DESERT WATER AGENCY JANUARY 16, 2024



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: 811 3494 3240 Passcode: 137665

or Via Computer: https://dwa-org.zoom.us/j/81134943240?pwd=GrNnxxffMbKBBk6yd5HwLP8Qf1zSsc.1 Meeting ID: 811 3494 3240

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: 811 3494 3240 código de acceso: 137665

o a través de la computadora: https://dwa-org.zoom.us/j/81134943240?pwd=GrNnxxffMbKBBk6yd5HwLP8Qf1zSsc.1 ID de reunión: 811 3494 3240

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 <u>sbaca@dwa.org</u> 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 January 2, 2024 Regular Board Meeting
 - B. Receive and File Minutes of the January 11, 2024 Executive Committee Meeting
 - C. Receive and File December Outreach & Conservation Activities & Events
 - D. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Resolution No. 1312
 - E. Request Board Authorization for Board Compensation for Attendance at the AWWA-Colorado River Roundtable Seminar
 - F. Request Board Authorization for Non-Refundable Expense Approval According to Section 3.D.A of the Board Director Meeting Expense Reimbursement Policy

6. ACTION ITEMS:

A.	Request Board Action on Claim Filed by Diego Colorado	JOHNSON
B.	Request to Approve and Adopt Resolution No. 1313 a Commemorative Display Policy	METZGER
C.	Request to Approve and Adopt the 2024 Legislative and Regulatory Policy Platform	METZGER
D.	Request to Approve and Adopt Resolution No. 1314 a Non-billing Dispute and Appeals Policy	METZGER
E.	Request to Approve and Adopt Ordinance No. 77 to Update Appeals for Water Waste Citations	METZGER
	Under Regulations Restricting the Use of Water During Threatened or Existing Water Shortage	
	Conditions	

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 One Case

D. 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 January 16, 2024 Page 3 of 3

11. RECONVENE INTO OPEN SESSION - REPORT FROM CLOSED SESSION

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

January 2, 2024

Board: Paul Ortega, President

Jeff Bowman, Vice President Kristin Bloomer, Director

Gerald McKenna, Secretary-Treasurer

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

David Tate, Operations & Engineering Manager

Consultants via

Teleconference: Michael T. Riddell, Best Best & Krieger

President Ortega opened the meeting at 8:00 a.m. and led the Pledge of Allegiance 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 nominations of Board Officers

President, Vice President, and Secretary-Treasurer.

President Ortega asked for a nomination for Board President.

President - Ortega

Director Grasha made a motion to nominate President Ortega for a 2nd term as Board President. After a second by Secretary-Treasurer McKenna, the motion carried by the following roll call vote:

AYES: Grasha, Bloomer, McKenna, Bowman, Ortega

NOES: None ABSENT: None ABSTAIN: None President Ortega asked for a nomination for Vice President.

Election of Board Officers

(Cont.) Vice President -

Director Grasha made a motion to nominate Vice President Bowman for a 2nd term as Vice President. After a second by Director Bowman Bloomer, the motion carried by the following roll call vote:

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

NOES: None ABSENT: None **ABSTAIN: None**

President Ortega asked for a nomination for Secretary-

Secretary-Treasurer McKenna

Treasurer.

President Ortega made a motion to nominate Secretary-Treasurer McKenna for a 2nd term as Secretary-Treasurer. 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

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 items listed on the Agenda.

Public Comment on 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-F are expected to be routine and to be acted upon by the Board of Directors at one time without A. Receive & File 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. Receive and File Minutes of the December 18, 2023 Conservation & Public Affairs Meeting
- B. Approve Minutes of the December 19, 2023 Regular Board Meeting
- C. Receive and File Memo on December 21, 2023 State Water Contractors' Meeting
- D. Receive and File Minutes of the December 28, 2023 Executive Committee Meeting
- E. Receive and File November Water Use Reduction Figures
- F. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Resolution No. 1312

Director Grasha moved for approval of Consent Calendar Items 5A through 5F. 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

Secretary-Treasurer McKenna provided the financial highlights for November 2023.

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

Vice President Bowman noted his attendance at the December 28 Executive Committee Meeting.

President Ortega noted his attendance at the December 28 Executive Committee Meeting.

