DESERT WATER AGENCY AUGUST 16, 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: (253) 215-8782 Meeting ID: 884 7831 9363 Passcode: 082099

or Via Computer:

https://dwa-org.zoom.us/j/88478319363?pwd=UDJ0YTJXYVJJcVIZU0hvaktTaXV3Zz09 Meeting ID: 884 7831 9363

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: 884 7831 9363 código de acceso: 082099

o a través de la computadora: https://dwa-org.zoom.us/j/88478319363?pwd=UDJ0YTJXYVJJcVIZU0hvaktTaXV3Zz09 ID de reunión: 884 7831 9363

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 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 August 2, 2022 Board Meeting
 - B. Receive and File Minutes of the August 11, 2022 Executive Committee Meeting
 - C. Receive and File July Activities & Events for the Public Affairs & Water Planning Department
 - 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 for Public Health (Per AB361)

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)

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 Negotiator: 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

- 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

5-A

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

August 2, 2022

DWA Board Teleconferen	· · · · · · · · · · · · · · · · · · ·	
DWA Staff v Teleconferen	,	
Consultants v Teleconferen	,	
Public:	David Freedman, Palm Springs Sustainability Comm.) Jane Garrison, Oswit Land Trust) David Lahti, Oswit Land Trust) Robert McCann, Oswit Land Trust)	
19486. everyone to jo	President Bloomer opened the meeting at 8:00 a.m. and asked oin her in the Pledge of Allegiance.	Pledge of Allegiance
19487. Baca to cond	President Bloomer called upon Assistant Secretary of the Board act the roll call:	Roll Call
	Present: Ortega, Oygar, Stuart, Cioffi, Bloomer	
19488. items not liste	President Bloomer opened the meeting for public comment for	Public Comment on Items Not on the Agenda
for items not	There was no one from the public wishing to address the Board on the Agenda.	
19489.		Public Comment on Listed Agenda Items

items listed on the Agenda.

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

19490. President Bloomer called for approval of the Consent Calendar. She noted that Consent Calendar Items 5-A through 5-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. 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

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

AYES: Ortega, Oygar, Stuart, Cioffi, Bloomer

NOES: None ABSENT: None ABSTAIN: None

19491. President Bloomer called upon General Manager Krause to present the Mesquite Golf Course Recycled Water Service Update.

Mr. Krause stated that recycled water service to Mesquite's 18-hole golf course began in 1988 with the completion of the first phase of the Agency's recycled water facilities. Today the Mesquite golf course could represent as much as 18% of our demand. Currently they only represent 14.3% of our demand, which is a difference of approximately 120,000 gpd. This reduced demand and variability has been ongoing since 2014. This golf course water use has played a significant role in the Agency's recycled program over the years.

Continuing with his report, Mr. Krause explained 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 required by the Regional Water Board and State Division of Drinking Water. The Agency is also in the process of completing its Title 22 Engineering report. At the

Approval of the Consent Calendar

- A. Receive & File Minutes of the 07/19/22 Board Meeting
- B. Receive & File Memo on 07/21/22 SWC Meeting
- C. Receive & File Minutes of the 07/28/22 Exec. Comm. Mtg.
- D. June Water Use Reduction Figures
- E. Request 2022/2023
 Operating Fund
 Budget
 Augmentation for
 PS North Reservoir
 Phase III &
 Tahquitz Reservoir
 Fire Hazard
 Abatement Projects

Discussion Item:Mesquite Golf Course
Recycled Water
Service Update

completion, the Agency will be taking over the responsibility of permitting recycled water service from the Regional Water Board. He then introduced Oswit Land Trust Members Jane Garrison and David Lahti.

Discussion Item: (Cont'd.) Mesquite Golf Course Recycled Water Service Update

Ms. Garrison stated the Oswit Land Trust received funding to purchase the Mesquite Golf Course (120 acres) for a nature preserve. The Trust would like to collaborate with the Agency on the use of recycled water.

A brief discussion ensued with the Board of Directors wanting to collaborate and tour the property. It was suggested forming a subcommittee that can review plans and get an overview. It was also suggested that the Conservation and Public Affairs committee begin reviewing the plans and work with the Trust.

