



8:00 A.M. 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 in at:

**Toll Free: (253) 215-8782
Meeting ID: 882 1574 2653
Passcode: 022416**

or Via Computer:

**<https://dwa-org.zoom.us/j/88215742653?pwd=QzRkWFVUG9VUTNqK2NBRIptRUQrQT09>
Meeting ID: 882 1574 2653**

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:

**Número gratuito: (253) 215-8782
ID de reunión: 882 1574 2653
código de acceso: 022416**

o a través de la computadora:

**<https://dwa-org.zoom.us/j/88215742653?pwd=QzRkWFVUG9VUTNqK2NBRIptRUQrQT09>
ID de reunión: 882 1574 2653**

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. RECOGNITION OF OUTGOING BOARD DIRECTORS CIOFFI, OYGAR, STUART**
- 4. 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. 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.

- 5. PUBLIC COMMENT ON ITEMS LISTED ON THE AGENDA:** 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.
- 6. 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 November 1, 2022 Board Meeting
 - B. Receive and File Minutes of the November 8, 2022 Executive Committee Meeting
 - C. Receive and File – October 2022 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 to Public Health (Per AB361)
 - E. Request Adoption of Resolution No. 1288 Updating Signers for U.S. Bank Accounts
 - F. Request Adoption of Resolution No. 1289 Authorizing Coachella Valley Water District to Submit Round 2 Sustainable Groundwater Management Implementation Grant Application for Indio Subbasin Including a DWA Project
 - G. Request Adoption of Resolution No. 1290 Placing in Nomination Paul Ortega as a Member of the Association of California Water Agencies Region 9 Director

7. DISCUSSION ITEM:

- A. Directors' Report on NWRA Conference Attendance

BLOOMER, ORTEGA

8. GENERAL MANAGER'S REPORT

KRAUSE

9. DIRECTORS COMMENTS/REQUESTS

10. 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. 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**

6-A

November 1, 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: Steve Johnson, Assistant General Manager)
Esther Saenz, Finance Director)
Sylvia Baca, Asst. Secretary of the Board)
Ashley Metzger, Dir. Public Affairs & Water Planning)
Kris Hopping, Human Resources Director)
Jamie Hoffman, Senior Administrative Assistant)

Consultants via Michael T. Riddell, Best Best & Krieger)
Teleconference: Bob Reeb, Reeb Government Relations, LLC)

Public: Trae Daniel, Palm Springs Resident)
David Freedman, Palm Springs Sustainability Comm.)

19552. Vice President Cioffi opened the meeting at 8:00 a.m. and asked everyone to join him in the Pledge of Allegiance. **Pledge of Allegiance**

19553. Vice President Cioffi called upon Assistant Secretary of the Board Baca to conduct the roll call: **Roll Call**

Present: Ortega, Oygar, Stuart, Cioffi, Bloomer (arrived at 8:10 a.m.)

19554. Vice President Cioffi opened the meeting for public comment for items not listed on the Agenda. **Public Comment on Items Not on the Agenda**

Mr. Daniel expressed his concerns about the landscaping surrounding the area of Well 25. Trae Daniel

Mr. Freedman provided an update on the City of Palm Springs turf rebate program and the additional funds added. David Freedman

19555. 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 not on the Agenda.

19556. President Bloomer called for approval of the Consent Calendar. She noted that Consent Calendar Items 6-A through 6-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.

**Approval of the
Consent Calendar**

- A. Approve Minutes of the October 18, 2022 Board Meeting
- B. Receive and File – Memo on October 20, 2022 State Water Contractors' Meeting
- C. Receive and File – Minutes of the October 27, 2022 Executive Committee Meeting
- D. Receive and File - September Water Use Reduction Figures
- E. Request Approval of 2-year Contract Extension with Reeb Government Relations, LLC

- A. Approve Minutes of the 10/18/22 Board Meeting
- B. Receive & File Memo on 10/20/22 State Water Contractors' Mtg
- C. Receive & File Minutes of the 10/27/22 Executive Comm. Mtg
- D. Receive & File Sept. 2022 Water Use Reduction Figures
- E. Request Approval 2 year Contract Extension Reeb Government Relations, LLC

Vice President Cioffi requested item 6D be pulled for discussion. Director of Public Affairs and Water Planning Metzger gave a brief update on the trend in the Water Use Reduction figures.

Director Ortega moved for approval of Consent Calendar Items 6-A thru 6-E. After a second by Vice President Cioffi, the motion carried unanimously by the following roll call vote:

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

19557. President Bloomer called upon General Manager Krause to present Staff's Request for Authorization for General Manager to Execute Agreement with Regional Government Services.

Action Items:

Request Authorization for General Manager to Execute Agreement with Regional Government Services

Mr. Krause stated that staff would like to engage Regional Government Services (RGS) for executive level support in outreach, legislative affairs, conservation, grant writing/administration and water management. This also includes an option to include administrative support as needed.

Continuing his report, Mr. Krause explained that the contract anticipates roughly 20 hours a week of support for 13 months, December 2022 through December 2023. Including a not-to-exceed amount of \$210,000 with a Lead Advisor hourly rate of \$178. The contract can be terminated with 30 days written notice. RGS will cease billable work within 10 days of notice.

Staff recommends that the Board of Directors authorize the General Manager to execute the RGS agreement for services provided through calendar year 2023.

Action Items:
Request Authorization
for General Manager to
Execute Agreement
with Regional
Government Services
(Cont.)

Secretary-Treasurer Stuart and Director Ortega expressed their concerns about the contract length and the fiscal impact it will have.

Vice President Cioffi suggested a progress update after 90 days.

Director Oygar moved for approval of staff's recommendation. After a second by Vice President Cioffi, the motion carried by the following roll call vote:

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

19558. President Bloomer asked Mr. Reeb to present his 2022 Annual Legislative Report.

Discussion Items:
Legislative Annual
Report

Mr. Reeb expressed appreciation in working with Vice President Cioffi, Secretary-Treasurer Stuart, and Director Oygar over the past several years. He then provided a highlight of his report and discussed the following items: 1) State Budget, 2) District Activity on the Legislative Front, and 3) Looking Ahead to 2023.

19559. President Bloomer asked Assistant General Manager Johnson to present the Review of Teleconferencing Regulations Pursuant to AB2449.

Review of
Teleconferencing
Regulations Pursuant
to AB2449

Assistant General Manager Johnson explained the differences between AB361 and AB2449 which becomes effective January 1, 2023.

Director Ortega questioned when the Board will be permitted to have in person meetings and whether will they be accessible to the public.

Legal Counsel Riddell states that once the State of Emergency on social distancing is lifted by the State and by local authorities the Board can make the decision regarding in person meetings.

19560. President Bloomer called upon Secretary-Treasurer Stuart to present an overview of financial activities for the month of September 2022.