Director Grasha commented about the podcast link on DWA's Directors website, Careers page where Assistant General Manager Johnson and Staff Comments/Requests Engineer Maldonado discuss their career paths.

Approval of the **Consent Calendar**

- Minutes of 12/18/23 Conservation & Public Affairs Mtg.
- B. Approve Minutes of 12/19/23 Regular Board Mtg.
- C. Receive & File Memo on 12/21/23 State Water Contractors' Mtg.
- D. Receive & File Minutes of the 12/28/23 Executive Comm. Mtg.
- E. Receive and File November Water Use Reduction **Figures**
- F. Request Authorization to Continue **Emergency Repair** Work at DWA Facilities Under Reso. No. 1312

Secretary-Treasurer's Report for (November 2023)

General Manager's Report

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

At 8:30 a.m., President Ortega convened into Closed Session for the purpose of Conference with Legal Counsel, (A) Existing Litigation, MSWD vs. DWA, et al Pursuant to Government Code Section 54956.9 (d) (1), Mission Springs Water B. Existing Litigation -District vs. Desert Water Agency; (B) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), AT&T vs. County of Riverside; C. Possible (C) 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; and (D) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), D. Existing Litigation – Agua Caliente Band of Cahuilla Indians vs. Coachella Valley Water District, et al (Two Cases).

Closed Session:

A. Existing Litigation -AT&T vs. County of Riverside Intervention in Existing Litigation – So. Cal. Edison vs. CA State Board of Equalization, ACBCI vs. CVWD, et al. (2 Cases)

At 9:29 a.m., President Ortega reconvened the meeting into open session and announced there was no reportable action.

Reconvene - No Reportable Action

In the absence of any further business, President Ortega adjourned the meeting at 9:30 a.m.

Adjournment

Sylvia Baca, MMC Assistant Secretary of the Board

Desert Water Agency Regular Board Meeting Minutes 01/02/24

Executive Committee Meeting Minutes

January 11, 2024

Directors Present: Paul Ortega, Jeff Bowman

Staff Present: Steve Johnson, Esther Saenz, Sylvia Baca, Jamie Hoffman

Consultant Present: Ashley Metzger

1. Call to Order

2. Public Comments

None

3. <u>Discussion Items</u>

A. Review Agenda for January 16, 2024 Board Meeting

The proposed agenda for the January 16, 2024 meeting was reviewed.

B. Expense Reports

The November expense reports were reviewed.

C. Request Non-Refundable Expense Approval According to Section 3.D a of the Board Director Meeting Expense Reimbursement Policy

Staff provided information on the request made by Vice Chair Bowman. Chair Ortega requested this item be discussed and acted upon by the full Board at the January 16, 2024 meeting due to the conflict of interest present as the Director seeking the exception from the Executive Committee, is a member of the Executive Committee. Finance Director Saenz noted that the Board Director Meeting Expense Reimbursement Policy will be discussed at the next Finance Committee meeting and will include a discussion regarding procedures when a conflict of interest exists.

D. 2024 Board Meeting Calendar

The upcoming year's Board meeting calendar was reviewed. The Committee noted that the ACWA Spring Conference conflicts with the May 7 Board meeting. The possibility of having a Special Board meeting on April 30 was discussed. More discussion will be held as the date hears. Also discussed was the conflict of the June 13 Executive Committee meeting and the AWWA conference. There was discussion of the possibility of moving the Committee meeting to June 10.

E. 2024 Board Conference Schedule Update

The Committee approved travel dates for the June AWWA Conference and the April NWRA Policy Conference.

F. 2024 Committee Assignments

Chair Ortega announced that there were no requests for changes; therefore, the Committee assignments will remain the same as last year.

G. Request Board Compensation to Attend Feb. 29 AWWA Roundtable Event
Staff provided information on a request by Secretary-Treasurer McKenna on an
upcoming AWWA event that will be held at UCR Riverside – Palm Desert Campus.
The Committee requested this item be placed on the next agenda for consideration
by the full Board.