19492. 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.

19493. At 9:00 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, Steve Johnson 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

19494. At 10:27 a.m., Assistant General Manager Johnson reconvened the meeting into open session and announced there was no reportable action taken.

Reconvene – No Reportable Action

19495. In the absence of any further business, Assistant General Manager Johnson adjourned the meeting at 10:28 a.m.

Adjournment

Sylvia Baca Assistant Secretary of the Board

Minutes Executive Committee Meeting

August 11, 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 Items</u>

A. Review Agenda for August 16, 2022 Board Meeting
The proposed agenda for the August 16, 2022 meeting was reviewed.

B. Agency Operations Center Sign Design

Staff provided draft renderings of the replacement sign design for the Operations Center. The renderings will be included in the General Manager's report for the full Board of Director's review.

C. Expense Reports

The June and July expense reports were reviewed.

Adjourn

DESERT WATER AGENCY

PUBLIC AFFAIRS & WATER PLANNING ACTIVITIES

July 2022

Activities

7/26

7/27

Cuvine	<u>ss</u>
7/1	Staff attended a SWC update call (2022 series).
7/5	Staff attended a Coachella Valley RUMWP coordination meeting.
7/6	Ashley Metzger presented to Desert Resort Management.
7/6	Staff attended a recycled water rates meeting with City of Palm Springs.
7/7	Xochitl Peña was on a live segment with KESQ on Smart Irrigation Month.
7/12	Xochitl Peña attended a One-PS meeting to give updates on DWA.
7/12	Staff attended a plan of finance (guiding principles) workshop – Sites.
7/13	Staff attended a CVRWMG Business meeting.
7/14	Xochitl Peña attended a Tinker LLC & DWA report review.
7/14	Xochitl Peña attended a Mizell Business Partners mixer.
7/15	Xochitl Peña attended a Save our Water communications committee meeting.
7/18	Staff attended a Desert/Coachella/Metropolitan coordination call.
7/18	Ashley Metzger met with lobbyist Bob Reeb.
7/19	Staff attended a discussion on requirements for Smart Water / Tyler tools.
7/20	Staff attended a DCP coordination & update meeting.
7/20	Staff attended an SWC monthly meeting.
7/21	Xochitl Peña was on a live segment with KESQ.
7/21	Staff attended an Esri advantage program monthly meeting.
7/21	Staff attended an SWC General Council report conference call.
7/21	Staff attended an SWC Board meeting.
7/21	Ashley Metzger attended a PS Hospitality Association luncheon.
7/22	Staff attended July's Reservoir committee meeting.
7/25	Staff hosted a candidate workshop at the Desert Hot Springs Library.
7/26	Staff hosted a candidate workshop in the DWA Board room.
7/26	Ashley Metzger attended the Oswit Land Trust announcement (virtual).
7/26	Ashley Metzger attended an ACWA QCF Water Management committee meeting.

Staff attended a Review for P1R2 workplan and budget meeting.

meeting with Jim Franklin at the Mizell Center.

President Bloomer and Ashley Metzger attended a Greater Palm Springs Realtors

- 7/28 Ashley Metzger attended a CaDC Quarterly steering committee meeting.
- 7/28 Xochitl Peña was on a live segment with KESQ.
- 7/28 Ashely Metzger recorded an interview with Joey English.
- 7/28 Staff attended a DWA/Esri meeting.