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

Secretary-Treasurer Stuart reported that the Operating Fund received \$4,450,588 in Water Sales Revenue Receipts, \$93,889 in Reclamation Sales Revenue Receipts, and \$25,200 in Construction Deposits. \$27,175 was included in Miscellaneous cash receipts for FEMA reimbursement for the 2019 Winter Storm. \$2,171,365 was paid out in Accounts Payable. Year-to-date Water Sales are 2% under budget, Year-to-

Operating Fund

date Total Revenues are 1% over budget; and Year-to-date Total Expenses are 6% under budget. There was a total of 23,440 active services as of September 30, compared to 23,474 active services as of August 31.

**Secretary-Treasurer's
Report (September)
(Cont.)**

General Fund

Reporting on the General Fund, Mr. Stuart stated \$132,265 was received in Groundwater Assessments from private pumpers. \$2,109,261 was paid in State Water Project charges (YTD \$7,636,208).

Wastewater Fund

Reporting on the Wastewater Fund, Mr. Stuart reported \$96,402 was received in Wastewater Revenue Receipts. \$116,245 was paid out in Accounts Payable.

19561. President Bloomer called upon Assistant General Manager Johnson to provide an update on Agency operations.

**General Manager's
Report**

Mr. Johnson provided an update on Agency operations for the past several weeks.

19562. At 9:50 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; and (C) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), AT&T vs. County of Riverside.

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

19563. At 10:28 a.m., General Manager Krause reconvened the meeting into open session and announced there was no reportable action taken.

**Reconvene – No
Reportable Action**

19564. In the absence of any further business, General Manager Krause adjourned the meeting at 10:29 a.m.

Adjournment

Sylvia Baca
Assistant Secretary of the Board

Minutes
Executive Committee Meeting
November 8, 2022

Directors Present: Kristin Bloomer, James Cioffi
Staff Present: Mark Krause, Steve Johnson, Esther Saenz,
Sylvia Baca, Jamie Hoffman

Call to Order

1. Public Comments - None

2. Discussion Items

A. Review Agenda for November 15, 2022 Board Meeting

The proposed agenda for the November 1, 2002 meeting was reviewed.

B. Cancellation of December 6, 2022 Board Meeting

Staff informed the Committee about the need to wait until the Riverside Registrar of Voters certifies the election results from the November 8 election. Until the results are certified there will only be two Board Members on the board. Therefore, due to a lack of quorum, the December 6 Board meeting will be cancelled.

C. Review AB361 Board Agenda Timing Requirements

Staff provided the Committee with AB361 requirements and its timeline.

Due to the lack of quorum for the December 6 board meeting, a special meeting is needed prior to the December 20 regular board meeting to continue making findings under AB361. A Special Board meeting will be scheduled for December 1 for this purpose.

D. ACWA Region 9 Board Call for Candidates

Staff informed the Committee about the Call for Candidates for ACWA Region 9 to fill a vacancy for the Arid area to serve the remainder of the 2022-2023 term.

Director Ortega has expressed interest in this vacancy. Staff will place this item along with a Board resolution on the November 15, 2022 Board agenda.

E. ACWA JPIA Board of Directors Member/Alternate

Staff informed the Committee that Vice President Cioffi's term as ACWA JPIA Director will end with his DWA Board term on December 2. Per ACWA JPIA bylaws, a Director and Alternate are required. The Committee decided that President Bloomer will serve as Director and Director Ortega as alternate. Staff will send the updated form to ACWA JPIA.

F. 2022 Board Conference Schedule

President Bloomer requested that the upcoming Colorado River Water Users Association conference be added to the 2022 Board Conference Schedule. Staff updated the schedule to include the conference.

Adjourn

DESERT WATER AGENCY
PUBLIC AFFAIRS & WATER PLANNING
ACTIVITIES

OCTOBER 2022

Activities

- 10/3 Xochitl Peña attended a New Water Year media briefing.
- 10/3 Staff met with MSWD on Mission Lakes Country Club grass conversion incentive.
- 10/3 Staff attended a primary research kickoff meeting.
- 10/4 Clark Elliott attended a WaterSmart Innovations Conference
- 10/6 Xochitl Peña was on a live segment with KESQ.
- 10/10 Staff attended a Mission Creek Subbasin annual report meeting.
- 10/11 Xochitl Peña attended the ONE-PS meeting and provided a DWA update.
- 10/12 Staff attended a monthly GIS Esri Advantage program meeting.
- 10/12 Ashley Metzger attended the ACWA Water Use Efficiency bimonthly meeting.
- 10/12 Staff attended a CVRWMG business meeting.
- 10/12 Staff attended a SGMA Implementation Grant Kickoff.
- 10/13 Xochitl Peña was on a live segment with KESQ.
- 10/13 Staff attended a SGMA Implementation round 2 Grant – Mission Creek Subbasin.
- 10/14 Ashley Metzger attended a Save our Water communications coordination meeting.
- 10/17 Staff attended a SGMA Implementation round 2 Grant – Indio Subbasin.
- 10/17 Ashley Metzger attended a MSWD meeting.
- 10/18 Staff attended a CV Water Counts Monthly Meeting.
- 10/19 Ashley Metzger met with City of Palm Springs on grass removal.
- 10/19 DWA hosted a portion of a MWD tour.
- 10/19 Ashley Metzger attended a California drought planning workshop.
- 10/24 Ashley Metzger was on a live segment with KESQ.
- 10/26 Staff attended a CV-Salt Nutrient Management Plan (CV-SNMP) monthly meeting.
- 10/27 Ashley Metzger was on a live segment with KESQ.
- 10/27 Staff met with CVWD, MSWD on Mission Creek Subbasin SGM Grant application
- 10/27 Ashley Metzger recorded a radio interview with Joey English.
- 10/28 Ashley Metzger attended a CV-SNMP Stakeholder Engagement.
- 10/28 Staff submitted USBR WEEG AMI Grant report update
- 10/31 Staff met with City of Palm Springs on grass removal.

Public Information Releases/eblasts/Customer Notifications

10/4 Latest News on website – DWA adds \$2 million to grass removal rebate program.

10/4 eBlast- DWA approves \$2 million extra for grass removal program.

10/4 Nextdoor – DWA adds \$2 million to grass removal program.

10/4 Press release – Desert Water Agency adds \$2 million to grass removal rebate program.

Upcoming Events

11/24 – Annual Palm Springs Wild Turkey Trot 5k.