Adjourn

DESERT WATER AGENCY

OUTREACH & CONSERVATION ACTIVITIES

DECEMBER 2023

Activities

12/5	Ashley Metzger attended an ACWA Water Use Efficiency meeting.
12/7	Xochitl Peña was on a live segment with KESQ.
12/7	Ashley Metzger attended a Water Use Objective workgroup meeting.
12/12	Ernye Valenciano attended a ONE-PS monthly meeting.
12/12	Ashley Metzger attended an ACWA Water Use Efficiency meeting.
12/12	Xochitl Peña attended a CV Water Counts webinar.
12/13	Staff attended a CV-SNMP monthly meeting.
12/13	Staff attended a CVRWMG Business meeting.
12/13	Staff attended an ACBCI/ACWA meeting.
12/14	Ernye Valenciano was on a live segment with KESQ.
12/14	Ashley Metzger attended a Water Use Objective workgroup meeting.
12/14	Ashley Metzger presented at the Coachella Valley Conservation Commission Mesquite Restoration Workshop presentation.
	DWA's Conservation and Public Affairs Committee convened.
12/19	Staff attended a CV Water Counts monthly meeting.
12/20	Ashley Metzger attended a Water Use Objective workgroup meeting.
12/21	Xochitl Peña was on a live segment with KESQ.
12/21	Staff attended a SGMA Tribal Workgroup meeting.
12/28	Ashley Metzger was on a live segment with KESQ.
12/28	Ashley Metzger recorded a radio interview with Joey English.

Public Information Releases/eblasts/Customer Notifications

12/7	Latest News – Master Gardener Webinar: Integrating Native Plants into Your Home Landscape
12/7	Nextdoor – A Master Gardener Webinar
12/8	Nextdoor – Valve installation at the intersection of S. Avenida Caballeros & Ramon Road
12/12	Latest News – Projects to secure our water future are moving forward
12/20	Latest News – DWA replacing pipeline along Avenida Caballeros in early 2024
12/21	Nextdoor – Pipeline Replacement along Avenida Caballeros

Upcoming Events

1/27 – Palm Springs Health Run & Wellness Festival 1/30 – CV Water Counts Academy Kick-off

Legislative and Regulatory Outreach

Update on water conservation regulation Update on Sites and DCP EIR certifications

Conservation Programs

Grass Removal:

- 34 Inspections
- 16 Projects pre-approved
- 26 Projects given final approval

Devices:

- 37 Washing machine rebates requested
- 24 Washing machine rebates approved
- 10 Smart controller rebates requested
- 11 Smart controller rebates approved

1638 Nozzles requested for rebate

- 0 Nozzles approved for rebate
- 34 Toilet rebates requested
- 13 Toilet rebates approved

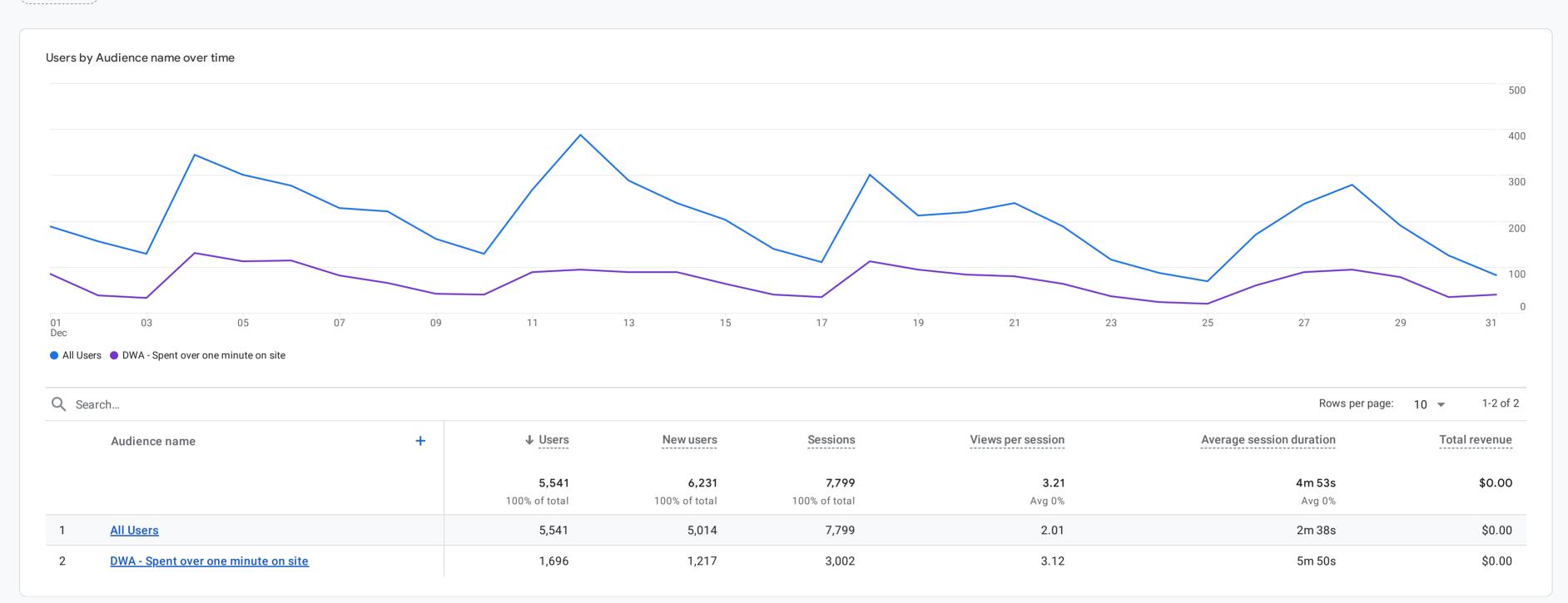
Water waste:

- 29 Total complaints submitted
- 12 Contacts to customers
- 12 Site inspections scheduled
- 2 Citations
- 2 Citations Waived

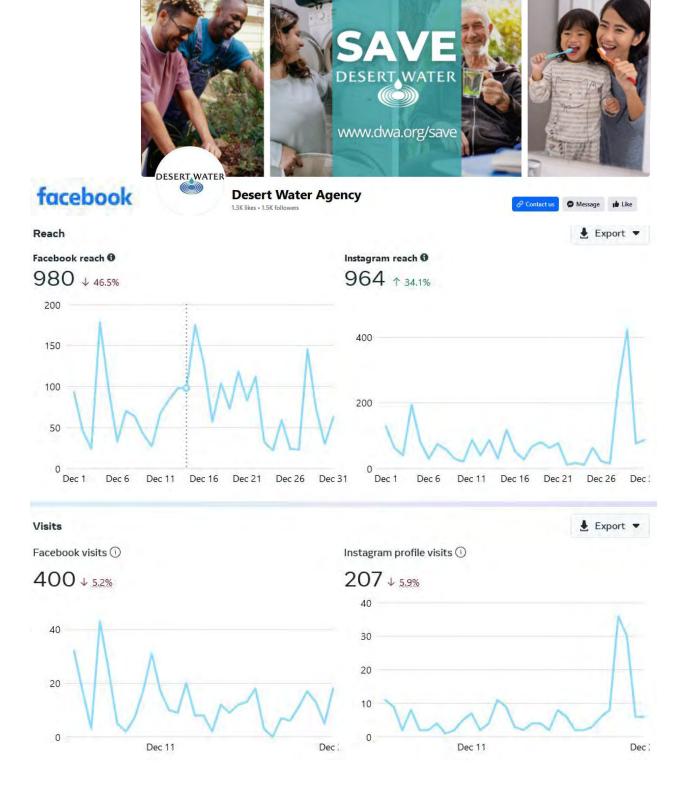
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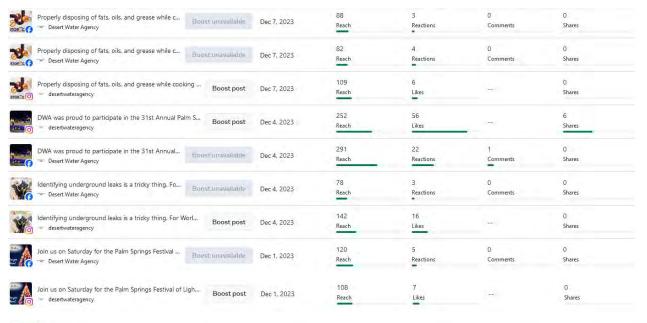
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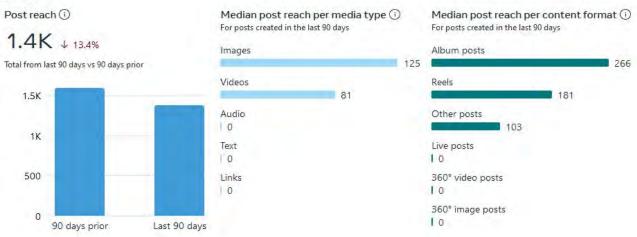
Desert Water Agency Facebook & Instagram Analytics December 2023