Public Information Releases/eBlasts/Customer Notifications

7/1 eBlast – Grass removal rebate now \$3 a square foot

7/12 Nextdoor notification – Desert Water Agency Candidates' workshop

7/21 Latest news on website – Desert Water Agency hosts two Candidate workshops

7/21 Press release - Desert Water Agency hosts Candidate workshops

7/25 Nextdoor notification – Water construction in Palm Springs Villas I

7/28 Latest news on website – Desert Water Agency hosts vaccine clinic

Legislative/Regulatory Updates

7/25 - Met with Asm Garcia's office

7/26 – Met with Asm Mayes and staff

Upcoming Events

9/21 Provide water at Taste of Palm Springs & Business Expo

Conservation Programs

Grass Removal:

38 Inspections

22 Projects pre-approved

8 Projects given final approval

Devices:

- 9 Washing machine rebates requested
- 5 Washing machine rebates approved
- 6 Smart controller rebates requested
- 7 Smart controller rebates approved
- 1031 Nozzles requested for rebate
- 0 Nozzles approved for rebate
- 0 Toilet rebates requested (commercial only)
- 0 Toilet rebates approved (commercial only)

Public Affairs & Water Planning Activities Page **3** of **3** July 2022

Water Waste: Total complaints submitted 146 Contact to customers 29 Site inspections scheduled 63 Citations 33





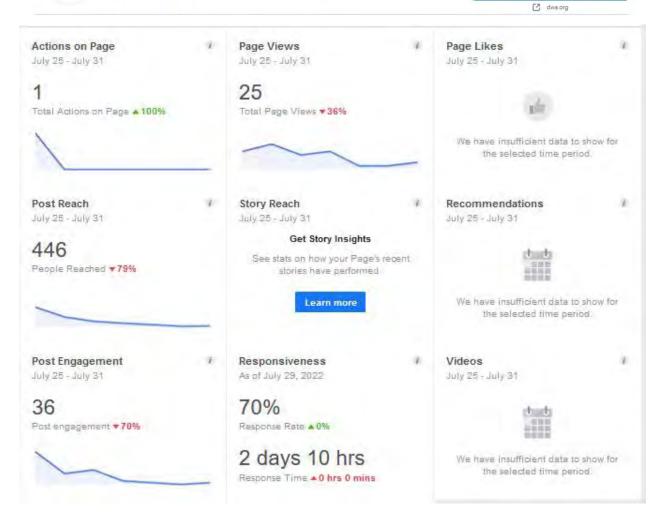




Desert Water Agency

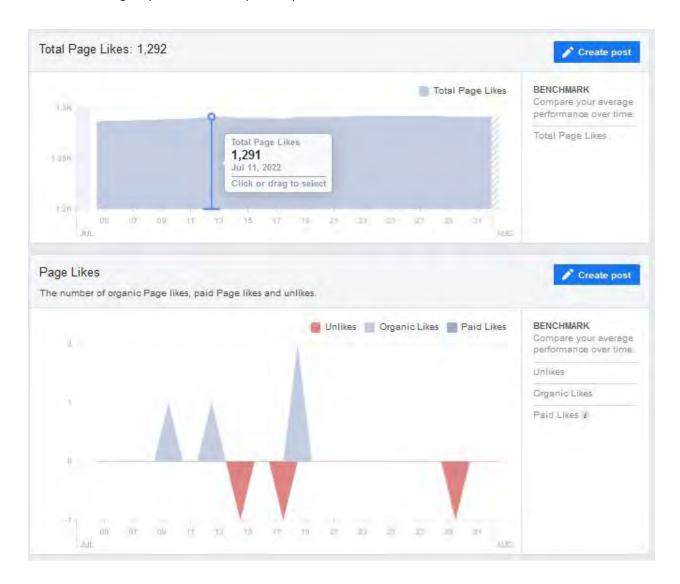
@dwawater · * 4.4 14 reviews • Public Utility Company

