DESERT WATER AGENCY OCTOBER 3, 2023



BOARD OF DIRECTORS REGULAR MEETING AGENDA

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

This meeting will be held virtually and in person. The link and the telephone option provided is for the convenience of the public.

Toll Free: (253) 215-8782 Meeting ID: 879 6104 4006 Passcode: 517542 or Via Computer:

https://dwa-org.zoom.us/j/87961044006?pwd=54j0iJ4EDSjBWPYF7KI14H4L2cuuOO.1

Meeting ID: 879 6104 4006

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.

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

Esta reunión se llevará a cabo virtualmente y en persona. El enlace y la opción telefónica proporcionada es para la comodidad del público.

Número gratuito: (253) 215-8782 ID de reunión: 879 6104 4006 código de acceso: 517542 o a través de la computadora:

https://dwa-org.zoom.us/j/87961044006?pwd=54j0iJ4EDSjBWPYF7KI14H4L2cuuOO.1

ID de reunión: 879 6104 4006

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.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

ORTEGA

2. ROLL CALL BACA

- 3. 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. 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.
- 4. 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.

- 5. 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 September 19, 2023 Regular Board Meeting
 - B. Receive and File Minutes of the September 21, 2023 State Water Contractors' Meeting
 - C. Receive and File Minutes of the September 28, 2023 Executive Committee Meeting
 - D. Receive and File August Water Use Reduction Figures
 - E. Request Authorization for Finance Director to Execute Extension Documents for the Low Income Household Water Assistant Program on Behalf of Desert Water Agency
 - F. Request Board Authorization to Continue Emergency Repair Work at DWA Facilities Under Resolution No. 1312

6. ACTION ITEMS:

A. Request Board Authorization to Call for Bids for Construction of 2021/2022 Replacement Pipelines (Betty Cree Tract, Luring Sands Tract, Sunmore Estates, Val Vista Tract, Tract 14416, and Palm Valley Estates)

B. Request Board Authorization to Execute Quitclaim Terminating Easement Interest Within Property Owned by Cathedral Cove 1.0, LLC

TATE

7. GENERAL MANAGER'S REPORT

JOHNSON

- 8. DIRECTORS REPORTS ON MEETINGS/EVENTS ATTENDED ON BEHALF OF THE AGENCY
- 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: Mission Springs Water District vs. Desert Water Agency

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d) (1)

Name of Case: AT&T vs. County of Riverside

C. CONFERENCE WITH LEGAL COUNSEL – POSSIBLE INTERVENTION IN EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d) (4)

Name of Case: Southern California Edison vs. California State Board of Equalization, et al

Two Cases

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 0.504 acre west of Indian Canyon Drive between Racquet Club Rd. and Via Olivera

APN No. 504-260-026 and portions of APN No. 504-260-025 and 504-260-027

Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Assistant General Manager

Negotiating Parties: Gray1 Del Mar, LLC Under Negotiation: Price and terms

E. 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

DWA Board Agenda October 3, 2023 Page 3 of 3

| 11 | RECONVENE INTO | ODEN SESSION - | DEDODT FROM | CI USED SESSIUN |
|-----|----------------|----------------|-------------|-----------------|
| 11. | KECONVENE INTO | UPEN SESSION - | KEPUKI FKUN | ししいうさい うさうりいい |

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 office located at 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

5-A

September 19, 2023

Board: Paul Ortega, President

Jeff Bowman, Vice President

Gerald McKenna, Secretary-Treasurer

Kristin Bloomer, Director Steve Grasha, Director

DWA Staff: Mark Krause, General Manager

Steve Johnson, Assistant General Manager

Esther Saenz, Finance Director

Sylvia Baca, Asst. Secretary of the Board Kris Hopping, Human Resources Director Jamie Hoffman, Senior Admin. Assistant Eddie Gonzalez, Facilities & Safety Officer David Tate, Operations & Engineering Manager

Consultants: Michael T. Riddell, Best Best & Krieger

Ashley Metzger, Regional Government Services

President Ortega opened the meeting at 8:00 a.m. and asked Pledge of Allegiance Director Bloomer to lead the Pledge of Allegiance.

President Ortega called upon Assistant Secretary of the Board Roll Call Baca to conduct the roll call:

Present: Grasha, Bloomer, McKenna, Bowman, Ortega

President Ortega opened the meeting for public comment for items not listed on the Agenda.

Public Comment on Items Not Listed on the Agenda

There was no one from the public wishing to address the Board for items not listed on the Agenda.

President Ortega opened the meeting for public comment for items listed on the Agenda.

Public Comment on Items Listed on the Agenda

There was no one from the public wishing to address the Board for items listed on the Agenda.

President Ortega called for approval of the Consent Calendar. He noted that Consent Calendar Items 5-A through 5-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.

- A. Approve Minutes of the September 5, 2023 Regular Board Meeting
- B. Receive and File Minutes of the September 6, 2023 Conservation & Public Affairs Committee Meeting
- C. Receive and File Minutes of the September 7, 2023 Finance Committee Meeting
- D. Receive and File Minutes of the September 14, 2023 Executive Committee Meeting
- E. Receive and File August Outreach & Conservation Activities & **Events**

Director Grasha moved for approval of Consent Calendar Items 5A through 5E. After a second by Secretary-Treasurer McKenna, the motion carried by the following roll call vote:

> Grasha, Bloomer, McKenna, Bowman, Ortega AYES:

NOES: None ABSENT: None ABSTAIN: None

Finance Director Saenz presented the staff report and provided Action Items: a PowerPoint presentation on approval of Credit Card Policy.

Request Approval of Credit Card Policy

Secretary-Treasurer McKenna made a motion to adopt the Credit Card Policy. After a second by Director Bloomer, the motion carried by the following roll call vote:

> Grasha, Bloomer, McKenna, Bowman, Ortega AYES:

NOES: None ABSENT: None ABSTAIN: None

Finance Director Saenz presented the staff report and provided Request Approval of a PowerPoint presentation on approval of Petty Cash Policy.

Petty Cash Policy

Director Grasha made a motion to adopt the Petty Cash Policy. After a second by Director Bloomer, the motion carried by the following roll call vote:

> AYES: Grasha, Bloomer, McKenna, Bowman, Ortega

NOES: None ABSENT: None ABSTAIN: None

Approval of the **Consent Calendar**

- A. Approve Minutes of the 09/05/23 Regular Board Meeting
- B. Receive & File Minutes of the 09/06/23 Conservation & **Public Affairs** Comm. Mtg.
- C. Receive & File Minutes of the 09/07/23 Finance Committee Meeting
- D. Receive & File Minutes of 9/14/23 Executive Committee Meeting
- E. Receive & File August O&C Activities & Events

Assistant General Manager Johnson presented the staff report. Action Items:

There was discussion amongst the Board and staff regarding the status and whether the Agency will be granted any FEMA relief. Assistant Declaring a Local General Manager Johnson stated more information is included in the General Manager's report detailing the damage and the process.

(Cont.) Request Adoption of Reso. No. 1312 Emergency

Director Grasha made a motion to adopt Resolution No. 1312, declaring a Local Emergency. After a second by Vice President Bowman, the motion carried by the following roll call vote:

> **AYES:** Grasha, Bloomer, McKenna, Bowman, Ortega

NOES: None ABSENT: None ABSTAIN: None

Assistant General Manager Johnson provided an update on Report Agency operations for the past several weeks.

General Manager's

Director Grasha noted his attendance at the September 5 CVWD special Board meeting, the September 6 Conservation & Public Affairs Committee meeting, the September 6 All-Valley Mayor's luncheon, the September 12 CVWD Board meeting, and the September 13 DVBA luncheon.

Directors Reports on Mtgs/Events Attended on Behalf of the Agency

Director Bloomer noted her attendance at the September 6 All-Valley Mayor's luncheon.

Secretary-Treasurer McKenna noted his attendance at the September 5 Desert Hot Springs City Council meeting, the September 6 All-Valley Mayor's luncheon, and the September 18 MSWD Board meeting.

Vice President Bowman noted his attendance at the September 6 All-Valley Mayor's luncheon.

President Ortega noted his attendance at the September 6 All-Valley Mayor's luncheon, and the September 14 Palm Springs City Council meeting.

Secretary-Treasurer McKenna stated that DWA has a vital interest in local infrastructure and expressed the importance of staying involved in the process.

Directors Comments/Requests

President Ortega noted a recent article in the L.A. Times regarding the proposed desalination project at Las Virgenes Municipal Water District. He indicated that he will be sending the article to staff to read.