Conservation Programs

Grass removal:

88 Inspections

67 Projects pre-approved

23 Projects given final approval

Devices:

13 Washing machine rebates requested

9 Washing machine rebates approved

8 Smart controller rebates requested

3 Smart controller rebates approved

147 Nozzles requested for rebate

35 Nozzles approved for rebate

0 Toilet rebates requested (commercial only)

0 Toilet rebates approved (commercial only)

Water waste:

102 Total complaints submitted

18 Contacts to customer

61 site inspections scheduled

8 Citations

Desert Water Agency Facebook & Instagram Analytics October 2022

facebook

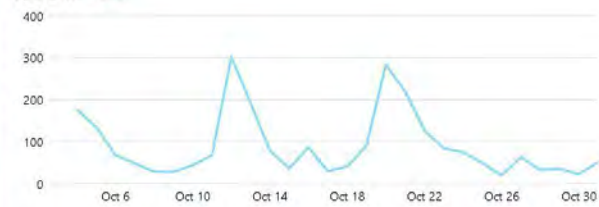


DESERT WATER **Desert Water Agency**
1.3K likes • 1.4K followers

Reach

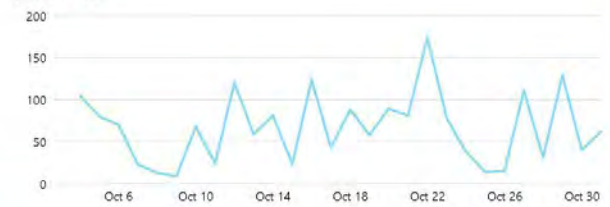
Facebook Page reach ⓘ

1,595 ↑ 27%



Instagram reach ⓘ

706 ↓ 8%

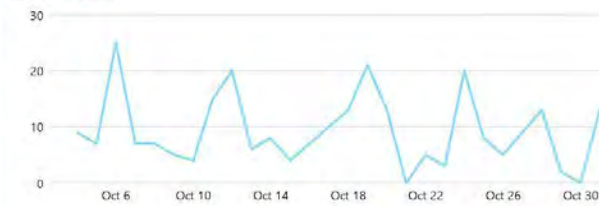


Export ▼

Page and profile visits

Facebook Page visits ⓘ

259 ↑ 63.9%



Instagram profile visits ⓘ

111 ↑ 76.2%

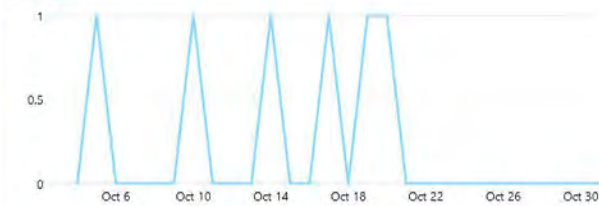


Export ▼

New likes and follows

Facebook Page new likes ⓘ

6 ↑ 20%



























Instagram new followers ⓘ

13 ↓ 18.8%



Export ▼

Desert Water Agency Facebook & Instagram Analytics October 2022

	Happy Halloween! Stay hydrated, friends. Desert Water Agency	Boost unavailable	Post	Mon Oct 31, 10:00a...	51 People reached	6 Reactions	--	--	0 Comments
	The Desert Water Agency booth was ready...	Boost unavailable	Post	Sat Oct 29, 1:52pm	50 People reached	5 Reactions	--	--	0 Comments
	The Desert Water Agency booth was ready to kee...	Boost post	Post	Sat Oct 29, 1:46pm	161 People reached	21 Likes	--	--	0 Comments
	What's scarier than things that go bump in the ni...	Boost post	Post	Thu Oct 27, 10:03am	142 People reached	12 Likes	--	--	2 Comments
	What's scarier than things that go bump in...	Boost unavailable	Post	Thu Oct 27, 10:00am	74 People reached	8 Reactions	--	--	0 Comments
	Coachella Valley Garden Day was a success...	Boost unavailable	Post	Sat Oct 22, 4:19pm	166 People reached	15 Reactions	--	--	0 Comments
	Coachella Valley Garden Day was a success! Than...	Boost post	Post	Sat Oct 22, 4:16pm	231 People reached	16 Likes	--	--	0 Comments
	Congrats Sunrise Racquet Club! The HOA decided...	Boost post	Post	Fri Oct 21, 5:00pm	93 People reached	4 Likes	--	--	0 Comments
	Congrats Sunrise Racquet Club! The HOA decided...	Boost post	Post	Fri Oct 21, 5:00pm	93 People reached	4 Likes	--	--	0 Comments
	Congrats Sunrise Racquet Club! The HOA ...	Boost unavailable	Post	Fri Oct 21, 5:00pm	72 People reached	6 Reactions	--	--	0 Comments
	Join us as we take a moment to "Imagine a Day ...	Boost post	Post	Thu Oct 20, 6:01pm	114 People reached	10 Likes	--	--	0 Comments
	Join us as we take a moment to "Imagine a...	Boost unavailable	Post	Thu Oct 20, 6:00pm	199 People reached	5 Reactions	--	--	0 Comments
	Desert Water Agency is hosting an (MPX) Monke...	Boost post	Post	Wed Oct 19, 4:30pm	90 People reached	4 Likes	--	--	0 Comments
	Desert Water Agency is hosting an (MPX) ...	Boost unavailable	Post	Wed Oct 19, 4:30pm	39 People reached	2 Reactions	--	--	0 Comments
	Get that green thumb you've always wanted. Lea...	Boost post	Post	Tue Oct 18, 10:03am	102 People reached	11 Likes	--	--	0 Comments
	Get that green thumb you've always want...	Boost unavailable	Post	Tue Oct 18, 10:00am	51 People reached	5 Reactions	--	--	0 Comments
	Our water waste patrol is out to stop waste. If yo...	Boost post	Post	Sun Oct 16, 10:01am	154 People reached	11 Likes	--	--	0 Comments
	Our water waste patrol is out to stop wast...	Boost unavailable	Post	Sun Oct 16, 10:00am	154 People reached	6 Reactions	--	--	0 Comments
	Congrats Villa Roma! The HOA decided to skip ov...	Boost post	Post	Fri Oct 14, 3:01pm	106 People reached	6 Likes	--	--	0 Comments
	Congrats Villa Roma! The HOA decided to ...	Boost unavailable	Post	Fri Oct 14, 12:52pm	65 People reached	4 Reactions	--	--	0 Comments
	Our team made it through another summ...	Boost unavailable	Post	Wed Oct 12, 4:50pm	403 People reached	33 Reactions	--	--	1 Comments
	Our team made it through another summer -- an...	Boost post	Post	Wed Oct 12, 4:23pm	191 People reached	23 Likes	--	--	0 Comments
	Want the latest from DWA? Check out our ...	Boost unavailable	Post	Mon Oct 10, 6:00pm	55 People reached	4 Reactions	--	3 Link clicks	0 Comments
	Want the latest from DWA? Check out our fall ne...	Boost post	Post	Mon Oct 10, 3:20pm	90 People reached	6 Likes	--	--	0 Comments