2	Make your New Year's resolution to save water and stop — desertwateragency Boost post	Dec 31, 2023	98 Reach	10 Likes	-	O Shares
2 4	Make your New Year's resolution to save water a Boost unavailable Desert Water Agency	Dec 31, 2023	72 Reach	3 Reactions	0 Comments	0 Shares
	Our meter shop has a team of backflow technicians that f Boost reel	Dec 29, 2023	480 Reach	29 Likes	-	5 Shares
	Meet DWA - Backflow Technicians — Desert Water Agency Bogst unavailable	Dec 29, 2023	68 Reach	6 Reactions	0 Comments	0 Shares
1	With the Palm Springs International Film Festival starting — desertwateragency Boost post	Dec 28, 2023	373 Reach	69 Likes	24	14 Shares
100	With the Palm Springs International Film Festival Boostunevailable Desert Water Agency	Dec 28, 2023	206 Reach	19 Reactions	11 Comments	2 Shares
	On behalf of Desert Water Agency, we wish you and your Boost reel desertwateragency	Dec 25, 2023	130 Reach	12 Likes		0 Shares
G	Happy Holidayst Boost unavailable — Desert Water Agency	Dec 25, 2023	76 Reach	7 Reactions	0 Comments	0 Shares
1 2	It's the first day of winter, so make sure you remember t — deserwateragency Boost post	Dec 21, 2023	91 Reach	5 Likes	_	0 Shares
	It's the first day of winter, so make sure you reme — Desert Water Agency Boost unavailable	Dec 21, 2023	198 Reach	6 Reactions	0 Comments	2 Shares
Die	This fast growing cactus can grow columns of up Boostunavoilable Boostunavoilable	Dec 20, 2023	87 Reach	4 Reactions	0 Comments	O Shares
D _©	This fast growing cactus can grow columns of up to 10 f — desetwateragency. Boost post	Dec 20, 2023	71 Reach	4 Likes		0 Shares
opendo à Sarri	If you're looking to save water and money this h Boost unavailable Boost unavailable	Dec 19, 2023	126 Reach	3 Reactions	0 Comments	1 Shares
Company & Sanot	If you're looking to save water and money this holiday s desertwateragency Boost post	Dec 19, 2023	70 Reach	6 Likes		0 Shares
0	Our DWA water fountain operates by re-dirculating redai Boost post desertwateragency	Dec 18, 2023	149 Reach	21 Likes		O Shares
	Our DWA water fountain operates by re-dirculati Boost unavailable — Desert Water Agency	Dec 18, 2023	125 Reach	7 Reactions	0 Comments	0 Shares
	Ugly Sweater Day at DWA is always fun! We even Boost unawallable Boost unawallable	Dec 15, 2023	362 Reach	32 Reactions	4 Comments	0 Shares
	Ugly Sweater Day at DWA is always fun! We even had Bu — desertwateragency. Boost post	Dec 15, 2023	188 Reach	35 Likes	144	O Shares
MANUAL CO	Back by popular demand - CV Water Counts is gearing u Boost post desertwateragency	Dec 13, 2023	121 Reach	9 Likes	-	O Shares
NAME OF	Back by popular demand - CV Water Counts is g Boost pravailable Desert Water Agency	Dec 13, 2023	244 Reach	6 Reactions	0 Comments	1 Shares
	Did you know that DWA has a web tool that sho Boostunavailable Desert Water Agency	Dec 11, 2023	81 Reach	3 Reactions	0 Comments	0 Shares
	Did you know that DWA has a web tool that shows you desertwateragency Boost post	Dec 11, 2023	147 Reach	12 Likes	(4)	1 Shares
Section (Learn how to integrate native plants into your la — Desert Water Agency Boost unavailable	Dec 8, 2023	86 Reach	3 Reactions	0 Comments	0 Shares
	Learn how to integrate native plants into your landscape — desertwateragency Boost post	Dec 8, 2023	71 Reach	2 Likes	(+)	0 Shares

Desert Water Agency Facebook & Instagram Analytics December 2023



Reach







Desert Water Agency

1200 S Gene Autry Trl, Palm Springs

Desert Water Agency is the water utility for the Palm Springs area including outlying county areas, Desert Hot Springs, part of Cathedral City and Palm Springs. It is our responsibility to provide a safe, reliable water supply to the area we serve while protecting See more...