At 9:20 a.m., President Ortega convened into Closed Session for the purpose of Conference with Legal Counsel, (A) Existing Litigation, pursuant to Government Code Section 54957 (a) Cybersecurity Update; (B) Existing Litigation, pursuant to Government Code Section 54956.9 (d) (1), Mission Springs Water District vs. Desert Water Agency; et al; (C) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), AT&T vs. County of Riverside; (D) Conference with Legal Counsel, Possible Intervention in Existing Litigation, pursuant to Government Code Section 54956.9 (d) (4), Southern California Edison vs. California State Board of Equalization, et al (Two Cases); and (E) 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).

At 11:30 a.m., President Ortega reconvened the meeting into open session and announced there was no reportable action.

In the absence of any further business, President Ortega adjourned the meeting at 11:31 a.m.

Closed Session:

A. Existing Litigation -Cybersecurity Update B. Existing Litigation – MSWD vs. DWA, et al C. Existing Litigation -AT&T vs. County of Riverside D. Possible Intervention in Existing Litigation - So. Cal. Edison vs. CA State Board of Equalization, et al (2 Cases) E. Existing Litigation – ACBCI vs. CVWD, et al. (2 Cases)

Reconvene –No Reportable Action

Adjournment

Sylvia Baca
Assistant Secretary of the Board



State Water Contractors Meeting

September 21, 2023

I. SWC FISCAL YEAR 2023-2024 INFRASTRUCTURE OBJECTIVES UPDATE

- (a) The 2017 Oroville incident highlighted the need to update aging infrastructure. For example, the Devil's Den pumping plant is offline due to a power surge and water cannot be delivered to the Central Coast Water Authority as a result
 - (b) Dams
 - SWC has been monitoring dam safety improvements around the state. Total cost of the top priority projects exceeds \$200 million
 - DWR is currently auditing the dams in California and making recommendations for maintenance and necessary improvements
 - (c) California Aqueduct Subsidence Program
 - Aqueduct is sinking in some locations, likely caused by excess groundwater pumping/overdrafted basins
 - DWR is conducting tests, monitoring the Aqueduct, and meeting with various GSAs to see what needs to be done; will present findings to the SWC in the near future
 - DWR is looking into the effects of oil drilling/pumping (if any) on the Aqueduct's subsidence
 - Costs to address the Aqueduct's subsidence will cause DWR invoices to increase beginning in 2027

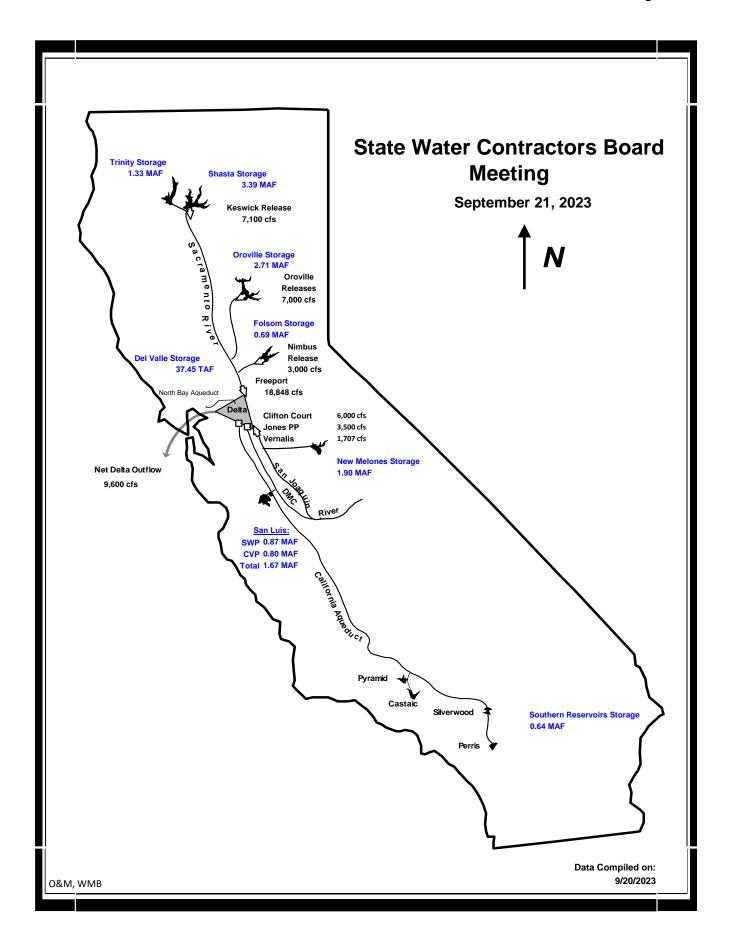
- DWR working with Bureau of Reclamation to determine what to do, when it needs to be done, etc. Reclamation's cost share is 45%. Reclamation must prepare an extraordinary maintenance report if a joint maintenance expense exceeds \$10 million, and it is currently in that phase

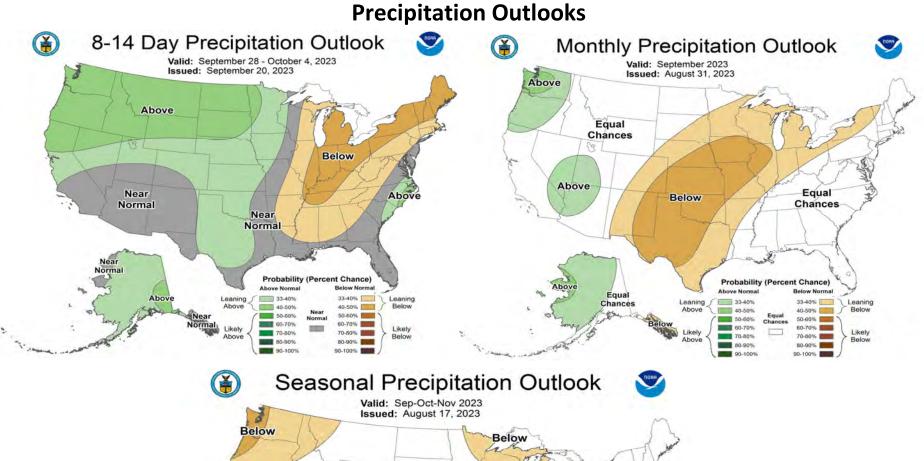
II. SWC STORAGE EXPANSION WORKGROUP

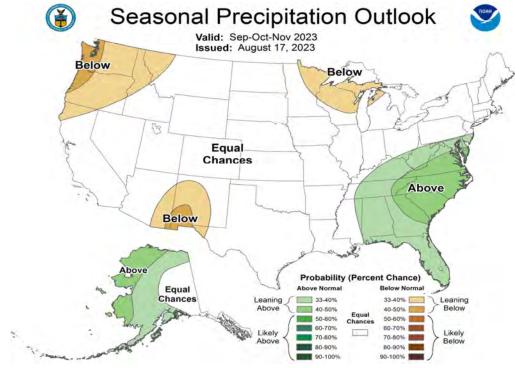
- (a) SWC determined that, north of the Delta, Sites Reservoir was the best option
- (b) South of the Delta, SWC needs to work with DWR's SGMA team to determine best groundwater banking opportunities
 - Potential cooperative operations agreement concepts are being developed
 - (c) Los Banos Grandes Reservoir
 - Cost would be at least \$2.4 billion. Plans currently being developed to be presented to interested agencies
 - (d) Mojave Water Agency Groundwater Bank
 - Mojave staff presented to the SWC on its 16 million acre-feet of available storage
 - Further tests and modeling being conducted on feasibility and environmental impacts
 - (e) Aquaterra Groundwater Bank
 - 800,000 acre-feet of available storage
 - Would rely on CVP infrastructure, but could still be a good option for certain agencies