⊘ Contact Us



Desert Water Agency Facebook Analytics July 2022

07/28/2022 9:56 AM	See something, say something! You can help save water by reporting water waste in the community.	ō	10	18	0 2	+
07/28/2022 4:32 PM	We hosted our second of two workshops for possible candidates today. Folks learned about our three		0	68	4 7	1
07/22/2022 2:44 PM	Don't forget that we have our Desert Water Agency Candidate Workshops next week, July 25 @ noon at	ō	69	283	7 14	1
07/22/2022 10:00 AM	Interested in making water efficient changes to your yard? Stop by our #LittleLibrary (outside our front	10	(4)	1.3K	22 49	
07/18/2022 12:00 PM	During the dog days of summer make sure your pet's water bowl is always full. If you need one, stop by	Б	.00	242	1 14	-
07/15/2022 12:00 PM	If you're dining out at a water savvy restaurant, you'll have to ask for water. Each glass of water that		0	57	1 3	1
07/13/2022 12:00 PM	Be smart and regularly check your irrigation system for leaks – it can save water and money. Check out	To	0	53	0	ł
07/11/2022 12:00 PM	Voters will elect representatives for three divisions in the November 2022 election. Learn about serving		0	928	27 19	
07/08/2022 8:28 AM	Want the latest from DWA? Check out our summer newsletter with information on new water use	6	(8)	216	8 15	L
07/08/2022 710 PM	Stop by the Downtown Palm Springs Park! We're at the Palm Springs Chamber of Commerce concert	6	0	1.2K	29 31	
07/08/2022 8:35 AM	Presenting to HOA property managers on water restrictions with our neighbor Coachella Valley	ħ	.0	95	3 7	Į.
07/04/2022 8:05 AM	Wishing everyone a sparkly and safe Independence Day. Our office is closed today in observance of the	шe	0	46	5 7	1
07/01/2022 000 AM	Starting TODAY, new projects get \$3 per square foot to replace grass. For an average front or back	n	0	189	5 8	0







desertwateragency

Edit profile



957 posts

1,219 followers

206 following

Desert Water Agency

Desert Water Agency serves tap water in the Palm Springs area. We replenish the aquifer and offer incentives to help people save water.

linkin.bio/desertwateragency







62 Impressions

123 Impressions

93 Impressions









86 Impressions

88 Impressions

92 Impressions







189 Impressions

63 Impressions 118 Impressions

Instagram July 2022







120 Impressions 99 Impressions 98 Impressions

nextdoor



Desert Water Agency

1200 S Gene Autry Trl, Palm Springs

Desert Water Agency is the water utility for the Palm Springs area including outlying county areas, Desert Hot Springs, part of Cathedral City and Palm Springs. It is our responsibility to provide a safe, reliable water supply to the area we serve while protecting See more...



Desert Water Agency 35,346 members 24,293 claimed households 144 neighborhoods

Invite



Desert Water Agency

Outreach Specialist Xochitl Pena • 6 days ago

Desert Water Agency - Water Construction Palm Springs Villas 1. Desert Water Agency crews plan to replace some of the water service lines within the Palm Springs Villas 1 HOA area starting Aug. 1.

See more...

Posted to Subscribers of Desert Water Agency in 1 neighborhood

Be the first to react



O Comment



Share



DWA Candidate Workshop. Voters will elect representatives for three divisions in the November 2022 election - Divisions 1, 2 & 3.

Learn about serving on the Desert Water Agency Board of Directors during two See more...