Desert Water Agency 41,241 members

27,196 claimed households 145 neighborhoods Invite



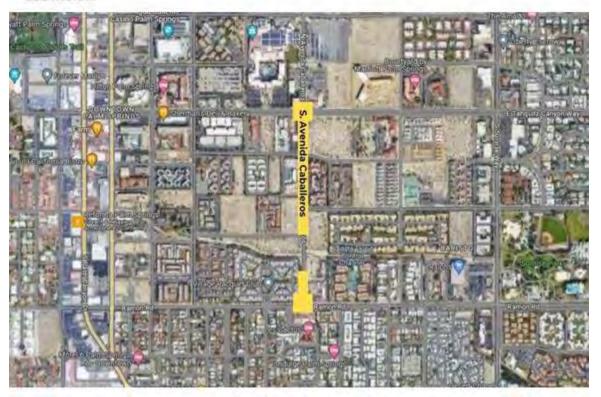
nextdoor

Desert Water Agency 🔮

Public Affairs & Water Planning Coordinator Ernye Valenciano • 21 Dec

Desert Water Agency - Pipeline Replacement along Avenida Caballeros

See more...



Posted to Subscribers of Desert Water Agency











Public Affairs & Water Planning Coordinator Ernye Valenciano • 8 Dec

Desert Water Agency – Valve installation at the intersection of S. Avenida Caballeros & Ramon Rd.

See more...



Posted to Subscribers of Desert Water Agency











Desert Water Agency

Outreach Specialist Xochitl Pena • 7 Dec

CV Water Counts – a collaborative of the six water agencies in the desert including DWA – is partnering with UCCE Master Gardeners of Riverside County on a webinar at See more...