Desert Water Agency Facebook & Instagram Analytics October 2022

	There are lots of reasons to skip overseeding! Do...	Boost post	Post	Thu Oct 6, 1:58pm	86 People reached	7 Likes	--	--	0 Comments
	Skip overseeding	Boost unavailable	Post	Thu Oct 6, 12:07pm	111 People reached	10 Reactions	--	--	1 Comments
	Congrats Mesquite Canyon Estates! The HOA dec...	Boost post	Post	Wed Oct 5, 5:01pm	64 People reached	5 Likes	--	--	0 Comments
	Congrats Mesquite Canyon Estates! The H...	Boost unavailable	Post	Wed Oct 5, 4:14pm	72 People reached	4 Reactions	--	--	0 Comments
	DWA Board approved extra \$2 million for ...	Boost unavailable	Post	Tue Oct 4, 11:22am	205 People reached	5 Reactions	--	--	0 Comments
	DWA Board approved extra \$2 million for grass re...	Boost post	Post	Tue Oct 4, 10:35am	106 People reached	5 Likes	--	--	0 Comments

Reach

Post reach ⓘ

2.4K ↓ 54.2%

Total from last 90 days vs 90 days prior



Median post reach per media type ⓘ
For posts created in the last 90 days

No Activity During Selected Date Range

Please select a different date range and try to load your report again.

Median post reach per content format ⓘ
For posts created in the last 90 days

No Activity During Selected Date Range

Please select a different date range and try to load your report again.

Engagement

Post reactions, comments and shares ⓘ

399 ↓ 6.6%

Total from last 90 days vs 90 days prior



Median post reactions, comments and shares per media type ⓘ
For posts created in the last 90 days

No Activity During Selected Date Range

Please select a different date range and try to load your report again.

Median post reactions, comments and shares per content format ⓘ
For posts created in the last 90 days

No Activity During Selected Date Range

Please select a different date range and try to load your report again.

nextdoor

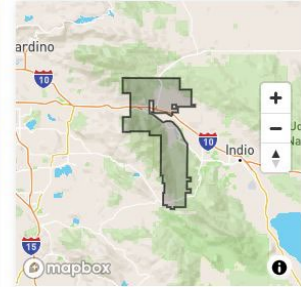


Desert Water Agency

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 our interests in the State Water Project.



Desert Water Agency

36,217 members

24,679 claimed households

143 neighborhoods

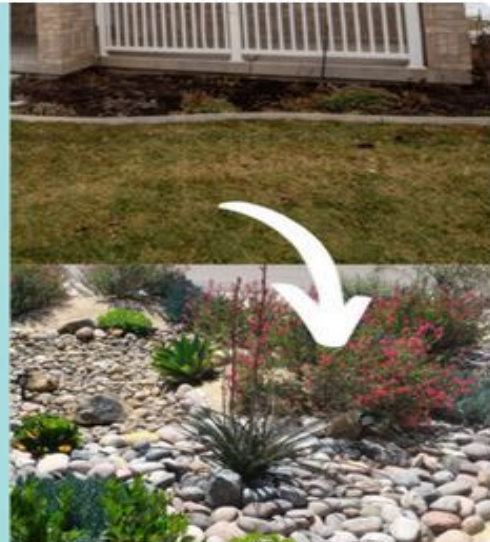
[Invite](#)



Desert Water Agency

Outreach Specialist Xochitl Pena • 4 Oct

+\$2M
budget boost
SAVE
DESERT WATER



DWA adds \$2 million to grass removal rebate program. Desert Water Agency augmented its grass removal program budget by \$2 million so more customers can apply for the incentive and help save water.

[See more...](#)