Posted to Subscribers of Desert Water Agency in 59 neighborhoods



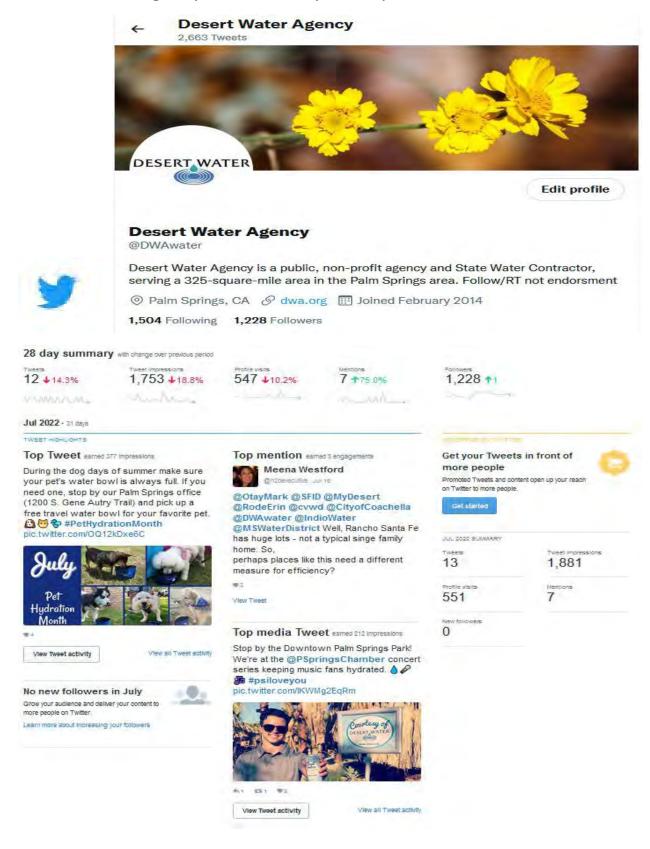






Share

Desert Water Agency Twitter Analytics July 2022



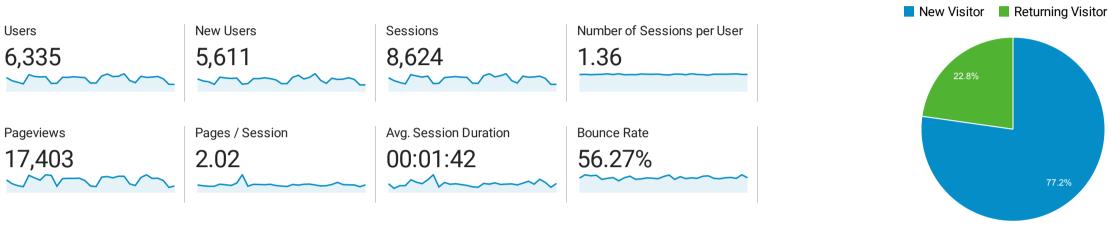
Audience Overview

All Users
100.00% Users

Jul 1, 2022 - Jul 31, 2022

Overview





Language	Users	% Users
1. en-us	5,992	94.66%
2. c	80	1.26%
2. c 3. en	75	1.18%
4. en-gb	58	0.92%
5. en-ca	47	0.74%
6. es-us	15	0.24%
7. en-au	11	0.17%
8. es-419	7	0.11%
9. zh-cn	7	0.11%
10. de-de	4	0.06%

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

AUGUST 16, 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 July 19, 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 California Department of Public Health and the County of Riverside continue to recommend social distancing as a result of the COVID-19 state of emergency. They also strongly recommend wearing a mask for all individuals in most indoor settings.
- The Centers for Disease Controls and Prevention (CDC) recommends social distancing in high transmission areas.
- State officials have issued orders imposing or recommending social distancing measures for certain individuals and in certain situations.
- Due to the COVID-19 emergency, meeting in person would present 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 AUGUST 16, 2022

Chino West Intake Damage

On Monday August 8, a large amount of rain fell within the Chino Canyon area sending water, mud, and debris down the canyon's west side stream. The flow went through our Chino West Intake, filling the intake with mud and rocks, destroying approximately 200 feet of pvc pipeline that we use to convey water from the intake to the Tram's lower station water storage reservoir. After the flow passed through the intake, it diverted from the streams natural path, turning south and down a small asphalt maintenance road used by DWA and Tram staff.

The flow of water and mud continued down the maintenance road and then headed down the station's access roadway. After the event, the amount of mud deposited on the roadway prevented station visitors from leaving the parking lot for over two hours.

On Tuesday, August 9, Agency staff were able to visit the area to inspect the condition of our facilities. Currently, the intake is out of service, however we are still able to capture water downstream of the intake, where the pipe is still intact. The flow measured through the pipe at the reservoir bypass meter was about 20 to 30 gpm. Also, the turbidity measured at this point was incredibly good (between 0.3 and 0.8 NTU). The flow did not damage the existing UV equipment and chlorination station and will operate as normal when the Tram is back in service.

The maintenance road was impassable between the lower station water storage reservoir and the intake. Tram staff is repairing the road.

Agency crews need to perform the follow work:

- Clean up and regrade around the chlorination station and UV
- Clear the footbridge at the intake of sediment and debris
- Replace the pvc pipeline from the intake to the valve cluster at the base of the footbridge
- Remove the sediment and debris in the intake
- Fortify the downstream side of the diversion (about 18" of material eroded on the downstream side of the diversion).