Webinars - CV Water Counts cvwatercounts.com

Posted to Subscribers of Desert Water Agency







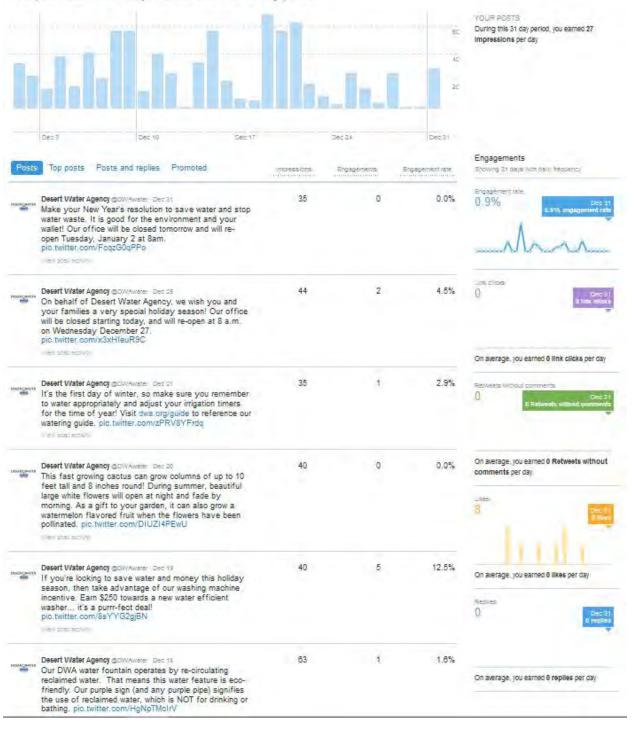


Desert Water Agency Twitter Analytics December 2023





Your posts earned 827 impressions over this 31 day period



nost sans	Desert Water Agency @OWAwster Doc 15 Ugly Sweater Day at DWA is always fun! We even had Buddy the Elf & Taylor Swift join us. #Ugly SweaterDay #holidaysweater #uglysweater #holidayseason #waterworkers #holidayfun #BuddytheElf #Taylor Swift pib. twitter.com/9HS/XqmoL8 View posciolating	81	4	4.5%
959	Desert Water Agency @DWAWoter-Decis Back by popular demand - CV Water Counts is gearing up for its seventh Water Academy. Classes start in January and registration is now open. Visit the following link to sign up and learn more: cvwatercounts.com/academy pic.twitter.com/qDdS77j5YK	38	2	5.3%
HOOM walls	Desert Water Agency @D/WAMBIET Dec.11 Did you know that DWA has a web tool that shows you the pressure in the water system? Visit dwa.org/pressure to find your neighborhood and learn more, pic.twitter.com/SBIsjbF1VE	43	-1	2.3%
	Desert Water Agency @DWAW66F-Dec 8 Learn how to integrate native plants into your landscape to attract birds and wildlife, during a Master Gardener webinar at noon on Dec. 12. The webinar is hosted by CV Water Counts in partnership with Master Gardeners of Riverside County. Register at cvwatercounts.com/webinars/. pic.twitter.com/Ua4dDfVOT2	66	1	1.5%
	(Vew copy distort)			
nesses sens	Desert Water Agency @DWAWSER- Design This is a great step forward for a project that will help keep DWA sustainable! twitter.pom/SWC_CAWater/st View post schwirt.	77	5	6.5%
noisem.	Desert Water Agency @D///Awoder Dec.7 Properly disposing of fats, oils, and grease while cooking will prevent sewage overflows and blockage. Pouring them into a container to cool before throwing the container in the trash is your best bet! pip.twitter.com/j0IISUyIMk	42	Ó	0.0%
mangama	Desert Water Agency @D///Amesier Dec.+ Identifying underground leaks is a tricky thing. For World Water Loss Day we would like to thank our DWA team for scheduling preventative maintenance in order to prevent emergency repairs. pic.twitter.com/fol21P2i90	55	-0	1.8%
	Verpos stari			
monty acres	Desert Water Agency GID/NAMORE Doc.1 Join us on Saturday for the Palm Springs Festival of Lights Parade! It kicks off at 5:45 p.m. along Palm Canyon Drive. We are excited to roll out our float and can't wait to see you there! The Palm Springs #Festival of Lights Parade pic. twitter.com/ul2LlGyU1t	79	0	0,0%

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

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:

The following repair work has been done:

Whitewater Headworks:

- Graded road into site.
- Repaired 4" pump and re-established water supply to customers, at reduced delivery flow rate.
- Cleaned out concrete settling structure and transmission main.
- Replaced the fence surrounding the settling structure.

Mission Creek Groundwater Replenishment Facility:

- Completed aerial survey of work zone area.
- Received CAD mapping from aerial survey consultant.
- Installed K-Rail barriers to secure the site from vehicular traffic.
- Preparing a grading plan for the removal of the sediment in the debris basin.

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

Attachments:

None

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.

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST AUTHORIZATION FOR BOARD COMPENSATION FOR ATTENDANCE AT THE AWWA – COLORADO RIVER ROUNDTABLE SEMINAR

Secretary-Treasurer McKenna brought to the attention of Staff that the American Water Works Association (AWWA) will be holding a roundtable seminar on February 29, 2024.

This seminar titled, A Colorado River Roundtable: Solutions for the 21st Century will be held from 8:30 a.m. to 5:00 p.m. on Thursday, February 29 at the UCR, Riverside-Palm Desert Campus.

This item was discussed at the January 11 Executive Committee meeting and is being brought to the full Board for its consideration.

Fiscal Impact:

The Fiscal Year 2023-2024 budget includes Board attendance at meetings and events.

Legal Review:

N/A

Recommendation:

Staff recommends that the Board of Directors approve and authorize compensation for attendance at the February 29 AWWA Roundtable event in service to the Board.

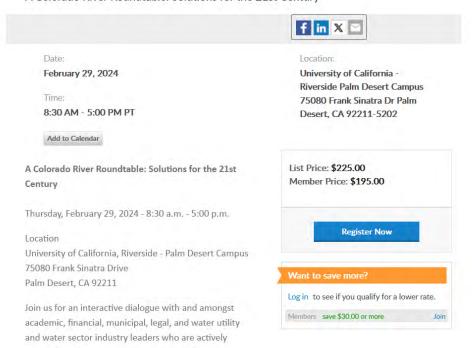
Attachments:

Attachment #1 – Copy of seminar program

EVENTS



A Colorado River Roundtable: Solutions for the 21st Century





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LEGAL & FINANCE ROUNDTABLES

Events & Education / Legal & Finance Roundtables

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Join us on February 29 for an interactive dialogue among academic, financial, municipal, legal, and water utility and water sector industry leaders who are actively engaged in the current and expanding challenges impacting the Colorado River and its basin.