III. DWR SWP UPDATE FROM TED CRADDOCK

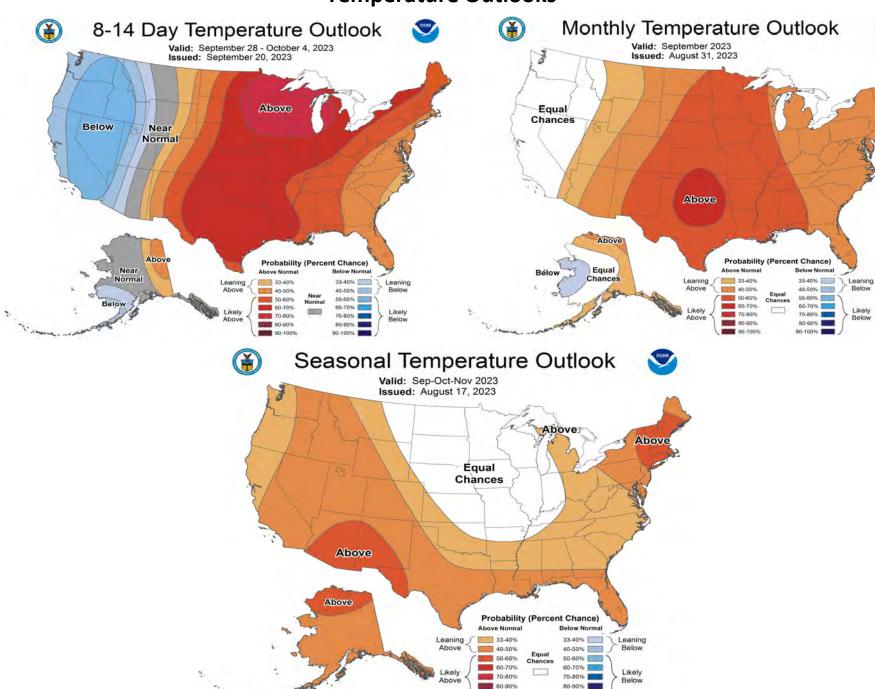
- (a) DWR Business Initiatives
- Looking to fill vacant positions while ensuring that costs do not exceed goals and that SWP continues to perform at the highest level
- Performing outreach to Delta and Oroville communities
- (b) DWR Strategic Plan
- So far, DWR staff have drafted five of the seven strategic planning components, so look for completed plan soon
- DWR wants to act as one agency with the SWC to manage the SWP effectively
- Workforce planning
- Financial management, emphasis on affordability. Securing grant funding from federal partners (e.g., FEMA, Reclamation, Inflation Reduction Act funds) to make improvements to infrastructure





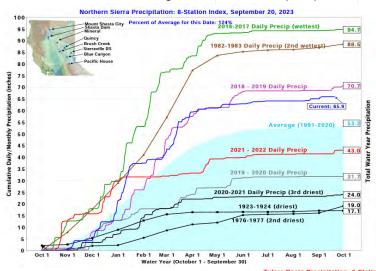


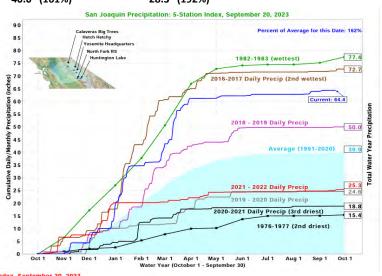
Temperature Outlooks

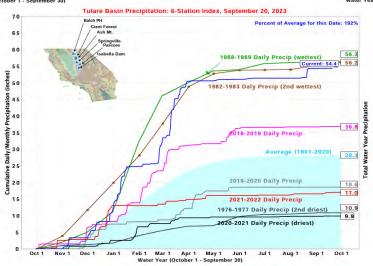


90-100%

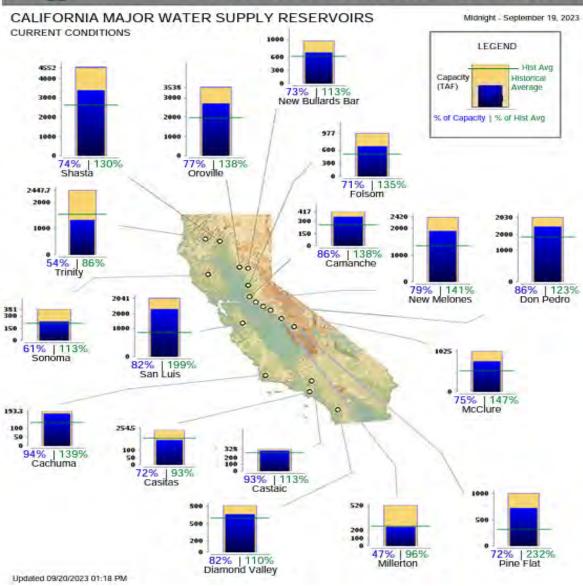
| Statewide Precipitation Conditions as of 09/20/2023 | | | | | | | | | | | |
|---|---------------------------|-----------------------|-----------------------|--|--|--|--|--|--|--|--|
| | Northern Sierra 8-Station | San Joaquin 5-Station | Tulare Lake 6-Station | | | | | | | | |
| | Index inches (%) | Index inches (%) | Index inches (%) | | | | | | | | |
| October | 0.0" (0%) | 0.0" (0%) | 0.0" (0%) | | | | | | | | |
| November | 4.7" (88%) | 4.4" (122%) | 3.4" (130%) | | | | | | | | |
| December | 16.7" (167%) | 15.7" (241%) | 10.1" (219%) | | | | | | | | |
| January | 16.1" (176%) | 14.6" (189%) | 11.3" (205%) | | | | | | | | |
| February | 6.0" (67%) | 8.7" (126%) | 8.6" (168%) | | | | | | | | |
| March | 15.9" (196%) | 17.7" (280%) | 17.1" (380%) | | | | | | | | |
| April | 1.6" (37%) | 0.1" (2%) | 0.1" (4%) | | | | | | | | |
| May | 1.9" (67%) | 0.9" (42%) | 0.4" (30%) | | | | | | | | |
| June | 1.2" (109%) | 0.6" (100%) | 0.4" (100%) | | | | | | | | |
| July | 0.0" (0%) | 0.0" (0%) | 0.0" (0%) | | | | | | | | |
| August | 0.9" (450%) | 1.2" (1200%) | 2.9" (2900%) | | | | | | | | |
| September | 0.9"(180%) | 0.5"(166%) | 0.1"(50%) | | | | | | | | |
| Season-to-Date | 65.9" (124%) | 64.4" (161%) | 54.4" (192%) | | | | | | | | |
| WY Average | 53.2" (123%) | 40.0" (161%) | 28.3" (192%) | | | | | | | | |











| | Storage (TAF) | % Average |
|----------|---------------|-----------|
| Shasta | 3,387 | 130% |
| Oroville | 2,706 | 138% |
| Folsom | 689 | 135% |
| San Luis | 1,670 | 199% |

Executive Committee Meeting Minutes

September 28, 2023

Directors Present: Paul Ortega, Jeff Bowman

Staff Present: Mark Krause, Steve Johnson, Esther Saenz, Sylvia Baca,

Jamie Hoffman

Call to Order

1. Public Comments - None

2. <u>Discussion Items</u>

A. Expense Reports

Following Staff presentation of the new format, the August expense reports were reviewed.

B. Agency Employee Reimbursement Disclosure Annual Report

Staff provided the Committee with the report that will be presented to the Committee annually. The report is required of special districts per Government Code Section 53065.5.

C. <u>Authorize Compensation of Planning Meetings with Mission Springs Water District</u>
Adhoc Committee

President Ortega announced the creation of the Adhoc Committee which consists of the Board President and Vice President of DWA and MSWD.

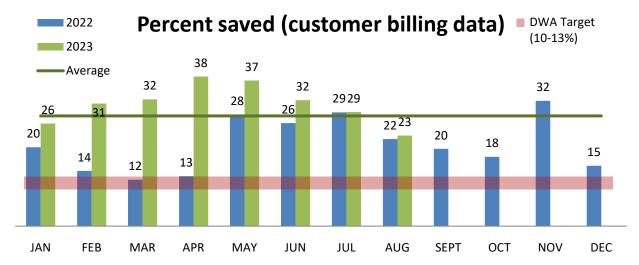
D. Review Agenda for October 3, 2023 Regular Board Meeting
The proposed agenda for the October 3, 2023 meeting was reviewed.

Adjourn

OCTOBER 3, 2023

RE: AUGUST 2023 WATER USE REDUCTION FIGURES

Desert Water Agency customers reduced water consumption per meter by 23% during August 2023 compared to the same month in 2013 – the baseline year the State Water Resources Control Board (State Water Board) used to measure statewide conservation achievements during the 2014-2016 drought.



Over the past 12 months, consumption per meter is trending 28% lower compared to 2013. DWA is asking its customers to voluntarily save 10-13% compared to 2013 to help achieve long-term sustainability. DWA will likely review its self-imposed conservation goal once the State Water Board issues a final water use objective regulation.

Staff is working on an updated report for November that will provide historical use and a comparison to the State Water Board's draft water use objective.

| Aug 2023 conservation per meter percentage | 23% |
|--|----------|
| Aug 2023 consumption per meter | 58 HCF |
| Aug 2013 consumption per meter | 75 HCF |
| Aug 2023 gross consumption conservation percentage | 16% |
| Aug 2023 metered potable consumption | 3,209 AF |
| Aug 2013 metered potable consumption | 3,831 AF |
| The percentage of the Total Monthly Potable Water Production going | 76% |
| to residential use only for the reporting month | |

| Population (projected based on number of active residential meters | 74,481 |
|---|--------|
| and inclusive of seasonal residents) | |
| Estimated R-GPCD | 346 |
| Number of public complaints of water waste or violation of | 77 |
| conservation rules received during the reporting month. | |
| Number of contacts with customers for actual/alleged water waste or | 28 |
| for a violation of conservation rules. | |
| Number of field visits for water waste follow up. | 48 |
| Number of citations for violation of conservation rules. | 2 |

OCTOBER 3, 2023

RE: REQUEST AUTHORIZATION FOR FINANCE DIRECTOR TO EXECUTE EXTENSION DOCUMENTS FOR THE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM ON BEHALF OF DESERT WATER AGENCY

The federal Low Income Household Water Assistance Program (LIHWAP) provides financial assistance to low-income Californians to help pay their household water and wastewater bills. Established by Congress in December 2020, this federally funded program helps low-income households pay down their water and wastewater bills.