<u>Chino West Intake Damage</u> (Cont.)

Maintenance Road Damage





<u>Chino West Intake Damage</u> (Cont.)

Footbridge Covered in Debris





Chino West Intake - Full of Mud and Rocks

Chino West Intake Damage (Cont.)

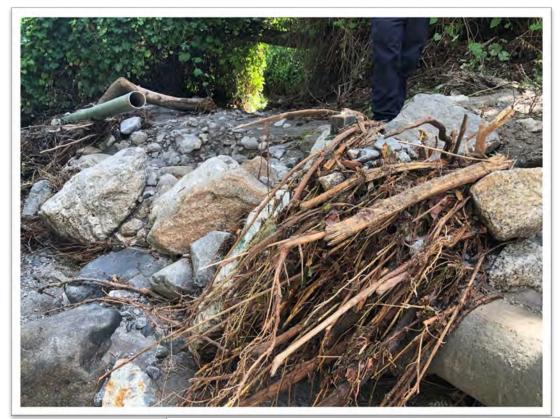
Standing on Chino West Intake Diversion Structure



Chino West Intake -Full of Mud and Rocks



<u>Chino West Intake Damage</u> (Cont.)



PVC Pipe Disconnected to Valve

UV Equipment – Not Damaged



Coachella Valley Salt Nutrient Management Plan Process Underway

The Coachella Valley Salt Nutrient Management Plan (CV-SNMP) process began on August 8 at Coachella Valley Water District with a meeting of the eight stakeholders engaged to date:

- City of Palm Springs
- Coachella Water Authority
- Coachella Valley Water District (CVWD)
- Desert Water Agency (DWA)
- Indio Water Authority (IWA)
- Mission Springs Water District
- Myoma Dunes Water Company
- Valley Sanitary District

West Yost, the consultant that the agencies selected through a competitive bid process, led the meeting. West Yost was also responsible for the development of the CV-SNMP Monitoring Workplan and the CV-SNMP Development Workplan, which were both approved by the Regional Water Quality Control Board (RWQCB) to set the stage for this phase of work.

The plan aims to map Nitrite-N and Total Dissolved Solids (TDS) in the basin, to look back at historical loading and project water quality for N/TDS in the future. The plan will evaluate a variety of scenarios.

The agencies plan to complete the CV-SNMP by the end of 2026 with stakeholder and RWQCB engagement throughout the process. The RWQCB will then decide whether to accept the CV-SNMP. In 2015, CVWD, DWA and IWA submitted a SNMP that the RWQCB did not accept. In addition to a more rigorous technical analysis, the current process aims to involve RWQCB staff and stakeholders early to help ensure that the RWQCB approves the new plan.

Staff will bring key project updates to the Board of Directors.

Update Whitewater River Recharge Facility BLM Right of Way Permit

The BLM has received permission to publish the Final EIS document this Friday, August 12, 2022. Early notification and a link to the DEIS and FEIS documents location on the e-planning website will be sent out on Thursday, August 11, 2022. The publication of the FEIS starts the 30-day review period where the FEIS is made available to the public for review and formal comment. The 30-day review period will end on September 12, 2022, and the Record of Decision (ROD) is scheduled to be published middle to end of September 2022.

The Project Manager for the BLM indicated that the preferred alternative for both the Draft and Final EIS documents was the proposed project.

Governor Releases New California Water Supply Strategy

On August 11, Governor Newsom along with the head of DWR, the Secretary of Natural Resources, the Chair of the State Water Resources Control Board and the newly appointed Infrastructure Czar (Antonio Villaraigosa) announced a <u>new water supply strategy for California</u>.

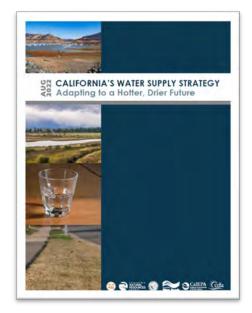
The announcement took place in front of a construction site for a desalination plant. The 19-page document highlights the state commitment to:

- Develop new water supplies
- Expand Water Storage Capacity by 4 Million Acre Feet
- Reduce demand, and
- Improve Forecasting Data, and Management, including Water Rights Modernization

The document noted that the State and Federal government will be injecting funding for projects that align with these commitments. The document also notes permit streamlining for Proposition 1-supported storage projects, including Sites Reservoir.

A portion of the document indicated that, if drought persists, the State Water Board will give each water agency a customized water reduction target in spring of 2023. The document notes the target would account for climate zones, landscape area, population and other factors. The document also specifies that there will be a higher reduction target for supplies with an actual use higher than the State's developed efficient target use.

Staff will research funding and keep the Board informed as opportunities and any restrictions develop.

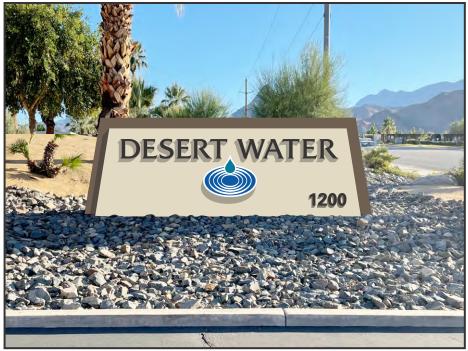




DWA Operations Center Building Sign (Gene Autry Trail Entrance)

The sign at the entrance to the Agency's visitor parking at the Operations center has fallen into disrepair and needs to be replaced. Staff has been working with Best Signs to update the sign design while keeping the same location, general shape and size. The updated sign design uses our current logo in accordance with our branding standards. The sign is two-sided so it can be seen by north and south bound traffic and will be lit from within so it can be seen at night.



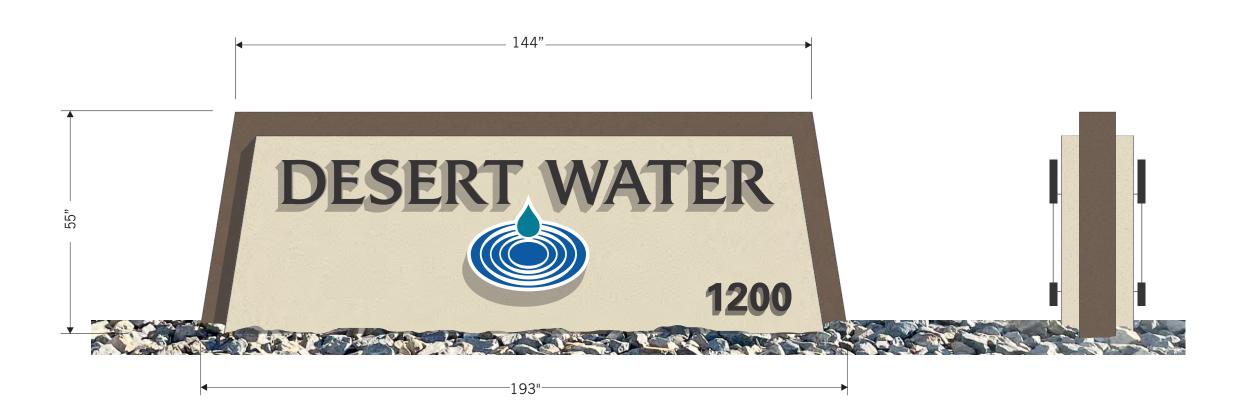




EXISTING

DEMO EXISTING REPLACE WITH NEW INCREASE SIZE OF LETTER/LOGO ADD ADDRESS

NIGHT VIEW





Human Resource's Meetings and Activities Meetings: 07/19/22 **DWA Board Meeting** Virtual DWA Staff Meeting Virtual 07/26/22 **DWA Board Meeting** 08/02/22 Virtual 08/15/22 Operations/Engineering Staff Meeting Virtual Activities: 07/19/22 Webinar: DEI Roundtable: Building Your Leadership Virtual Pipeline: Best Practices You Can Implement Today Webinar: Supporting Employees in Public Service Loan Virtual 07/19/22 Forgiveness Conducted Employee Testing for Open Administrative DWA 07/20/22 **Assistant Position** 07/21/22 Conducted Employee Interviews for Open Administrative DWA **Assistant Position** 07/21/22 Webinar: Employee trust and its impact on high- Virtual performing organizations Lincoln 457 Representative on Site for Employee DWA 07/26/22 Meetings