Not only for the southwest! While the story of the Colorado River may appear to be a regional water supply issue, it has much broader implications for U.S. watersheds and their management, making the presentations of this roundtable of value to water sector leaders nationally.

A key focus of the roundtable will be to provide attendees with the current state of the River, examine key financial, legal and management issues surrounding the Colorado River basin, look at examples of successful collaboration and solutions being used to meet the challenges of that the River and region are presenting, and provide a look forward of likely issues facing water utilities connected to the Colorado River.

A Colorado River Roundtable: Solutions for the 21st Century

Join us in Palm Desert, California on **February 29, 2024** for an interactive dialogue with and among academic, financial, municipal, legal, and water utility and water sector industry leaders who are actively engaged in the current and expanding challenges impacting the Colorado River and its basin.

Roundtable Agenda

Preliminary agenda; please check back for updates and additional details. All times are Pacific time zone.

Thursday, February 29, 2024:

8:30 a.m. Attendee Check-in (continental breakfast available)

9:00 a.m. Welcome Remarks, Overview of the Day's Program

9:15 - 10:45 a.m. Current State of The Colorado River

A moderated discussion that will include such topics as:

- What has worked? What do we agree on?
- Role(s) that water utilities can play
- Drought and related contingency plan issues
- Balancing various River interests and their viability
- Tools needed to adapt
- Post-2026 discussions
- Addressing media on River issues

Moderated by: Sarah Porter, Director of the Kyl Center for Water Policy, Morrison Institute - Arizona State University, Phoenix, AZ

Panelists:

Becky Mitchell, Colorado Commissioner to the Upper Colorado River Commission Cynthia Campbell, Water Resource Advisor for the City of Phoenix Bill Hasencamp, Manager, Colorado River Resources - Metropolitan Water District of Southern California

10:45 a.m. Break

11:00 a.m. - 12:30 p.m.

Managing Key Colorado River Issues and Challenges

A moderated discussion that will include such topics as:

- "The Law of River" review of compacts, acts, and agreements
- Review of current and evolving legal challenges
- The "Priority" approach to water
- Discussion on if the current laws of the Colorado River Basin are flexible enough to secure a sustainable future

Moderated by: Robert Cheng, Assistant General Manager - Coachella Valley Water District

Panelists:

Jim Lochhead, Former CEO at Denver Water Michael Gabaldon, P.E., Client Director - Black and Veatch Tina Shields, P.E., Water Manager - Imperial Irrigation District

12:30 p.m.

Networking Lunch

1:30 - 3:00 p.m.

Financial Tools & Strategies That Work

A moderated discussion that will include such topics as:

- Financial impacts on municipal utilities' operations across the basin
- How to provide needed, sustainable, and predictable funding
- Role of water markets
- Ratings agency perspective on what is working
- Strategies for small utilites
- Key Federal, state and private financing resources to address River challenge
- Resource planning challenges (asset management, capital improvement plans).

Moderated by: Angela Bricmont, Chief Financial Officer, Denver Water, Denver, CO

Panelists:

Helen Cregger - Moodys

Brett Bovee - WestWater Research, LLC

Cynthia Koehler, Executive Director, WaterNow Alliance

Francesca McCann, Director Alternative Funding and Financing, Black & Veatch

3:00 p.m.

Break

3:15 - 4:45 p.m. Colorado River - Solutions & Strategies in the Age of Increasing Water Scarcity

A moderated discussion that will include such topics as:

- A multi-pronged approach (i.e., legal, financial, management, political)
- Adaptable lessons from other parts of the country
- Climate change
- Federal intervention
- Cooperation among critical parties and stakeholders

Moderated by: Jim Schlaman, Associate Vice President and Director of Water Resources and Community Planning - Black and Veatch, Overland, KS

Panelists:

Chuck Cullom, Executive Director - