



1:00 P.M.

Pursuant to Government Code §54953(e), there will be no public location for attending in person. This workshop 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: 869 6323 6652
Passcode: 384531

or Via Computer:

<https://dwa-org.zoom.us/j/86963236652?pwd=QVM2MXVPWnlrZ1dXdEJtVDdsSnhtQT09>
Meeting ID: 869 6323 6652

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 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: 869 6323 6652
código de acceso: 384531

o a través de la computadora:

<https://dwa-org.zoom.us/j/86963236652?pwd=QVM2MXVPWnlrZ1dXdEJtVDdsSnhtQT09>
ID de reunión: 869 6323 6652

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.***

**The purpose of this Workshop is for discussion only.
No Board action will be taken.**

- | | |
|---|----------------|
| 1. CALL TO ORDER | ORTEGA |
| 2. ROLL CALL | BACA |
| 3. PUBLIC COMMENT ON ITEMS LISTED ON THE AGENDA: Members of the public may comment on items listed on the agenda that are not the subject of a public hearing at this time. Speakers are requested to keep their comments to no more than three (3) minutes. | |
| 4. DISCUSSION ITEM: | |
| A. Updates to Board of Directors Handbook and Ordinance No. 74 | METZGER |

5. 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)

6. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

7. 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 24 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 24 hours prior to the meeting on the Agency's website at www.dwa.org and at the Agency's office located at 1200 South Gene Autry Trail, Palm Springs, CA.

Sylvia Baca, MMC, Assistant Secretary of the Board