The LIHWAP program allows DWA customers to apply directly to the County of Riverside for relief funding and, if approved, payment will be remitted directly to DWA. LIHWAP payments help to pay bills that accrued during any timeframe, including late fees.

In April 2022, the Board authorized Finance Director Saenz to execute all required documents to complete the Agency's enrollment into the LIHWAP program. Since then, 55 customers have received funding through the program, totaling \$41,473.

The LIHWAP program, originally set to sunset on October 31, 2023, has been officially extended in California through March 31, 2024. In order for the Agency to continue receiving payments according to the program's Direct Payment Agreement (DPA), the Agency must execute an extension memorandum that will be provided by the LIHWAP program in the coming weeks. If the memorandum is not executed by October 31, 2023, the DPA will be terminated and payments to the Agency may be suspended.

Fiscal Impact:

There is no fiscal impact to the Agency, however, LIHWAP enrollment will continue to assist in the payment of water and wastewater bills owed by residential customers assisting with Agency cash flow.

Legal Review:

Legal Counsel has reviewed this report.

Recommendation:

Staff recommends that the Board of Directors authorize Finance Director Saenz to execute the memorandum extending the Agency's Direct Payment Agreement and any subsequent documents required to continue participation in the LIHWAP program.

OCTOBER 03, 2023

RE: REQUEST BOARD AUTHORIZATION TO CONTINUE EMERGENCY REPAIR WORK AT DWA FACILITIES UNDER RESOLUTION NO. 1312

On September 19, 2023, the Board adopted Resolution No. 1312 declaring a local emergency that requires emergency repairs to Agency facilities due to Tropical Storm Hilary. As required by the resolution, the following is an update on the repairs:

DWA crews have completed the following repair work:

- Removed debris and re-graded access road to Whitewater Headworks.
- Excavate and expose 4-inch wellhead at Whitewater facilities.
- Removed mud and debris and cleaned concrete settling structure at Whitewater Headworks.

The General Manager has determined that the damage to Agency facilities warrants the continuation of work under a Local Emergency, as outlined in Resolution No. 1312.

Fiscal Impact:

The declaration of work under a Local Emergency does not have a fiscal impact, rather, it allows the Agency to expedite repairs according to the Uniform Public Construction Cost Accounting Act.

Legal Review:

N/A

Recommendation:

Staff recommends, as required by Resolution No. 1312, the Board's concurrence that the continued work to repair Agency facilities shall occur under the Board's declaration of a Local Emergency.

Attachments:

N/A

OCTOBER 03, 2023

RE: REQUEST AUTHORIZATION TO CALL FOR BIDS FOR CONSTRUCTION OF 2021/2022 REPLACEMENT PIPELINES (BETTY CREE TRACT, LURING SANDS TRACT, SUNMORE ESTATES, VAL VISTA TRACT, TRACT 14416, AND PALM VALLEY ESTATES)

The 2021/2022 Capital Improvement Budget includes Work Order No. 21-111—08 for Betty Cree Tract, Luring Sands Tract, Sunmore Estates, Val Vista Tract, Tract 14416, and Palm Valley Estates Pipeline Replacement Project. This project will install approximately 15,800 linear feet of 8" ductile iron pipe and 610 linear feet of 12" ductile iron pipe. The budget amount for the work order is \$5,670,000, to include engineering, construction, and inspection.

The attached maps show the location of the replacement pipelines throughout the Palm Springs area. The average installation date of the pipeline to be replaced is 1951 with an average age of 72 years. Over the past 5 years, the pipelines in this project have exhibited 532 leak occurrences; requiring 5,019 labor hours to repair and water losses of approximately 8.6 million gallons of water (26.4 Ac-Ft).

With authorization being granted today, the bid opening for the project will tentatively be held on December 7, 2023, with the Contract award scheduled for the meeting of the Board of Directors on December 19, 2023. With material delays, work is expected to commence in July 2024, with completion expected in December 2024.

Fiscal Impact:

The Engineer's Estimate for construction of the project is \$4,880,000 (contract cost), with an estimated Agency labor cost of \$540,000, which includes an estimated \$100,000 in Agency performed inspection labor, for a total of \$5,420,000. Finance Director Saenz has reviewed this report.

Legal Review:

N/A

Recommendation:

Staff recommends Board of Directors authorization to call for bids for the 2021/2022 Pipeline Replacement Project.

Attachments:

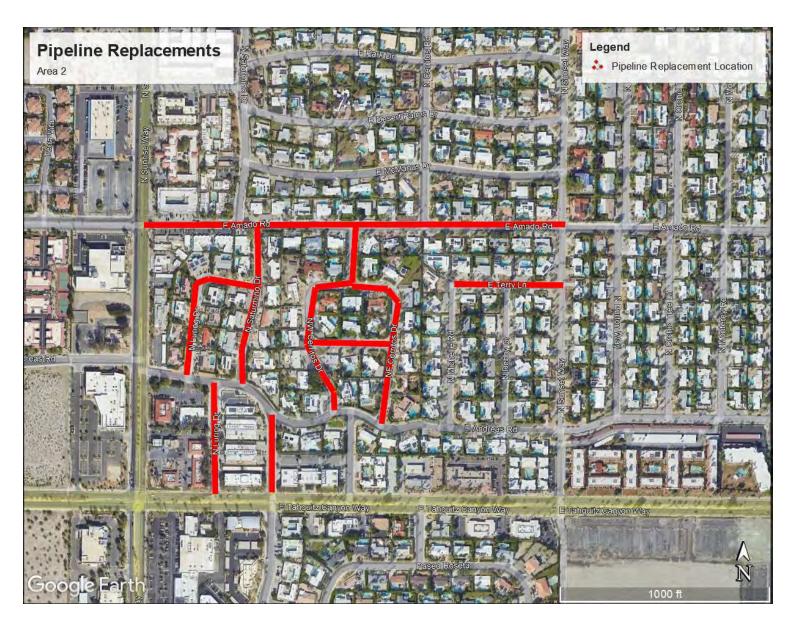
Attachment #1 – Vicinity Map Attachment #2 – Area Maps 1-6



Project Vicinity Map



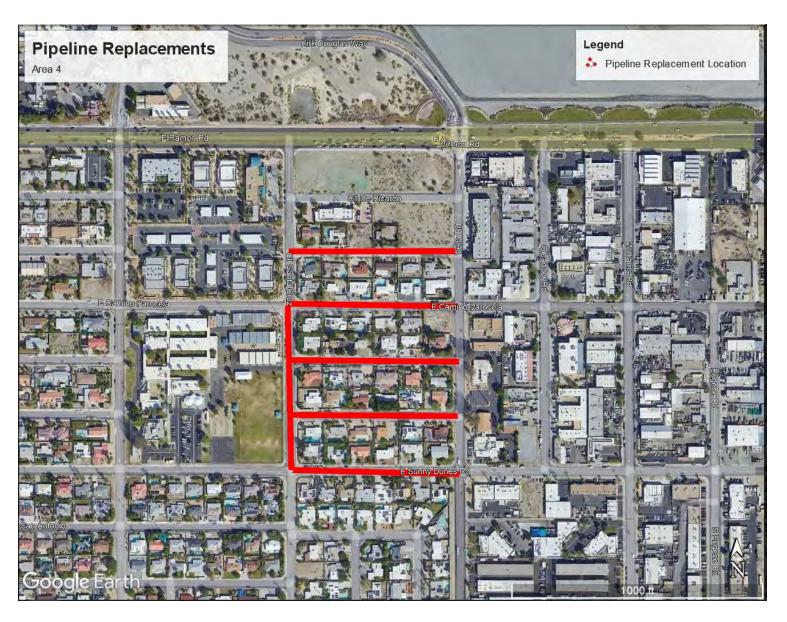
Area 1: Betty Cree Tract



Area 2: Luring Sands Tract



Area 3: Sunmore Estates



Area 4:Val Vista Tract



Area 5: Tract 14416



Area 6: Palm Valley Estates

OCTOBER 03, 2023

RE: REQUEST AUTHORIZATION TO EXECUTE QUITCLAIM TERMINATING EASEMENT INTEREST WITHIN PROPERTY OWNED BY CATHEDRAL COVE 1.0, LLC.

