



## **Executive Committee Meeting Agenda May 31, 2023**

8:00 a.m. – Desert Water Agency Operations Center, 1200 South Gene Autry Trail, Palm Springs

**This meeting will be held virtually and in person. The link and telephone option provided is for the convenience of the public. Members of the public who wish to participate may do so by calling in at:**

**Toll Free: (253) 215-8782  
Meeting ID: 854 5213 6492  
Passcode: 640350**

**or Via Computer:**

**<https://dwa-org.zoom.us/j/85452136492?pwd=eDIGa2ppYnQzRWFlekJhYm5QZ2FqZz09>  
Meeting ID: 854 5213 6492**

**\*In order to reduce feedback, please mute your audio when you are not speaking.**

**Esta reunión se llevará a cabo de manera virtual y presencial. La opción de enlace y teléfono proporcionada es para comodidad del público. Los miembros del público que deseen participar pueden hacerlo llamando al:**

**Número gratuito: (253) 215-8782  
ID de reunión: 854 5213 6492  
código de acceso: 640350**

**o a través de la computadora:**

**<https://dwa-org.zoom.us/j/85452136492?pwd=eDIGa2ppYnQzRWFlekJhYm5QZ2FqZz09>  
ID de reunión: 854 5213 6492**

**\*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 Agenda for June 6, 2023 Board Meeting
- B. Designate ACWA Voting Representative for 2023 ACWA Elections
- C. ACWA Candidate Nomination for 2024-2025 Term
- D. Board Conference Schedule Update
- E. Request to Add Sites Reservoir Meetings to Approved Board Meetings/Events List and Appoint Board Member to Attend
- F. Mission Creek Groundwater Replenishment Facility Tour
- G. 2023 Board Committees
- H. Expense Reports

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.