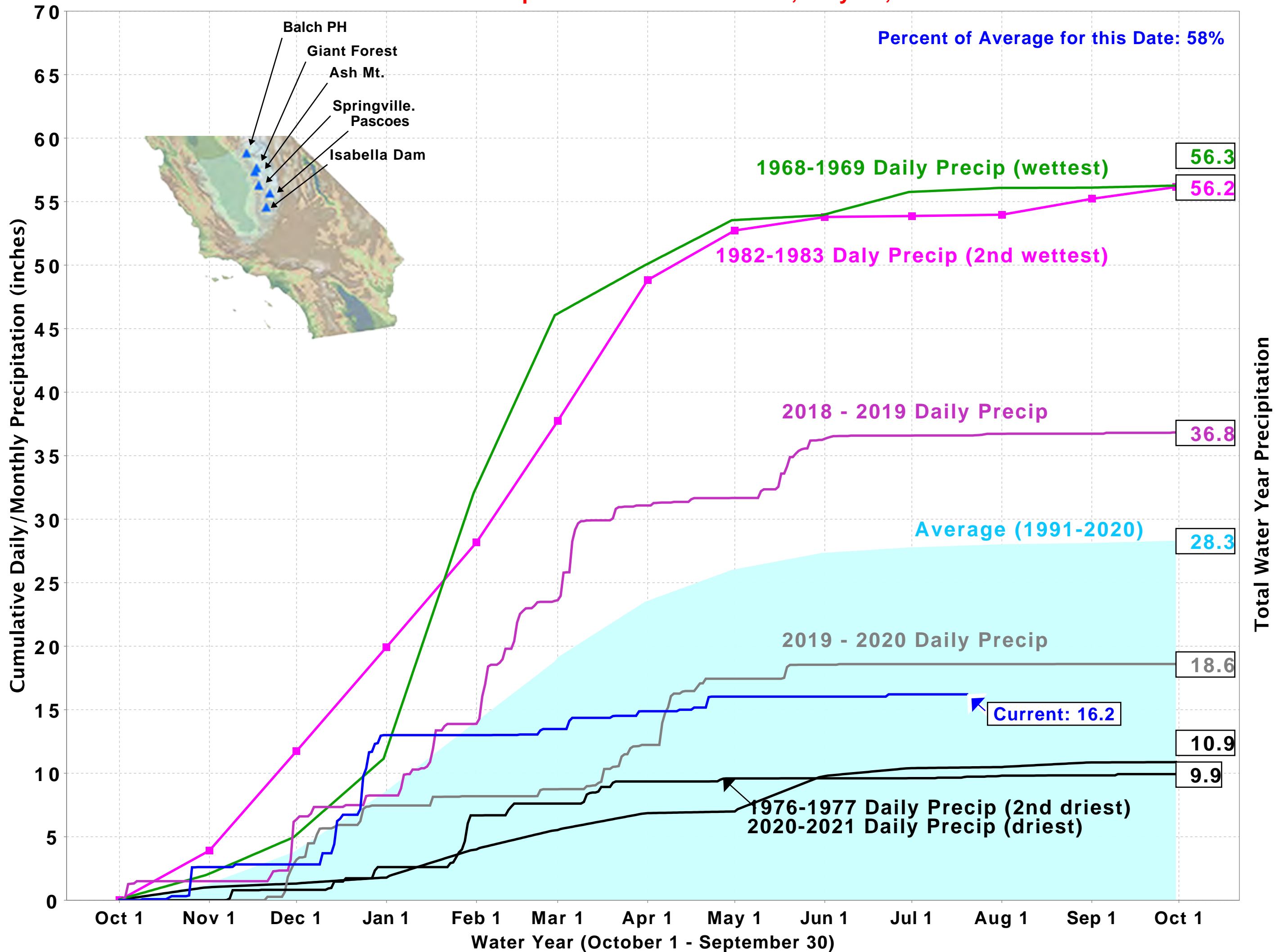
Northern Sierra Precipitation: 8-Station Index, July 20, 2022