Conducted EAP and Modern Health Benefits Training

Conducted Employee Testing for Open Administrative DWA

Webinar: Caregiving Support: The Missing Piece of Your Virtual

Hosted a Riverside County Vaccination Clinic

During DWA Safety Meetings

Employee Mental Health Strategy
Conducted New Employee Orientation

Assistant Position

DWA

DWA

DWA

07/28/22

08/03/22

08/11/22

08/11/22

08/15/22

SYSTEM LEAK DATA

(PERIOD BEGINNING JUL 26, 2022 THRU AUG 8, 2022)

		PIPE DIAMETER			PIPE
STREET NAME	NUMBER OF LEAKS	(INCHES)	YEAR INSTALLED	PIPE MATERIAL	CONSTRUCTION
VISTA CHINO	2	20	1949	STEEL	BARE/UNLINED
LOUELLA RD	2	6	1955	STEEL	BARE/UNLINED
CERRITOS DR	2	4	1946	STEEL	BARE/UNLINED
S RIVERSIDE DR	2	4	1948	STEEL	BARE/UNLINED
SATURMINO DR	2	4	1957	STEEL	BARE/UNLINED
AVENIDA CABALLEROS	1	14	1953	STEEL	BARE/UNLINED
CALLE PALO FIERRO	1	12	1954	STEEL	BARE/UNLINED
RAMON RD	1	12	1956	STEEL	BARE/UNLINED
LA VERNE WY	1	10	1956	STEEL	BARE/UNLINED
PATENCIO RD	1	6	1951	STEEL	BARE/UNLINED
E PALM CANYON DR	1	6	1955	STEEL	BARE/UNLINED
E PALM CANYON DR	1	6	1955	STEEL	BARE/UNLINED
DESERT PARK AVE	1	6	1955	STEEL	BARE/UNLINED
BISKRA RD	1	6	1957	STEEL	BARE/UNLINED
ANDREAS RD	1	6	1958	STEEL	BARE/UNLINED
SANTA ROSA DR	1	4	1936	STEEL	BARE/UNLINED
CALLE DE CARLOS	1	4	1946	STEEL	BARE/UNLINED
CAMINO SAN SIMEON	1	4	1946	STEEL	BARE/UNLINED
PAROCELA PL	1	4	1946	STEEL	BARE/UNLINED
CALLE ENCILIA	1	4	1953	STEEL	BARE/UNLINED
CALLE ROCA	1	4	1954	STEEL	BARE/UNLINED
CARRIAGE LN/BISKRA RD	1	4	1955	STEEL	BARE/UNLINED
CHUPEROSA RD	1	4	1957	STEEL	BARE/UNLINED

TOTAL LEAKS IN SYSTEM:

28

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

*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:

08/02/22	DWA Bi-Monthly Board Meeting	Conf Call
08/03/22	SWC Meeting with DWR – 2023 Water Supply Planning	Conf Call
08/08/22	DWA Weekly Staff Meetings	Conf Call
08/08/22	CV-SNMP Kickoff Meeting	Conf Call
08/09/22	WWRF BLM Right of Way Cooperators Meeting	Conf Call
08/11/22	DWA Executive Committee Meeting	Conf Call
08/11/22	DWA Area Of Benefit Water Supply	Conf Call
08/11/22	Lake Perris Seepage Recovery Project	Conf Call
08/15/22	DWA Weekly Staff Meetings	Conf Call
08/15/22	DWA/CVWD/MWD Coordination Meeting	Conf Call
08/16/22	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

Activities:

(Cont.)

- 28) Whitewater Spreading Basins BLM Permits
- 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