Cathedral Cove 1.0, LLC, the developer for the Cathedral Cove Center Project requested that Desert Water Agency terminate an easement within their proposed project. Cathedral Cove 1.0, LLC owns parcels 1-5 of the 9 parcels within the project area.

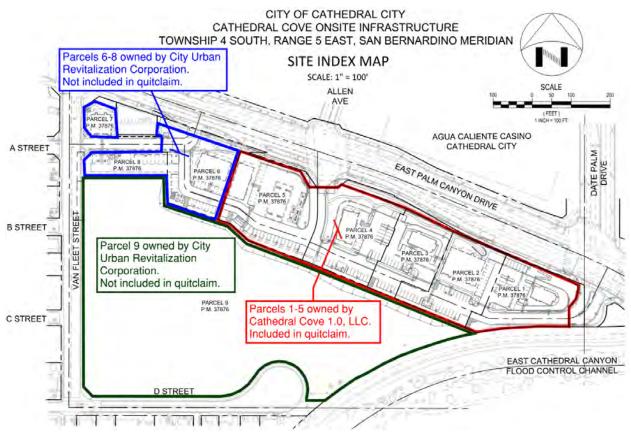


Figure 1:Parcels 1-5 are owned by Cathedral Cove 1.0, LLC. Parcels 6-9 are owned by City Urban Revitalization Corporation. Parcels 6-8 are included in the proposed project (a quitclaim will be presented at a future Board Meeting). No plans for Parcel 9 have been presented to the Agency.

The Agency's easement originates from a Grant Deed recorded on October 8th, 1926; for water rights, ingress/egress, pipeline ownership, ownership of well and various appurtenances used to pump, store, and convey water (Attachment #1). The 1926 deed was acquired by the Agency through the acquisition of the Palm Springs Water Company and the Cathedral City Water Company. The deed was granted to Cathedral City Water Company for the purpose of supplying water and maintaining water facilities in downtown Cathedral City.

Agency facilities within the area to be quitclaimed have been relocated or abandoned in place as part of the project. Where new facilities are to be constructed or existing facilities retained, the Developer, Cathedral Cove 1.0, LLC, or City Urban Revitalization Corporation are in the process of issuing easements for those areas. In addition, the Agency will retain the 1926 easement in those locations, as they have been excluded from this quitclaim. The City Urban Revitalization Corporation issued an easement for the existing sewer and water pipelines on 04/25/2023; this was presented to the Board on the July 15th Board Meeting.

To clear title to the land, a Quitclaim Deed will be required to vacate the easement (Attachment #2). The City of Cathedral City vacated the public streets and alleys through Resolutions 1997-38, 2005-67, 2015-60A; recorded with Riverside County as Instrument Numbers 355180, 2006-0314164, and 2023-0153834, respectively.

City Urban Revitalization Corporation has retained ownership over Parcels 6-9. At a future Board Meeting, Staff will present the Board with a quitclaim for parcels 6-8. The Developer and the City Urban Revitalization Corporation are working on a second phase of the project in Parcel 9, after the details are more fully known, Agency Staff will present a quitclaim for the project to the Board.

Fiscal Impact:

Cathedral Cove 1.0, LLC paid the Agency \$700, the standard fee for processing a quitclaim. Finance Director Saenz has reviewed this report.

Legal Review:

Legal Counsel has reviewed the quitclaim.

Recommendation:

Staff recommends Authorization to Execute the Quitclaim Terminating Easement Interests as depicted in the attached Quitclaim.

Attachments:

Attachment #1 – 1926 Grant Deed

Attachment #2 - Proposed Quitclaim of 1926 Easement to Cathedral Cove 1.0, LLC

Attachment # 1

PANT # 1

JOHN J. GROVE, ET AL)

TO)

CATHEDRAL CITY WATER CO.)

IN CONSIDERATION of the receipt by the undersigned of Ten Dollars (\$10.00), JOHN J. GROVE and CATHERINE GROVE: husband and wife, GEORGE G. ALLEN and LUELLA M. ALLEN, husband and wife; G. V. PLUMLEY, a single man, and M. V. VAN FLEET, a single man, of the County of Riverside, State of California, do hereby grant to CATHEDRAL CITY WATER COMPANY, a corporation organized and existing under and by virtue of the laws of the State of California, having its principal place of business in the County of Riverside, State of California, all of the following described property situated in the County of Riverside, State of California, described as follows:

All water and all rights to develop water in or upon the property hereinafter described:

A perpetual easement in, upon and over all private streets, alleys, lanes or highways that are now open or that may be hereafter opened on the property hereinafter described, for the purpose of laying and maintaining water pipes and mains together with right of entry for the purpose of making repairs and maintaining such water pipes and mains.

Said water rights and said easement heretofore described are all in the East half of Section 33, Township 4 South, Range 5 East, S. B. B & M. as per maps on file in the office of the County Recorder of Riverside County, State of California

TO HAVE AND TO HOLD, unto the said grantee, its successors and assigns.

IN WITNESS WHEREOF, the said grantors have hereunto set their hands this 6th day of October, 1926.

John J. Grove

G. V. Plumley

George G. Allen

Luella M. Allen

Catherine Grove

M. V. Van Fleet

FOR A VALUABLE CONSIDERATION the receipt and adequacy of which is hereby acknowledged, the undersigned do hereby transfer, assign, set over, sell and grant unto the Cathedral City Water Company, a corporation duly organized under the laws of the State of California, having its principal place of business in the Town of Palm Springs, Riverside County, State of California, the following described property:

One Yuba Engine; one Kohler Engine; one Water Well and Casing; three Tanks; one Wasco Booster System; one Pump House; all Mains, Pipes, Fittings, Meters and Miscellaneous Tools and Parts.

All of the foregoing property is situated on the East half of Section Thirty-three

(33), Township 4 South, Range 5 East, S. B. B. & M. County of Riverside, State of California.

TO HAVE AND TO HOLD, unto the said Cathedral City Water Company, its successors and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 6th day of October, 1926.

John J. Grove

G. V. Plumley

George G. Allen

Luella M. Allen

Catherine Grove

M. V. Van Fleet

STATE OF CALIFORNIA)

Output

On this 6th day of October, 1926, before me, Carl G. Lykken, a Notary Public in and for the said County of Riverside, State of California, residing therein, duly commissioned and sworn, personally appeared John J. Grove, Catherine Grove, George G. Allen, Luella M. Allen, G. V. Plumley and M. V. Van Fleet, personally known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set myhand and affixed my official seal in said County the day and year in this certificate first above written.

Carl G. Lykken

(NOTARIAL SEAL)

Notary Public in and for the County of Riverside, State of California My Commission expires Jan. 4th, 1927

Received for record Oct. 8, 1926, at 15 Min. past 11 o'clock A. M. at request of John J. Grove, Copied in Book No. 689 of Deeds, page 524, et seq., Records of Riverside County, California.

Fees \$2.30

Jack A. Ross, Recorder

By F. B. Row, Deputy Recorder

Compared: Copyist, A. Lamkin; Comparer, L. Kauffman

* * * * *

Attachment # 2

WHEN RECORDED MAIL TO:

ATTN: CRAIG SMITH CATHEDRAL COVE 1.0, LLC 1401 QUAIL STREET, SUITE 100 NEWPORT BEACH, CA 92660

| NEWPORT BEACH, CA 92000 | |
|---|---|
| DOCUMENTARY TRANSFER TAX \$ | |
| Computed on the consideration or value of property conveyed; ORComputed on the consideration or value less liens or encumbrances Remaining at time of sale. | Signature of Declarant or Agent determining tax – Firm Name |

EASEMENT QUITCLAIM DEED TERMINATING GRANTS OF EASEMENT AND RIGHT-OF-WAY

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

The DESERT WATER AGENCY, a public agency, successor in interest to Palm Springs Water Company, a California corporation, and Cathedral City Water Company, a California corporation, pursuant to a Final Order of Condemnation by the Superior Court of the State of California for the County of Riverside, Case No. Indio 5711 and 5712 recorded March 1, 1968 as Instrument No. 19088 and 19089, in the Official Records of the County of Riverside, does hereby REMISE, RELEASE, and FOREVER QUITCLAIM unto Cathedral Cove 1.0, LLC, a California Limited Liability Company, the following rights and interest:

All rights in and to that portion of a right-of-way in, upon, and over any public or private streets, alleys, lanes, and any pipes, pipelines, or any other appurtenances acquired under, or constructed after, and by virtue of that certain Deed conveying a right-of-way or easement for pipeline purposes recorded October 6, 1926 in Book Number 689 of Deeds, Page 524 Official Records of Riverside County, State of California.

The pipelines and appurtenances to which this Quitclaim of Easement pertains, are to be abandoned in place. Desert Water Agency shall not be held responsible for any future damage associated with or related to said pipelines and appurtenances.