San Joaquin Precipitation: 5-Station Index, July 20, 2022



Tulare Basin Precipitation: 6-Station Index, July 20, 2022



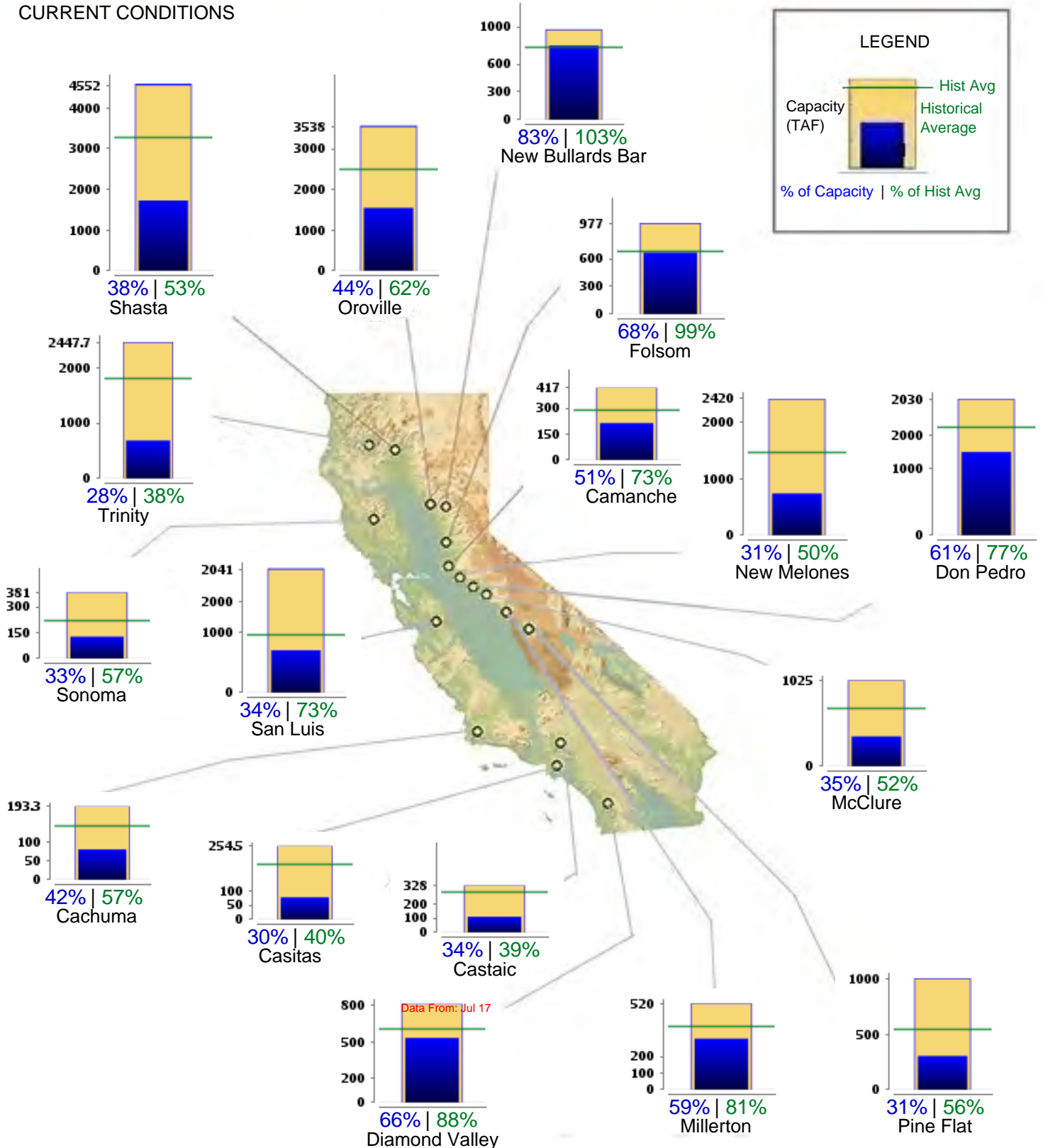


CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - July 19, 2022

CURRENT CONDITIONS



Minutes
Executive Committee Meeting
July 28, 2022

Directors Present: Kristin Bloomer, James Cioffi

Staff Present: Mark Krause, Ashley Metzger, Sylvia Baca

Call to Order

1. Public Comments - None

2. Discussion Items

A. Review Agenda for August 2, 2022 Board Meeting

The proposed agenda for the August 2, 2022 meeting was reviewed.

B. Board of Director's Handbook

Staff informed the Committee that they are working on updating the handbook. A draft copy will be presented to the Committee at a future meeting, then to the full Board for their review and approval.

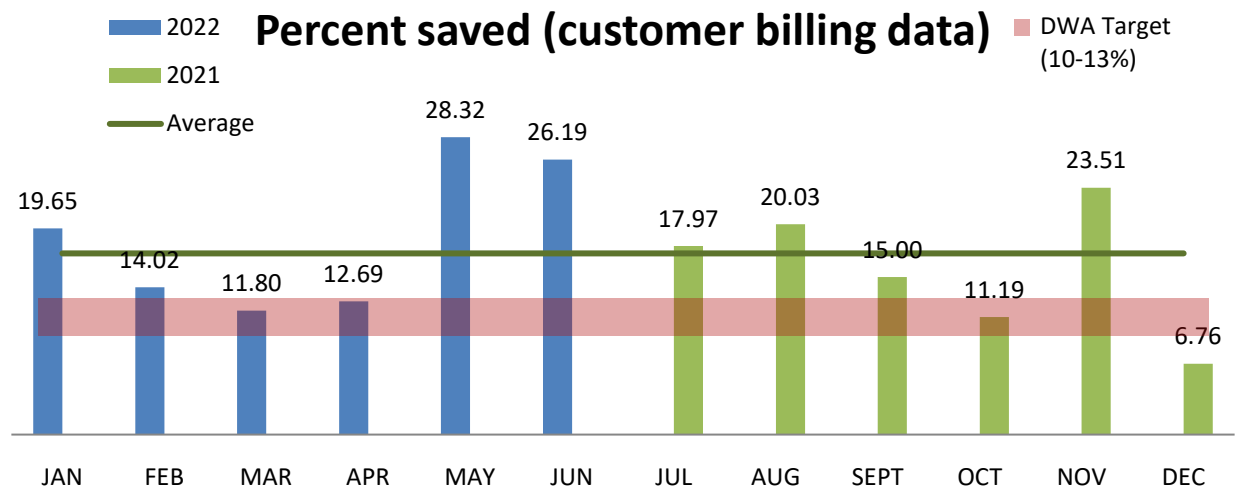
Adjourn

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

AUGUST 2, 2022

RE: JUNE 2022 WATER USE REDUCTION FIGURES

Desert Water Agency customers reduced water consumption per meter by 26.2% during June 2022 compared to the same month in 2013 – the baseline year the State Water Resources Control Board (State Water Board) used to measure statewide conservation achievements during the last drought.



Over the past 12 months, consumption per meter is trending 18.2% lower compared to 2013. DWA is asking its customers to voluntarily save 10-13% compared to 2013 to help achieve long-term sustainability.

The State Water Board has voted for water suppliers to implement Level 2 of their Water Shortage Contingency Plans to reduce water use by up to 20% with the Governor specifically requesting 15%. Water production (water from well and stream sources) was down 9% in June 2022 compared to June 2020 (the State's baseline). Desert Water Agency staff is encouraging and incentivizing conservation to reach the water use reduction goals set by the State. On the following page is additional information for this month.