Desert Water Conservation Incentive Programs

programs.dwa.org

Posted to **Subscribers of Desert Water Agency**



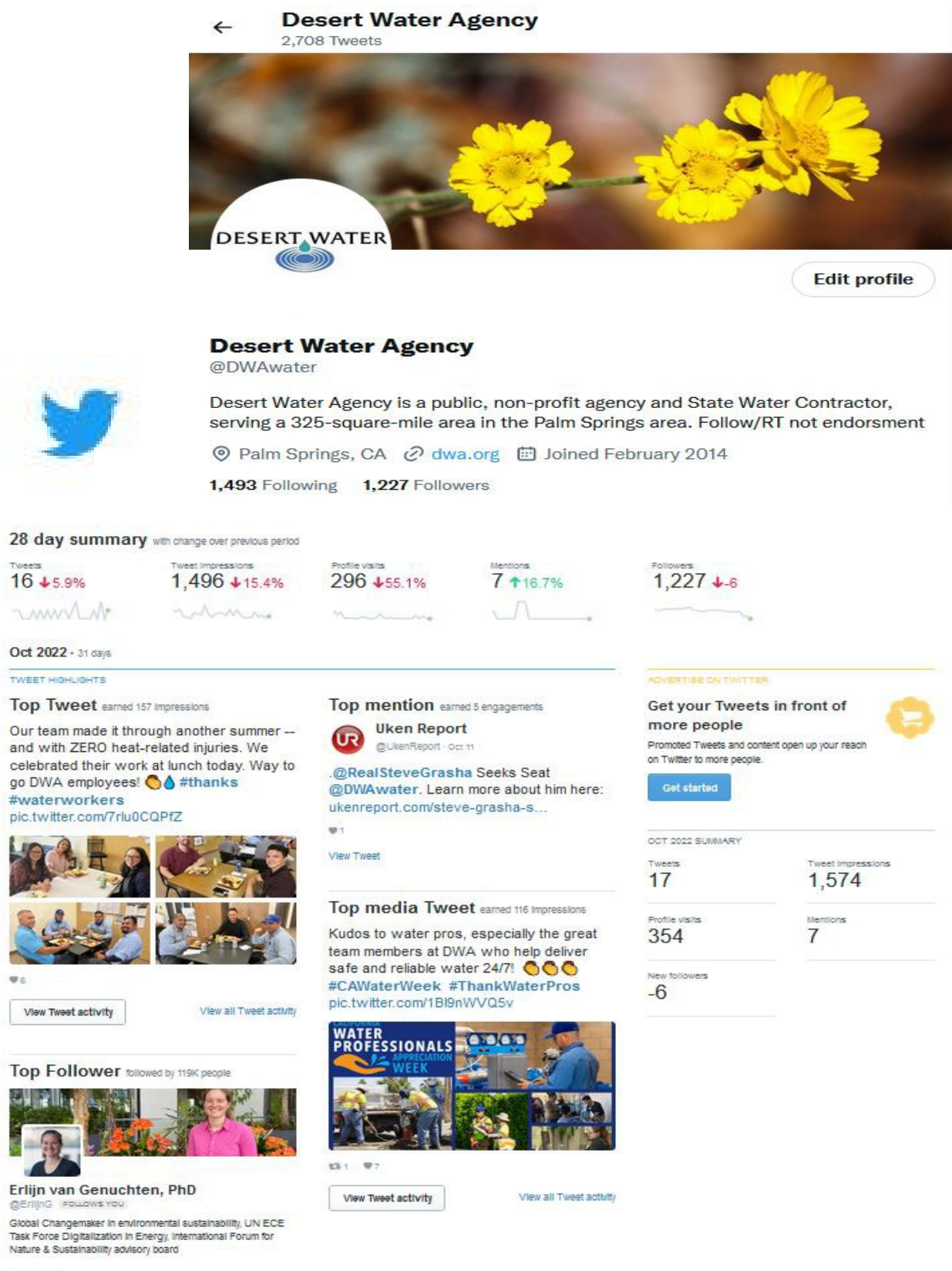
6

Like

5 Comments

Share

Desert Water Agency Twitter Analytics October 2022



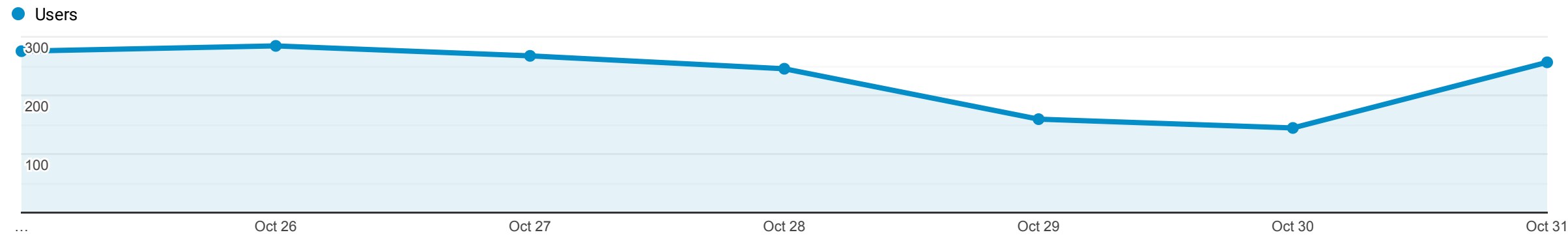
Audience Overview

All Users

100.00% Users

Oct 25, 2022 - Oct 31, 2022

Overview



Users

1,484

New Users

1,224

Sessions

1,788

Number of Sessions per User

1.20

Pageviews

3,286

Pages / Session

1.84

Avg. Session Duration

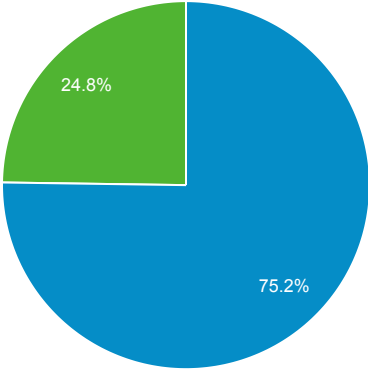
00:01:22

Bounce Rate

59.79%

New Visitor

Returning Visitor



Language		Users	% Users
1.	en-us	1,388	93.53%
2.	en-ca	25	1.68%
3.	en-gb	20	1.35%
4.	c	16	1.08%
5.	en	13	0.88%
6.	es-us	4	0.27%
7.	es-419	2	0.13%
8.	es-mx	2	0.13%
9.	pl-pl	2	0.13%
10.	de	1	0.07%

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

NOVEMBER 15, 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)**

The Board of Directors has previously 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).

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

NOVEMBER 15, 2022

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1288
UPDATING SIGNERS FOR U.S. BANK ACCOUNTS**

Attached for the Board's review is Resolution No. 1288, which updates authorized signers for U.S. Bank.

Due to the resignation of Samantha Lopez and the recently hired Accounting Supervisor, Jason Slough, as her replacement, it is necessary to update signers on the Agency's bank accounts.

The updated bank account resolution includes Board President Kristin Bloomer, Vice President James Cioffi, Secretary-Treasurer Joseph K. Stuart, Director Patricia G. Oygar, Director Paul Ortega, General Manager Mark S. Krause, Assistant General Manager Steve Johnson, Finance Director Esther Saenz, Accounting Supervisor Jason Slough, and Accountant Glendale Berdan will be the authorized signers on the U.S. Bank accounts.

Changes with regard to the addition of authorized signers require an update to the existing resolution.

It is noted that Director Oygar, Cioffi and Stuart are nearing the end of their term and will no longer be serving as Board Directors of Desert Water Agency. They will remain as authorized signers at this time and will be removed upon the end of their term. The removal of authorized signers does not require a new resolution.

Fiscal Impact:
None

Recommendation:
Staff recommends adoption of Resolution No. 1288. Upon adoption of the above referenced resolutions, a certified copy will be provided to U.S. Bank in order to update the Agency's bank accounts.

Attachment(s):
1. Resolution No. 1288

RESOLUTION NO. 1288

A RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT WATER AGENCY UPDATING AUTHORIZED SIGNERS FOR U.S. BANK

WHEREAS, on May 1, 2018, the Desert Water Agency Board of Directors adopted Resolution No. 1178 Confirming the Establishment of Checking Accounts with U.S. Bank for the purpose of handling receipts and disbursements for the Operating, General and Wastewater Accounts, further updated by Resolution No. 1285 (Updating Authorized Signers); and

WHEREAS, the Agency desires to change the designation of persons authorized to make such withdrawals;

NOW, THEREFORE, BE IT RESOLVED that the Agency does hereby authorize the following individuals; any two acting together, to withdraw funds from said accounts by checks, drafts or other items for and on behalf of this Agency. All checks of the Agency bearing the words, "Payroll Check" may be signed by any one of the following designated authorized signers.

Kristin Bloomer	Mark Krause
James Cioffi	Steven Johnson
Joseph K. Stuart	Esther Saenz
Patricia Oygar	Jason Slough
Paul Ortega	Glendale Berdan

BE IT FURTHER RESOLVED that the authority hereby conferred shall remain in force until U.S. Bank has received notification of revocation of such action by the Board of Directors of this Agency.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to U.S. Bank and hereby updates Resolution No. 1285.

ADOPTED this 15th day of November 2022.

Kristin Bloomer, President

ATTEST:

Joseph K. Stuart, Secretary-Treasurer

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

NOVEMBER 15, 2022

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1289 AUTHORIZING
COACHELLA VALLEY WATER DISTRICT TO SUBMIT ROUND 2
SUSTAINABLE GROUNDWATER MANAGEMENT
IMPLEMENTATION GRANT APPLICATION FOR INDIO SUBBASIN
INCLUDING A DWA PROJECT**

Desert Water Agency (DWA) is soliciting \$335,000 in grant funding for a recycled water study through an Indio Subbasin application for Round 2 of the Sustainable Groundwater Management (SGM) Implementation Grant. The SGM Grant Program is managed by the California Department of Water Resources, Division of Regional Assistance. Funding for this program is made possible through Proposition 1, Proposition 68, and the State Budget Acts of 2021 and 2022.