In so far, and only in so far, as said rights and interest affect that certain real property in said County and State as legally described on Exhibit "A" attached hereto and as shown on Exhibit "B" attached hereto.

The Agency specifically retains ownership of:

All water and all rights to develop water in or upon said land specified in the Deed recorded October 6, 1926, in Book Number 689 of Deeds, Page 524 Official Records of Riverside County, State of California.

This instrument shall not operate to remise, release, or quitclaim a right, title or interest now held, or owned, by Desert Water Agency, other than the rights hereinbefore specifically referred to.

| DESERT WATER AGENCY | |
|---|--|
| By: | |
| Mark S. Krause Its: General Manager – Chief Engineer | |

| State of California |) | |
|--|---|---|
| County of |) | |
| On | before me, | |
| Date | Here In | sert Name and Title of the Officer |
| personally appeared | | |
| | Name(s) | of Signer(s) |
| who proved to me on t | ne basis of satisfactory evidence | to be the person(s) whose name(s) is/are |
| subscribed to the within his/her/their authorized ca | instrument and acknowledged to r | ne that he/she/they executed the same in signature(s) on the instrument the person(s), |
| subscribed to the within his/her/their authorized ca | instrument and acknowledged to r pacity(ies), and that by his/her/their of which the person(s) acted, execu I certify und | der PENALTY OF PERJURY under the laws e of California that the foregoing paragraph |
| subscribed to the within his/her/their authorized ca | instrument and acknowledged to r pacity(ies), and that by his/her/their of which the person(s) acted, execu I certify und of the State is true and | me that he/she/they executed the same in signature(s) on the instrument the person(s), ted the instrument. der PENALTY OF PERJURY under the laws e of California that the foregoing paragraph |
| subscribed to the within his/her/their authorized ca | instrument and acknowledged to r pacity(ies), and that by his/her/their of which the person(s) acted, execu I certify und of the State is true and | ne that he/she/they executed the same in signature(s) on the instrument the person(s), ted the instrument. der PENALTY OF PERJURY under the laws of California that the foregoing paragraph correct. |

EXHIBIT "A"LEGAL DESCRIPTION

PARCELS 1, 2, 3, 4, AND 5, IN THE CITY OF CATHEDRAL CITY, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN ON PARCEL MAP NO. 37876, FILED IN BOOK 256, PAGES 62 THROUGH 65, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE RECORDER FOR SAID COUNTY, EXCEPT THE FOLLOWING PORTIONS THEREOF:

EXCEPTION NO. 1:

THAT PORTION OF SAID PARCEL 5 DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHERLY COMMON CORNER OF SAID PARCEL 5 AND OF PARCEL 6 OF SAID PARCEL MAP; THENCE

ALONG THE NORTHERLY LINE OF SAID PARCEL 5, SOUTH 71°32'20" EAST, 3.58 FEET TO ITS INTERSECTION WITH THE SOUTHERLY LINE OF THAT CERTAIN 18.00' WIDE PUBLIC UTILITY EASEMENT PER CITY VACATION RESOLUTION NO. 2105-60-A, RECORDED MAY 30, 2023 AS INSTRUMENT NO. 2023-0153834, OFFICIAL RECORDS OF SAID COUNTY; THENCE

ALONG SAID SOUTHERLY LINE, NORTH 89°50'12" WEST, 3.77 FEET TO THE WESTERLY LINE OF SAID PARCEL 5; THENCE

ALONG SAID WESTERLY LINE OF PARCEL 5, NORTH 18°28'28" EAST, 1.19 FEET TO THE POINT OF BEGINNING.

EXCEPTION NO. 2:

THOSE PORTIONS OF SAID PARCELS 1 AND 2 WITHIN THAT CERTAIN UTILITY EASEMENT RECORDED APRIL 25, 2023 AS INSTRUMENT NO. 2023-0117508, OFFICIAL RECORDS OF SAID COUNTY, BEING THOSE PORTIONS OF SAID PARCELS LYING SOUTHERLY AND SOUTHEASTERLY OF A LINE 40.00 FEET NORTHERLY AND NORTHWESTERLY OF, AND PARALLEL AND CONCENTRIC WITH, THE NORTHWESTERLY RIGHT OF WAY LINE OF THE EAST CATHEDRAL CANYON FLOOD CONTROL CHANNEL (200.00 FEET WIDE), AS DESCRIBED IN GRANT RIGHT OF WAY EASEMENT AND RIGHTS TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, RECORDED MARCH 18, 1947 IN BOOK 826, PAGE 140, OFFICIAL RECORDS OF SAID COUNTY.

EXCEPTION NO. 3:

A 24.00-FOOT WIDE STRIP OF LAND IN PARCELS 1, 2, 3, AND 4 OF PARCEL MAP NO. 37876, IN THE CITY OF CATHEDRAL CITY, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, FILED IN BOOK 256, PAGES 62 THROUGH 65, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE RECORDER FOR SAID COUNTY, LYING 12.00 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

EXHIBIT "A" LEGAL DESCRIPTION

COMMENCING AT THE INTERSECTION OF THE EAST LINE OF SECTION 33, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SAN BERNARDINO MERIDIAN WITH THE NORTHWESTERLY LINE OF THE EAST CATHEDRAL CANYON FLOOD CONTROL CHANNEL 200.00 FEET WIDE PER BOOK 826, PAGE 140, OFFICIAL RECORDS OF SAID COUNTY; THENCE

ALONG SAID EAST LINE OF SECTION 33, NORTH 00°06'00" EAST, 40.00 FEET TO A LINE PARALLEL WITH AND 40.00 FEET NORTHERLY OF SAID NORTHWESTERLY FLOOD CONTROL CHANNEL LINE: **THENCE**

ALONG SAID PARALLEL LINE, NORTH 89°51'58" WEST, 110.63 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY, CONCENTRIC WITH AND 40.00 FEET NORTHERLY OF SAID NORTHWESTERLY FLOOD CONTROL CHANNEL LINE, HAVING A RADIUS OF 940.00 FEET; **THENCE**

WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 09°29'55" AN ARC DISTANCE OF 155.83 FEET TO THE TRUE POINT OF BEGINNING; THENCE

NORTH 67°21'43" WEST, 354.29 FEET.

THE SIDELINES OF SAID 24.00-FOOT WIDE STRIP TO BE PROLONGED OR SHORTENED TO TERMINATE SOUTHEASTERLY ON SAID 940.00-FOOT RADIUS CURVE.

THE LAND DESCRIBED HEREIN CONTAINS SQUARE FEET 167,225 OR 3.84 ACRES, MORE OR LESS.

SUBJECT TO ALL COVENANTS, CONDITIONS, RESERVATIONS, RESTRICTIONS, RIGHTS OF WAY AND EASEMENTS OF RECORD IF ANY.

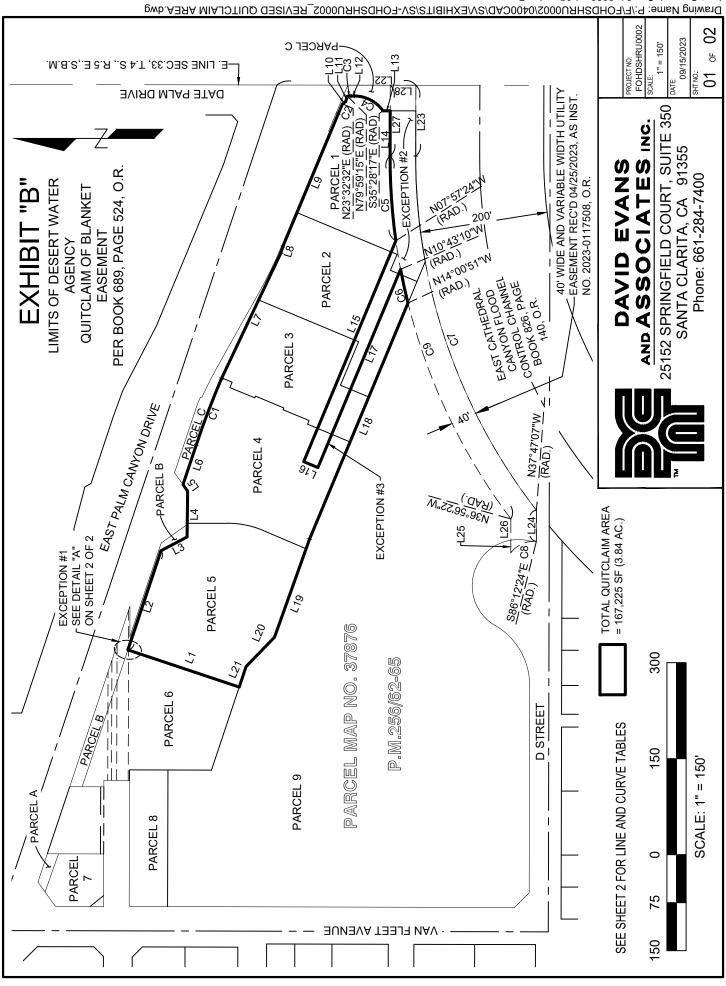
ALL AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

PREPARED BY ME OR UNDER MY SUPERVISION:

09/21/2023 OBERT WALKER, P.L.S. 7137

DATE

No.7137



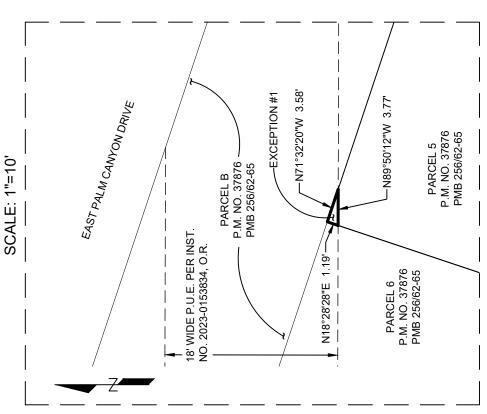
LINE TABLE

| DISTANCE | 183.42' | 163.36' | 46.12' | 71.61' | 12.52' | 65.42' | 217.68' | 9.91' | 225.27 | 5.93 | 8.93' | 5.46' | 11.28' | 70.61' | 374.03 | 24.00' | 335.58' | 399.48' | 162.85 | 63.97 | 33.68' | 217.00 | 110.63 | 48.47 | 22.52' | 33.30' | 110.61' | 40.00' |
|----------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| BEARING | N18°28'28"E | N71°32'20"W | N27°39'25"W | N89°18'04"W | N54°30'05"E | N71°32'20"W | N64°41'20"W | N73°36'37"W | N67°20'01"W | N35°18'12"W | N70°19'45"W | N00°09'58"E | N00°06'00"E | N89°51'58"W | N67°21'43"W | N22°38'17"E | N67°21'43"W | N67°21'43"W | N70°21'42"W | N45°52'57"W | N71°31'30"W | N00°06'00"E | N89°51'58"W | N89°51'58"W | N89°51'58"W | N89°51'58"W | N89°51'58"E | N00°06'00"E |
| # INE | 11 | 77 | F7 | L4 | F2 | 97 | 77 | R3 | 67 | L10 | L11 | L12 | L13 | L14 | L15 | L16 | L17 | L18 | L19 | 120 | 121 | L22 | L23 | L24 | L25 | 126 | L27 | L28 |

CURVE DATA TABLE

| LENGTH | 110.85 | 16.42' | 5.33' | 52.18' | 132.73' | 54.05' | 292'63, | 45.60' | 608.23 |
|--------|-----------|-----------|-----------|-----------|------------|-----------|------------|-----------|-----------|
| RADIUS | 1369.39' | 1073.92' | 30.00' | 55.00' | 940.00 | 940.00' | ,00.006 | 47.00' | 940.00 |
| DELTA | 04°38'17" | 00°52'33" | 10°10'43" | 54°21'45" | .08.05'26" | 03°17'41" | 37°55'08" | 55°35'15" | 37°04'24" |
| CURVE# | S | C2 | ည | C4 | CS | 90 | <i>C</i> 2 | 83 | 60 |

EXCEPTION NO. 1 DETAIL "A"





AND ASSOCIATES INC. DAVID EVANS

09/15/2023 25152 SPRINGFIELD COURT, SUITE 350 SANTA CLARITA, CA 91355

FOHDSHRU0002

SHT NO.: 02 OF 02

Phone: 661-284-7400

Drawing Name: P:/F/FOHDSHRU0002/0400CAD/SV/EXHIBITS/SV-FOHDSHRU0002_REVISED QUITCLAIM AREA.dwg

GENERAL MANAGER'S REPORT OCTOBER 3, 2023

<u>California Department of Water Resources Submits Objections to the Trial Courts Tentative Statement of Decision</u>

On August 6, 2020, DWR adopted three bond resolutions for funding the Delta Program and filed a validation action to affirm its authority to issue the revenue bonds. Several parties opposed the action.

On August 25, 2023, the trial court distributed its tentative ruling on the validation action:

- "DWR...lacks the authority under Water Code section 11260 to adopt the Delta Program as a "further modification" of the Feather River Project unit."
- "DWR does not have authority to issue revenue bonds under section 11700 in the abstract; the issuance of revenue bonds under the CVPA must be tethered to an "object" or "purpose" of the CVPA, and for the reasons articulated by Sacramento County in its briefing, the Court finds that at the time DWR adopted the Bond Resolutions, the Delta Project was neither."

If the ruling holds, DWR cannot issue bonds to fund planning or construction as a "modification". On September 18, 2023, DWR submitted an objection to the Tentative Statement of Decision.

DWR Releases Public Review Draft of the California Water Plan Update 2023

On September 20, 2023, the California Department of Water Resources released the public review draft of the California Water Plan (Plan) Update 2023, beginning a 30-day comment period.

The Plan, required by Water Code Section 10005(a) and updated every five years, presents the status and trends of California's water-dependent natural resources, water supplies, and water demand for a range of reasonable future scenarios. Update 2023 provides ongoing support for State agencies tasked with implementing the <u>Water Resilience Portfolio</u> developed in response to Governor Newsom's Executive Order (N-10-19) and acts as a planning and policy roadmap.

With climate change being an urgent threat, Update 2023 focuses on equitable management and investments in California water resource systems with a special focus on climate urgency and racial equity.

New to the Plan, Update 2023 includes Chapter 7 "Strengths and Resources of California Native American Tribes". This chapter is meant to amplify tribal voices and encourage tribal participation in water planning efforts.

DWA plans to coordinate review with CVWD and determine if any comments, regionally or by agency, are appropriate. Comments on the draft are due by October 19, 2023, and will be used to inform the final plan.

Whitewater River Recharge Facility Repair Update

The following summary provides a status update on the restoration of the conveyance channels at the Whitewater Facility:

- The channel restoration upstream of the Railroad has been completed 7,000 lineal feet (1.32 miles).
- The channel restoration between the Railroad and the Sluicing Structure is complete 3,300 lineal feet (0.63 miles).
- The excavation at the Sluicing Structure/sheet piling has been completed.
- The riprap at the Sluicing Structure has been placed and slurry (200 cubic yards) has been completed.

The completion of the work noted above will allow CVWD to commence taking water deliveries from MWD on Monday, October 2.

Ongoing work:

- On October 2, CVWD will commence with the channel restoration on the north side of the facility between Intake Nos. 1 and 2 (Pond 1 and 10), a stretch of 4,700 lineal feet (0.89 miles)
- On Monday, September 25, CVWD commenced the required sediment removal of 65,000 cubic yards within Pond 10.

Desert Water Agency Participation in Hiring Events

Kris Hopping attended two local events to meet with job seekers and promote Desert Water Agency as a desirable employer in the Coachella Valley.

The first event was the Valley Wide Employment Expo that was held on September 21, 2023 at Fantasy Springs Casino. 90 employers and over 1000 job seekers were in attendance.

The second event was the California State University San Bernardino Palm Desert Campus Career Showcase on September 28, 2023. This event was open to students and members of the public. Desert Water Agency attended to present the career paths that are available at the agency for candidates with college degrees.

Both events were well attended, and Kris was able to talk to multiple prospective applicants. She used the opportunity to inform them about working for Desert Water Agency and how to apply for future open positions.

<u>President Ortega Elected to Association of California Water Agencies (ACWA) Region 9</u> Board

Congratulations to President Ortega who was recently elected to serve on the ACWA Region 9 Board for the term of January 1, 2024 thru December 31, 2025. He currently serves as an appointed member of Region 9's Board.

Members of the Region Board guide and focus on region issues and activities, support the fulfillment of ACWA's goals and play an integral role in the leadership of the association as a whole.

Damage to Agency Water Main

On September 26, 2023, a contractor performing work within the intersection of Indian Trail and East Palm Canyon, near the Ace Hotel, struck and damaged an Agency 8" steel watermain causing a large leak resulting in a large sinkhole.

Agency crews responded immediately and were able to isolate the pipe, stopping the leak, and placed a repair clamp over the damaged section of mainline. Once the pipeline was repaired, Agency crews backfilled and removed approximately 1,000 SF of damaged asphalt and placed temporary asphalt over the area.

Due to the severity of the damage to the pipe, the construction department has scheduled crews to replace approximately 15 feet of pipe. The work will occur between two inline valves, allowing all customers to remain in service while the pipe is replaced.

Once the new section of pipe is installed, permanent asphalt will be placed by the Agency's contracted paving contractor. The Agency will be persuading reimbursement from the contractor for damages. The total cost has not yet been determined.

The water loss estimated due to the leak is approximately 30,000 gallons.





SYSTEM LEAK DATA 2023

Sep 12, 2023 - Sep 24, 2023

| Street Name | Number of Leaks | Pipe Diameter (inches) | Install Date | Material | Coatling/Linning | Planned Replacement |
|-------------------------------|-----------------|------------------------|--------------|------------|------------------|------------------------|
| AVENIDA CABALLEROS | 2 | 14" | 1953 | Steel - SP | UL | 2020/2021 |
| RAMON RD | 2 | 6" | 1955 | Steel - SP | UL | |
| MESQUITE AVE | 2 | 6" | 1956 | Steel - SP | UL | |
| PALM CANYON DR E (SOUTH SIDE) | 2 | 6" | 1953 | Steel - SP | UL | |
| BUCHANAN ST | 2 | 3 | 1955 | Steel - SP | UL | |
| VISTA CHINO | 1 | 20" | 1949 | Steel - SP | UL | 2022/2023 |
| VIA ALTAMIRA | 1 | 4" | 1954 | Steel - SP | UL | 2021/2022 |
| CAMINO SAN MIGUEL | 1 | 4" | 1946 | Steel - SP | UL | 2021/2022 |
| LURING DR | 1 | 4" | 1946 | Steel - SP | UL | 2021/2022 |
| CAMINO REAL | 1 | 12" | 1953 | Steel - SP | UL | |
| CALLE ROCA, CALLE CHIA | 1 | 4" | 1954 | Steel - SP | UL | |
| FRANCIS DR | 1 | 8" | 1957 | Steel - SP | UL | |
| PICO RD | 1 | 4" | 1947 | Steel - SP | UL | |
| RAMON RD | 1 | 12" | 1956 | Steel - SP | UL | |
| CALLE SAN ANTONIO | 11 | 4" | 1946 | Steel - SP | UL | |
| PRIVATE DR S/O RAMON RD | 1 | 8" | 1984 | Asbestos | N/A | |
| TAHQUITZ CYN WY | 1 | 8" | 1946 | Steel - SP | UL | |
| FRANCIS DR | 1 | 6" | 1962 | Steel - SP | UL | |

Total Leaks In System 23

Replacement Project Planned Year

2020/2021

2021/2022

2022/2023

SYSTEM INFORAMTION

Oldest Pipe in the System (Year of Installation): 1935, 88 years old

Average Year of Installation of Unlined Steel Pipe (Systemwide): 1954, 69 years old

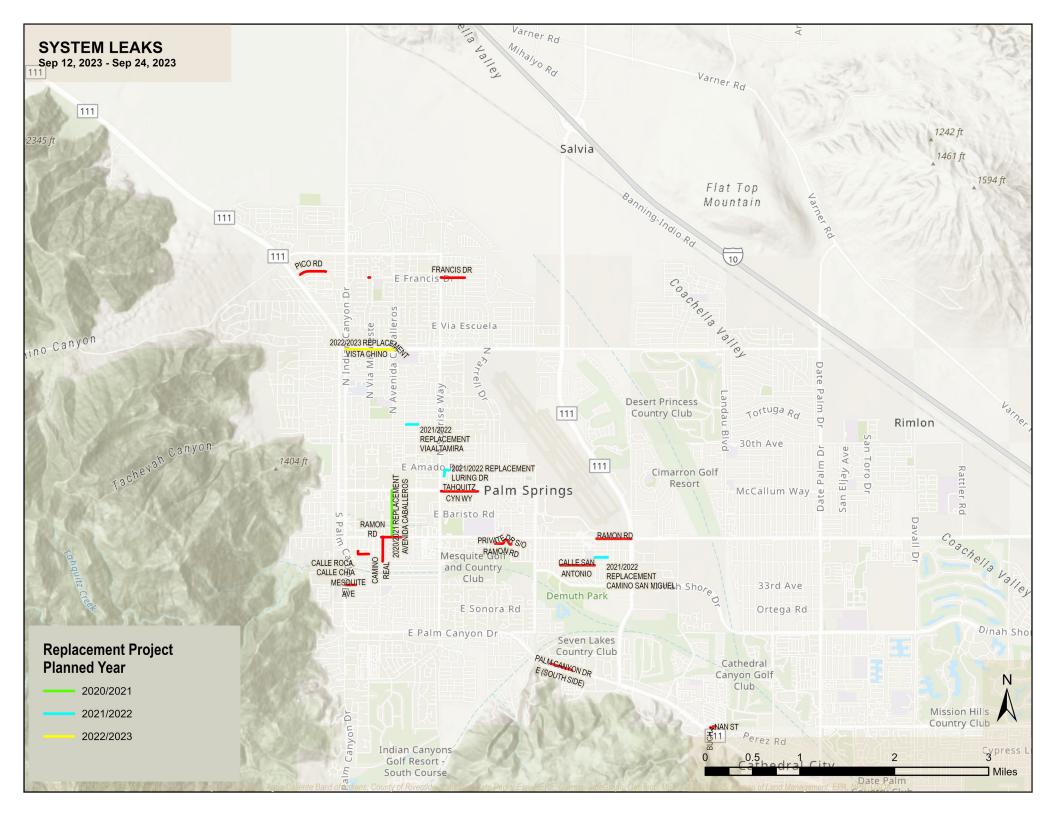
Total Length of Unlined Pipe Systemwide (Linear Feet): 262,779 ft

*Average Length of Pipe Replaced Annually (Linear Feet): 15,000 ft

*Projected Time Frame for 100% Replacement of Unlined Steel Pipe: 16 years

Year Agency Transitioned to Cement Lined Steel Pipe: 1960

*Please note this figure represents the average linear footage of pipeline replaced annually given an average annual budget of \$3 million



General Manager's Meetings and Activities

Meetings:

| 09/20/23 | DCP Project Update Meeting | Sacramento |
|----------|---|------------|
| 09/20/23 | SWC Oroville facilities tour | Sacramento |
| 09/21/23 | SWC Board Meeting | Sacramento |
| 09/22/23 | Sites Joint Res. Cmt. and Authority Board Meeting | Maxwell |
| 09/25/23 | DWA Weekly Staff Meeting (Krause) | DWA |
| 09/25/23 | MWD, CVWD & DWA Ops. Coordination (Krause) | Conf Call |
| 09/26/23 | I.T. Department Executive Update | DWA |
| 09/26/23 | Mobile Device Management Update (Johnson) | DWA |
| 09/27/23 | CV-SNMP Monthly Meeting (Krause) | Conf Call |
| 09/27/23 | Recycled Water Plant Tour with | DWA |
| | Councilmember deHarte | |
| 09/27/23 | Non-Potable Wet Weather Project Study Meeting | Conf Call |
| 09/27/23 | Agua Caliente Water Authority Board Meeting (Krause |)Conf Call |
| 09/28/23 | Executive Committee Meeting | DWA |
| 09/28/23 | Aerial Tram 60 th Anniversary Lunch (Krause) | PS Tram |
| 09/28/23 | Staff Monthly Safety Meeting | DWA |
| 09/28/23 | Tribal Mediation Discussion w/ CVWD | Conf Call |
| 10/02/23 | RGS Consultant Update | Conf Call |
| 10/02/23 | Tribal Mediation Small Negotiation Team | Conf Call |
| 10/02/23 | Tribal Mediation TAC Meeting | Conf Call |
| 10/03/23 | DWA Bi-Monthly Board Meeting | DWA |
| · · · · | , 5 | |

Activities:

- 1) DWA Surface Water Rights
- 2) Water Supply Planning DWA Area of Benefit
- 3) Sites Reservoir Finance
- 4) DCP Financing
- 5) Lake Perris Seepage Recovery Project Financing
- 6) Recycled Water Supply Strategic Planning
- 7) AQMD Rule 1196
- 8) DWA Organizational Restructuring
- 9) DWA Tax Rate Analysis
- 10) DWA Remote Meter Reading Fixed Network
- 11) Whitewater River Surface Water Recharge
- 12) Replacement Pipelines Projects
- 13) DC Project Finance JPA Committee (Standing)
- 14) DWA/CVWD/MWD Operations Coordination/Article 21/Pool A/Pool B/Yuba Water (Standing)
- 15) DWA/CVWD/MWD Exchange Agreement Coordination Committee (Standing)
- 16) SWP 2023 Water Supply
- 17) ACBCI Water Rights Lawsuit
- 18) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 19) Whitewater Spreading Basins BLM Permits
- 20) Delta Conveyance Project Cost Allocation
- 21) MCSB Delivery Updates

Activities: (Cont.)

- 22) SWP East Branch Enlargement Cost Allocation 23) RWQCB Update to the SNMP