| | |
|--|------------|
| June 2022 conservation per meter percentage | 26.19% |
| June 2022 consumption per meter | 55.19 HCF |
| June 2013 consumption per meter | 74.77 HCF |
| June 2022 gross conservation percentage | 20.80% |
| June 2022 metered potable consumption | 2964.48 AF |
| June 2013 metered potable consumption | 3742.42 AF |
| The percentage of the Total Monthly Potable Water Production going to residential use only for the reporting month | 70.97% |
| Population (projected based on number of active residential meters and inclusive of seasonal residents) | 73,825 |
| Estimated R-GPCD | 327.67 |
| Number of public complaints of water waste or violation of conservation rules received during the reporting month. | 166 |
| Number of contacts with customers for actual/alleged water waste or for a violation of conservation rules. | 57 |
| Number of field visits for water waste follow up. | 41 |
| Number of citations for violation of conservation rules. | 14 |

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

AUGUST 2, 2022

**RE: REQUEST 2022/2023 OPERATING FUND BUDGET
AUGMENTATION FOR PALM SPRINGS NORTH RESERVOIR
PHASE III, AND TAHQUITZ RESERVOIR FIRE HAZARD
ABATEMENT PROJECTS**

On February 22, 2021, the Agency received a municipal code violation notification from the Palm Springs Fire Inspector in regards to the PS North reservoir property (12 MG reservoir site). The Fire Inspector was responding to surrounding property owners that expressed concerns about fire hazards due to the overgrown vegetation located at the site. The notification stated that if the code violations were not addressed, the Agency would receive a citation.

Staff worked closely with Down to Earth Landscaping, the Agency's contracted landscapers, and developed a resolution plan that focused on all of the code violations. Down to Earth Landscaping proposed a three-phase Fire Hazard Abatement Project Plan (Plan) that strictly followed the 2019 CA Fire Code and the Palm Springs Fire Department Vegetation Management Guideline, as directed by the Fire Inspector. The Plan outlined how Down to Earth Landscaping would safely remove all dead underbrush and vegetation, and trim all trees, grass, and shrubs to the specifications of the fire code and Vegetation Management Guideline.

Phase I was completed in May 2021 and Phase II in January 2022. To date, approximately 4.5 acres of very dense, dead foliage has been cleared from the site.

On April 5, 2022, the Board authorized the augmentation of the 2021/2022 Operating Fund budget to commence Phase III in advance of the 2022/2023 budget to expedite the remediation and to take advantage of the cooler weather. Down to Earth Landscaping has agreed to offer the Agency a 1% discount for the Board's approval of the April 2022 start. Down To Earth was able to commence work on Phase III in April 2022 clearing 90% of the area designated in the project. It was anticipated that the work would be completed in the 2021/2022 fiscal year, however, the final 10% of the area will be cleared by the end of August 2022. Due to this timing issue, the funds must be re-allocated for fiscal year 2022/2023.

Additionally, the Palm Springs Fire Inspector has informed the Agency that inspections of the Tahquitz Reservoir site are forthcoming due to the site being in a CA Very High Fire Hazard Severity Zone, similar to the Palm Springs North site. In an effort to prevent the hazards associated with wildfires, and to avoid the possibility of notices, citations and fines from the Palm Springs Fire Department, the Agency is putting forth a proactive effort to clear the Tahquitz Reservoir site of any dead foliage that could easily become fuel for wildfires. The Tahquitz Reservoir site clearing will begin in September 2022 and be finished by October 2022.

Fiscal Impact:

Increase in 2022/2023 Operating Fund Source of Supply expense by \$90,000 to be funded by Operating Reserves. Finance Director Saenz has reviewed this report.

Recommendation:

Staff is requesting Board authorization to augment the 2022/2023 Operating Fund Budget, increasing Source of Supply Maintenance expense in the amount of \$75,000, for Phase III Fire Hazard Abatement Project at Palm Springs North Reservoir property, and \$15,000 for Fire Hazard Abatement Project at Tahquitz Reservoir.

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

AUGUST 2, 2022

**RE: MESQUITE GOLF COURSE RECYCLED WATER SERVICE
UPDATE**

Desert Water Agency's recycled water service to Mesquite's 18-hole Golf Course began in 1988 with the completion of the first phase of our recycled water facilities. At that time, we served only one other 18-hole golf course, the City of Palm Springs Tahquitz Creek Legend Golf Course. After the second phase expansion of our facilities was completed several golf course services were added. We added a second 18-hole City course at the Tahquitz Creek, the Resort Course, the 18-hole golf course at Escena, and for a number of years two 18-hole Indian Canyon Golf Courses.

Today the Mesquite Golf Course could represent as much as 18% of our demand. Currently they only represent 14.3% of our demand. That is a difference of approximately 120,000 gpd. This reduced demand and variability has been ongoing since 2014. As you can see the golf course water use has played a significant role in our recycled water program over the years.

The Agency is currently in the process of conducting on-site inspections and shut-down testing for cross-connections of all its recycled customers as is required by the Regional Water Board and State Division of Drinking Water. We are also in the process of completing our Title 22 Engineering Report. At the completion of the Report the Agency will be taking over the responsibility of permitting recycled water service from the Regional Water Board. For recycled water service to continue to this property the Agency must now conduct its inspection and testing. The current, transitional, and future recycled water demand and type of future recycled water use on this property is of particular interest to the Agency.

The golf course has recently come under the ownership of Oswit Land Trust. The founder and president of Oswit Land Trust, Jane Garrison and Board Member David Lahti are in attendance to introduce themselves and present their plans for the property and answer your questions.

GENERAL MANAGER'S REPORT AUGUST 2, 2022

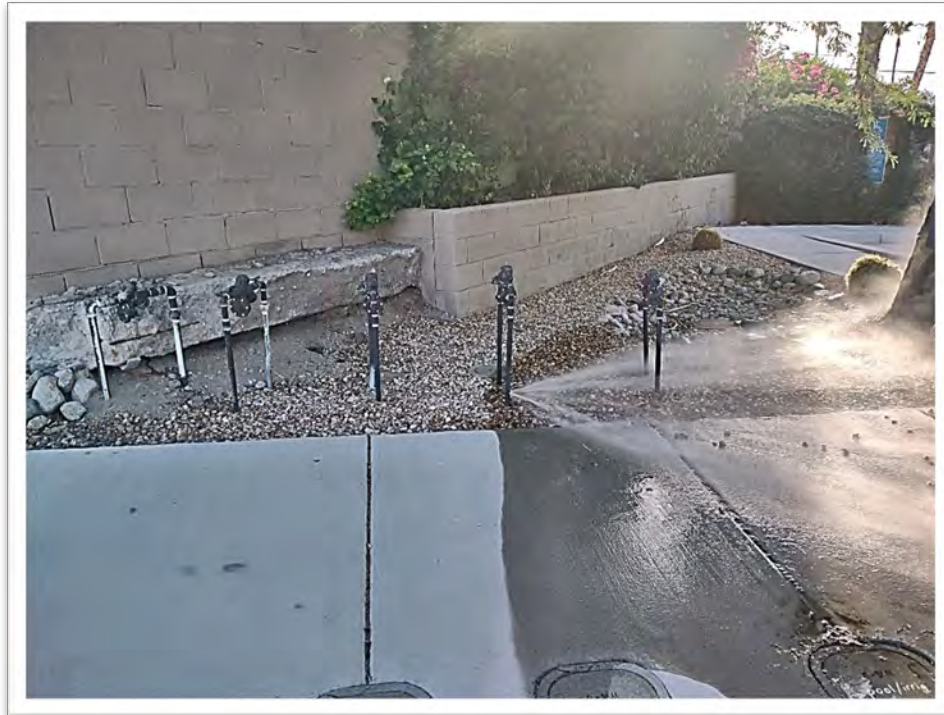
Stolen Backflow (Ramon Rd.)

On July 23 at approximately 8:00 a.m., Construction stand-by responded to a stolen one-inch backflow located at 1255 E. Ramon Rd. The customer gave the Agency authorization to replace the backflow. Staff replaced it and placed it back in service. The customer was advised to file a police report. The water loss was metered.



Attempted Backflow Theft (Junipero Rd.)

On July 23 at approximately 7:15 a.m., Construction stand-by responded to an attempted backflow theft at 2160 Junipero Rd. When staff arrived, they shut the service off. The manager stated they would call a plumber to make the necessary repairs. The customer was advised to file a police report. The water loss was metered.



DWA Hosted Two Candidate Workshops

On July 25 and 26, Desert Water Agency hosted two workshops for community members interested in learning more about serving on the Desert Water Agency Board. Eleven individuals attended. The first workshop was held at the Desert Hot Springs Library. The second workshop was hosted at DWA.



Department of Water Resources (DWR) Releases Draft Environmental Impact Report for Delta Conveyance Project

On July 27, DWR released the Draft Environmental Impact Report (EIR) for the Delta Conveyance Project, a key climate adaptation strategy that is crucial to the state's Water Resilience Portfolio. The current Delta Conveyance Project will ensure the State Water Project (SWP) can capture, move and store water when it is available, even through extreme weather events and climate trends.

There is a 92-day public comment period on this document, which is a key milestone for the project. DWR will address public comments and expects the EIR to be finalized in fall 2023.

The current project has been downsized from two tunnels to one, refined and redesigned from the California WaterFix project to avoid and reduce local impacts and address environmental concerns.

Due to its importance to the SWP, State Water Contractors have a variety of materials to help inform the public about the project. Desert Water Agency has invested in and plans to participate in the project. Staff will share some of these resources on its website and social media in the coming weeks.

Whitewater River Recharge Facility Bureau of Land Management (BLM) Permit Update

On July 25, the BLM notified us that they have permission to publish the Final Environmental Impact Statement (EIS). The document is now being made 508 compliant (document accessibility). Depending on the time it takes to make the document compliant it could be published between August 5 and August 12.

| SYSTEM LEAK DATA | | | | | |
|---|-----------------|------------------------|----------------|---------------|-------------------|
| (PERIOD BEGINNING JUL 12, 2022 THRU JUL 25, 2022) | | | | | |
| STREET NAME | NUMBER OF LEAKS | PIPE DIAMETER (INCHES) | YEAR INSTALLED | PIPE MATERIAL | PIPE CONSTRUCTION |
| SAHARA RD | 7 | 4 | 1955 | STEEL | BARE/UNLINED |
| VISTA CHINO | 4 | 20 | 1949 | STEEL | BARE/UNLINED |
| RAMON RD | 3 | 6 | 1955 | STEEL | BARE/UNLINED |
| DEL LAGO RD | 3 | 6 | 1957 | STEEL | BARE/UNLINED |
| CAMINO PAROCOLA | 3 | 4 | 1958 | STEEL | BARE/UNLINED |
| INDIAN CANYON DR | 2 | 6 | 1952 | STEEL | BARE/UNLINED |
| DESERT PARK AVE | 2 | 6 | 1955 | STEEL | BARE/UNLINED |
| CAMINO REAL | 1 | 12 | 1953 | STEEL | BARE/UNLINED |
| RAMON RD | 1 | 12 | 1956 | STEEL | BARE/UNLINED |
| S PALM CANYON DR | 1 | 10 | 1953 | STEEL | BARE/UNLINED |
| PATENCIO RD | 1 | 6 | 1951 | STEEL | BARE/UNLINED |
| LOUELLA RD | 1 | 6 | 1955 | STEEL | BARE/UNLINED |
| MESQUITE AVE | 1 | 6 | 1956 | STEEL | BARE/UNLINED |
| CALLE MARCUS | 1 | 4 | 1945 | STEEL | BARE/UNLINED |
| WARM SANDS PL | 1 | 4 | 1946 | STEEL | BARE/UNLINED |
| DESERT PALMS DR | 1 | 4 | 1946 | STEEL | BARE/UNLINED |
| INDUSTRIAL PL | 1 | 4 | 1948 | STEEL | BARE/UNLINED |
| CARRIAGE LN | 1 | 4 | 1955 | STEEL | BARE/UNLINED |
| TOTAL LEAKS IN SYSTEM: | | 35 | | | |

