



Executive Committee Meeting Agenda February 2, 2023

8:00 a.m. – Desert Water Agency 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: 861 5525 1861
Passcode: 915552**

or Via Computer:

**<https://dwa-org.zoom.us/j/86155251861?pwd=MHpweTMwNmI1WGuzN2NYS2UrZEN1dz09>
Meeting ID: 861 5525 1861**

***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:

**Numero gratuito: (253) 215-8782
ID de reunión: 861 5525 1861
código de acceso: 915552**

o a través de la computadora:

**<https://dwa-org.zoom.us/j/86155251861?pwd=MHpweTMwNmI1WGuzN2NYS2UrZEN1dz09>
ID de reunión 861 5525 1861**

***Para reducir los comentarios, silencia el audio cuando no estés hablando.**

Call to Order

1. Public Comments
Speakers are requested to keep their comments to no more than three (3) minutes.
2. Discussion Items:
 - A. Review Board of Directors Meeting Expense Reimbursement Policy
 - B. Review Agenda for February 7, 2023 Board Meeting
 - C. Review Board Meeting/Event Compensation Policy
 - D. Update 2023 Board Conference Schedule
 - E. Director's Request for all ACWA events to be on approved list (MWDOC)
 - F. 2023 Special District Selection Committee Call for Nomination
3. Customer Appeal
 - A. Water Waste Appeal Filed by Krikor Tutunjian

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 Committee members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.