This proposed study aims to more closely analyze connections along the existing DWA recycled water distribution system as well as possible system extensions to maximize the amount of recycled water delivered, while limiting the regulatory costs.

Coachella Valley Water District (CVWD) will be the applicant for all funding in the Indio Subbasin but would pass along grant funds for this project to Desert Water Agency.

The resolution is necessary to grant CVWD the authority to apply on behalf of another Groundwater Sustainability Agency, in this case Desert Water Agency.

Fiscal impact:

The preparation of the grant application will cost approximately \$1,500. It is possible that less than \$335,000 may be awarded to the Agency. In this case the staff may request the approval of the Board for the remainder of the necessary funding. If no approval is granted the grant would be terminated and any funding received would be returned. If approved, staff will include the remaining funding in the proposed 2023/2024 budget for approval. Finance Director Saenz has reviewed this report.

Recommendation:

Staff recommends adoption of Resolution No. 1289 authorizing CVWD to apply for the SGM Implementation funding on behalf of the Indio Subbasin, including project funding for Desert Water Agency.

Attachment:

Resolution No. 1289

RESOLUTION NO. 1289

RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT WATER AGENCY AUTHORIZING CVWD TO SUBMIT A ROUND 2 SUSTAINABLE GROUNDWATER MANAGEMENT IMPLEMENTATION GRANT APPLICATION FOR THE INDIO SUBBASIN, ACCEPT THE GRANT FUNDS THAT ARE AWARDED, AND ENTER INTO CONTRACTS TO ACCEPT FUNDING

WHEREAS, Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, authorized the California Legislature to appropriate funds to implement projects consistent with goals of the Groundwater Sustainability Plan (GSP) or Alternative to a GSP in California; and

WHEREAS, the Budget Act of 2021 (through Senate Bill 170) provided \$180 million in General Funds for SGMA Implementation projects. Of the \$180 million in General Funds, \$171 million was available for grant awards after program administration costs; and

WHEREAS, SGMA requires all medium- and high-priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or multiple GSAs; and

WHEREAS, the Indio Subbasin of the Coachella Valley Groundwater Basin has been designated by DWR as a medium-priority basin (No. 7-021.01); and

WHEREAS, in 2015 Desert Water Agency elected to become a Groundwater Sustainability Agency (GSA) for the Indio Subbasin; and

WHEREAS, the Coachella Valley Water District, Desert Water Agency, Coachella Water Authority, and Indio Water Authority are the GSAs for the Indio Subbasin; and

WHEREAS, a Memorandum of Understanding (MOU) dated October 5, 2016, was entered into among the following entities (Partners): the City of Coachella, acting through, and on behalf of, the Coachella Water Authority (CWA); the Coachella Valley Water District (CVWD); the Desert Water Agency (DWA); and the City of Indio, acting through, and on behalf of, the Indio Water Authority (IWA). The purpose of the MOU is to develop a common understanding among the Partners regarding the governance structures applicable to implementation of SGMA in the Indio Subbasin; and

WHEREAS, on December 29, 2016, the Partners collaboratively submitted an Alternative to a GSP (Alternative Plan) for the Indio Subbasin to DWR in accordance with Water Code section 10733.6; and

WHEREAS, on July 17, 2019, DWR determined that the Alternative Plan satisfied the objectives of the Sustainable Groundwater Management Act (SGMA) and approved the Alternative Plan; and

WHEREAS, the Indio Subbasin GSAs have jointly developed an Indio Subbasin Water Management Plan Update: SGMA Alternative Plan (Alternative Plan Update) for the Indio Subbasin submitted to DWR on December 29, 2021, in compliance with the requirements of SGMA; and

WHEREAS, the Round 2 SGMA Implementation solicitation opened October 4, 2022, for eligible applicants located within high- and medium-priority groundwater basins. The solicitation will close on November 30, 2022, at 5 p.m.; and

WHEREAS, the Indio Subbasin GSAs will prepare an application for a Round 2 SGMA Implementation Grant to support the implementation of high-priority water management projects in the Indio Subbasin; and

WHEREAS, Coachella Valley Water District will serve as the grant applicant on behalf of the Indio Subbasin GSAs; and

WHEREAS, the Board of Directors of the Desert Water Agency is the decision-making body for the Desert Water Agency; and

WHEREAS, grant application procedures established by DWR require applicants to provide a copy of a resolution adopted by the GSA's governing body designating an authorized representative to file an application for a Round 2 SGMA Implementation Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Desert Water Agency that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the Budget Acts of 2021 and 2022. The General Manager of the Coachella Valley Water District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources.

ADOPTED this 15th day of November 2022.

Kristin Bloomer, President

ATTEST:

Joseph K. Stuart, Secretary-Treasurer

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

NOVEMBER 15, 2022

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1290 NOMINATING
PAUL ORTEGA FOR ACWA REGION 9 DIRECTOR**

On October 18, 2022 the Association of California Water Agencies Region 9 Board issued a call for nominations for Region 9 leadership. The Region 9 Board is seeking candidates for board member positions who are interested in leading the direction of ACWA for the remaining 2022-2023 term. They are seeking candidate from Region 9 for two board vacancies.

Leadership of the ten geographical ACWA Regions is integral to the leadership of the Association as a whole. Members of the Region 9 Board determine the direction and focus of regional issues and activities, and support ACWA's goals on behalf of its members. Description of the role of Region Board Member: May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board; Will participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings; Supports program planning and activities for the region; and actively participates and encourages region involvement in ACWA's Outreach Program.

Director Ortega has expressed an interest in serving as a member of the ACWA Region 9 Board and has been furnished with the required paperwork for nomination.

Fiscal Impact:

If Director Ortega is chosen by ACWA to serve the remainder of the term, there is funding included in the Fiscal Year 2022-2023 budget for Board travel/conferences. Finance Director Saenz has reviewed this report.

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No. 1290, which expresses the Agency's support for Director Ortega's nomination for a Director position on the ACWA Region 9 Board. After adoption, staff will send this resolution and Director Ortega's nomination form to ACWA for their consideration.

RESOLUTION NO. 1290

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
DESERT WATER AGENCY
PLACING IN NOMINATION PAUL ORTEGA AS A MEMBER OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 DIRECTOR**

WHEREAS, the Board of Directors of Desert Water Agency does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, Paul Ortega has indicated a desire to serve as a Director of ACWA Region 9;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Desert Water Agency places its full and unreserved support in the nomination of Paul Ortega for the position of Director, ACWA Region 9; and

FURTHER BE IT RESOLVED that the Desert Water Agency Board of Directors does hereby determine that the expenses attendant with the service of Paul Ortega in ACWA Region 9 shall be borne by Desert Water Agency

ADOPTED this 15th day of November 2022.

