



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

*Pursuant to Government Code §54953(e), 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: 813 7654 6945**  
**Passcode: 750696**

**or Via Computer:**

**<https://dwa-org.zoom.us/j/81376546945?pwd=S3hGT0RPOHNXMVmdm5TekVBWlJZUT09>**  
**Meeting ID: 813 7654 6945**

*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](mailto: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 código de gobierno §54953(e), 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: 813 7654 6945**  
**código de acceso: 750696**

**o a través de la computadora:**

**<https://dwa-org.zoom.us/j/81376546945?pwd=S3hGT0RPOHNXMVmdm5TekVBWlJZUT09>**  
**ID de reunión: 813 7654 6945**

*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](mailto: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. INTRODUCTION OF NEWLY ELECTED BOARD MEMBERS**
- 3. ROLL CALL** **BACA**
- 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 15, 2022 Board Meeting
- B. Approve Minutes of the December 2, 2022 Special Board Meeting
- C. Receive and File Minutes of the November 16, 2022 State Water Contractors Meeting
- D. Receive and File Minutes of the November 17, 2022 Conservation & Public Affairs Committee Meeting
- E. Receive and File Minutes of the December 15, 2022 Executive Committee Meeting
- F. Receive and File – October Water Use Reduction Figures
- G. Receive and File – November 2022 Outreach & Conservation Activities & Events
- H. 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 Government Code §54953(e))

**7. ACTION ITEMS:**

- A. Request Acceptance of Vasquez & Company LLP Annual Audit for 2021-2022
- B. Request Authorization for Finance Director to Execute Service Provider Master Services Agreement with Lync Consulting

**8. SECRETARY-TREASURER'S REPORT (October & November 2022)**

**SAENZ**

**9. GENERAL MANAGER'S REPORT**

**KRAUSE**

**10. DISCUSSION ITEMS:**

- A. Discussion on Procedure of Electing Board Officers
- B. Report on Attendance at ACWA Fall Conference
- C. Report on Attendance at Colorado River Water Users Association Conference

**RIDDELL  
BLOOMER, ORTEGA  
BLOOMER**

**11. DIRECTORS COMMENTS/REQUESTS**

**12. 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

**13. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**

**14. 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](http://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