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

Streets highlighted in salmon are being proposed as part of the

2022/2023 Replacement Pipeline Project

| 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): | 117,721 |
| TOTAL LENGTH OF UNLINED PIPE SYSTEMWIDE (LINEAR FEET): | 297,672 |
| *AVERAGE LENGTH OF PIPE REPLACED ANNUALLY (LINEAR FEET): | 15,000 |
| PROJECTED TIME FRAME FOR 100% REPLACEMENT OF UNLINED STEEL PIPE: | 16 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 Jul. 12,
2022 thru Jul. 25, 2022)

2022/2023 REPLACEMENT PIPELINES - VISTA CHINO

SUNRISE VISTA CHINO

OLD LAS PALMAS

Palm Springs

DOWNTOWN PALM SPRINGS

BARISTO

Ramon Rd

2021/2022 REPLACEMENT PIPELINES - LOUELLA RD

Ramon Rd

Dinah Shore Dr

Cathedral Canyon Dr



1 mi



General Manager's Meetings and Activities

Meetings:

| | | |
|----------|--|-------------|
| 07/19/22 | DWA Bi-Monthly Board Meeting | Conf Call |
| 07/20/22 | SWC DCP Coordination Meeting | Conf Call |
| 07/20/22 | SWC Monthly Meeting | Conf Call |
| 07/21/22 | SWC Monthly Board Meeting | Conf Call |
| 07/22/22 | Sites Reservoir Monthly Reservoir Committee Meeting | Conf Call |
| 07/25/22 | Tribal Small Group Negotiation Meeting; Face-to-Face | ACBCI Bldg |
| 07/26/22 | Desert Water Agency Candidate Workshop | DWA Op Cntr |
| 07/26/22 | DWA Weekly Staff Meeting | Conf Call |
| 07/28/22 | DWA Executive Committee Meeting | Conf Call |
| 08/02/22 | DWA Bi-Monthly Board Meeting | Conf Call |

Activities:

- 1) 2022 DWA Voting District Boundaries
- 2) DWA Rate Study
- 3) DWA Surface Water Rights
- 4) COVID 19 Water and Sewer Arrearages
- 5) Water Supply Planning – DWA Area of Benefit
- 6) Sites Reservoir Finance
- 7) DCP Financing
- 8) Lake Perris Seepage Recovery Project Financing
- 9) Recycled Water Supply - Strategic Planning
- 10) Recycled Water Rate
- 11) AQMD Rule 1196
- 12) DWA Digital Transformation Project
- 13) DWA Organizational Restructuring
- 14) DWA Tax Rate Analysis
- 15) DWA Staff Succession Planning
- 16) Palm Springs Aerial Tramway Water Supply 2022
- 17) SWP Contract Extension Amendment
- 18) DWA Remote Meter Reading Fixed Network
- 19) State and Federal Contractors Water Authority and Delta Specific Project Committee (Standing)
- 20) Whitewater River Surface Water Recharge
- 21) Replacement Pipelines 2021-2022
- 22) DC Project – Finance JPA Committee (Standing)
- 23) DWA/CVWD/MWD Operations Coordination/Article 21/Pool A/Pool B/Yuba Water (Standing)
- 24) DWA/CVWD/MWD Exchange Agreement Coordination Committee (Standing)
- 25) SWP 2022 Water Supply
- 26) ACBCI Water Rights Lawsuit
- 27) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 28) Whitewater Spreading Basins – BLM Permits

Activities:
(Cont'd)

- 29) Delta Conveyance Project Cost Allocation
- 30) MCSB Delivery Updates
- 31) Well 6 Meaders Cleaners RWQB Meetings
- 32) SWP East Branch Enlargement Cost Allocation
- 33) WQCB Update to the SNMP