Kristin Bloomer, President

ATTEST:

Joseph K. Stuart, Secretary-Treasurer

GENERAL MANAGER'S REPORT

November 15, 2022

Damaged Hydrant at N Indian Canyon Dr & Racquet Club Rd

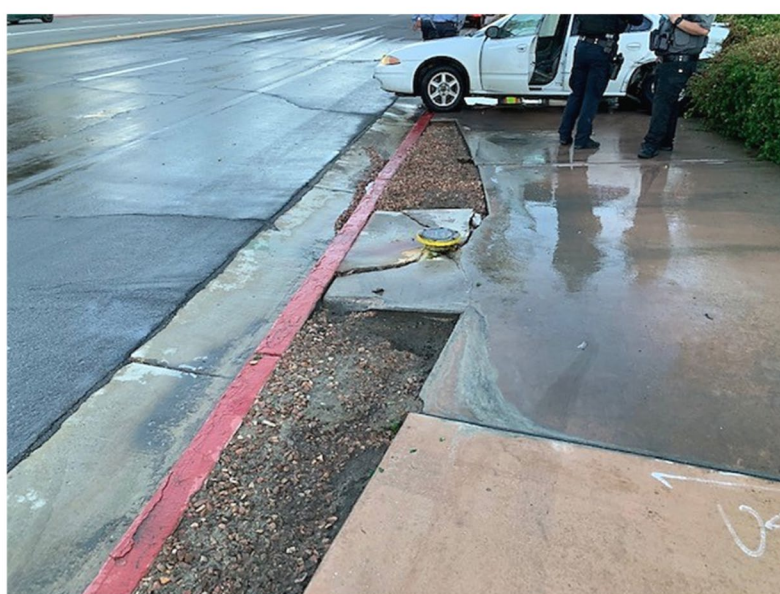
On November 1st at approximately 7:00 a.m. Construction staff responded to a damaged fire hydrant located at N. Indian Canyon Dr. and Racquet Club Rd. Staff re-installed the fire hydrant and put the hydrant back in service. A police report was filed. The water loss was from a fully open 6-inch fire hydrant bury which flowed for approximately 20 minutes. The water loss from this damaged hydrant was approximately 184,233 gallons (246 HCF).

Vehicle that hit the hydrant.

Fire Hydrant.

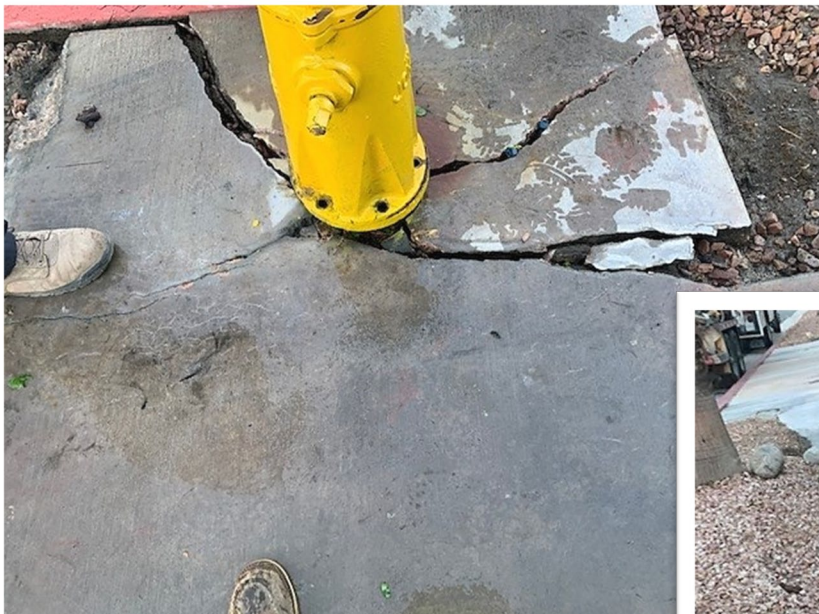


Picture of fire hydrant bury & car.



Damaged Hydrant at N Indian Canyon Dr & Racquet Club Rd
Cont.

Broken fire hydrant pad.



Damaged fire hydrant.



Water runoff onto homeowner's front patio.



Stolen Hydrant on Range View Dr. west of Overture Dr.

On November 7th at approximately 7:00 am Construction staff responded to a stolen hydrant on Range View Dr. west of Overture Dr. located in the Palm Oasis area. The fire department attempted to shut the hydrant down as well as DWA staff, due to all the debris and mud, staff had to extend the shutdown to coordinate with Operations to shut down well 43. Staff re installed the fire hydrant and put the hydrant back in service. A police report was filed. The water loss was from a fully open 6-inch fire hydrant bury that flowed for approximately 1 ½ hrs. The water loss from this stolen hydrant was approximately 691,423 gallons (924 HCF).

Water from the hydrant bury during shut down.



Debris and mud covering fire hydrant valve.



Thanksgiving Holiday - DWA Offices Closed

Reminder: DWA offices will be closed on Thursday, November 24th and Friday, November 25th in observance of the Thanksgiving Holiday.



Human Resource's Meetings and Activities

Meetings:

10/18/2022	DWA Board Meeting	Virtual Meeting
10/24/2022	DWA Staff Meeting	Virtual Meeting
10/31/2022	DWA Staff Meeting	Virtual Meeting
11/01/2022	DWA Board Meeting	Virtual Meeting
11/07/2022	DWA Staff Meeting	Virtual Meeting
11/08/2022	Coachella Valley Public Sector Human Resources Group Meeting	Offsite Meeting
11/14/2022	DWA Staff Meeting	Virtual Meeting

Activities:

10/18/2022	PayPro Pre-Demo Discussion	Virtual Meeting
10/19/2022	Paycom Product Demo	Virtual Meeting
10/19/2022	Discussion with consultant about payroll system options	Virtual Meeting
10/20/2022	Conducted Open Enrollment Meetings	DWA Offices
10/20/2022	ADP Product Demo	Virtual Meeting
10/20/2022	Hosted MPX Vaccination Clinic	DWA Offices
10/25/2022	PayPro Product Demo	Virtual Meeting
10/26/2022	Paycom presentation of economics and implementation calendar	Virtual Meeting
10/26/2022	Hosted Benefits and Wellness Fair for DWA Staff	DWA Offices
10/27/2022	ADP Product Demo	Virtual Meeting
10/27/2022	Discussion with consultant about payroll system options	Virtual Meeting
10/28/2022	Internal Discussion to select new payroll software provider – Paycom selected as new vendor	Virtual Meeting
11/03/2022	Hosted MPX Vaccination Clinic	DWA Offices
11/07/2022	Conducted new employee orientation	DWA Offices
11/09/2022	Paycom Payroll System Implementation Initial Team Meeting	Virtual Meeting
11/14/2022	Conducted DOT random testing for staff	DWA Offices

SYSTEM LEAK DATA					
(PERIOD BEGINNING OCT 25, 2022 THRU NOV 7, 2022)					
STREET NAME	NUMBER OF LEAKS	PIPE DIAMETER (INCHES)	YEAR INSTALLED	PIPE MATERIAL	PIPE CONSTRUCTION
LOUELLA RD	2	6	1955	STEEL	BARE/UNLINED
ANDREAS RD	1	6	1958	STEEL	BARE/UNLINED
RACQUET CLUB RD	1	10	1962	STEEL	BARE/UNLINED
MESQUITE AVE	1	6	1956	STEEL	BARE/UNLINED
DESERT WY	1	4	1946	STEEL	BARE/UNLINED
PALISADES DR	1	4	1958	STEEL	BARE/UNLINED
VIA ESCUELA	1	12	1983	STEEL	BARE/UNLINED
CYPRESS RD	1	4	1957	STEEL	BARE/UNLINED
BERNE DR	1	4	1959	STEEL	BARE/UNLINED
INDIAN CANYON DR	1	6	1951	STEEL	BARE/UNLINED
FARRELL DR	1	6	1958	STEEL	BARE/UNLINED
FRANCIS DR	1	8	1957	STEEL	BARE/UNLINED
VIA ALTAMIRA	1	4	1954	STEEL	BARE/UNLINED
PALM CANYON DR E	1	6	1955	STEEL	BARE/UNLINED
CRESCENT DR	1	6	1953	STEEL	BARE/UNLINED
AVENIDA CABALLEROS	1	14	1953	STEEL	BARE/UNLINED
CAMINO REAL	1	4	1948	STEEL	BARE/UNLINED
RAMON RD	1	12	1956	STEEL	BARE/UNLINED
ROSE AVE	1	4	1953	STEEL	BARE/UNLINED
VIA DEL NORTE	1	4	1945	STEEL	BARE/UNLINED
TOTAL LEAKS IN SYSTEM:		21			

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

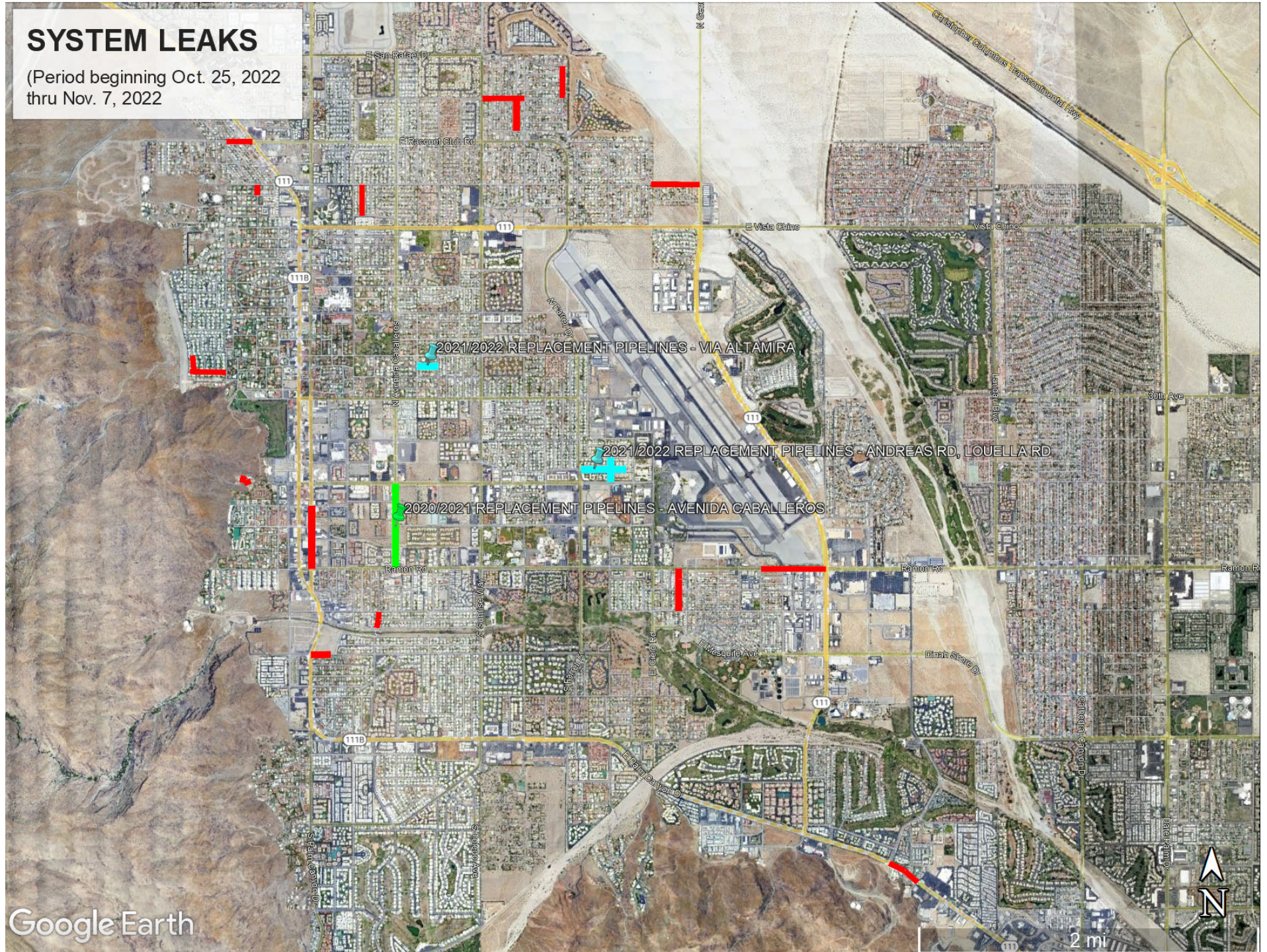
Streets highlighted in salmon are being proposed as part of the

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 Oct. 25, 2022
thru Nov. 7, 2022)



General Manager's Meetings and Activities

Meetings:

11/01/22	DWA Bi-Monthly Board Meeting	Conf Call
11/02/22	Tribal Mediation – Meeting with Riddell	DWA
11/02/22	Tribal Mediation – Meeting with CVWD	Conf Call
11/04/22	SWC Update	Conf Call
11/07/22	DWA Weekly Staff Meetings	Conf Call
11/07/22	DWA Executive Committee Meeting	Conf Call
11/14/22	SNMP Annual Progress Report/Kick-off Meeting	Conf Call
11/14/22	DWA Weekly Staff Meetings	Conf Call
11/14/22	WWRF BLM Right of Way Grant Cooperators Mtg.	Conf Call
11/14/22	DWA Bi-Monthly Board Meeting	Conf Call

Activities:

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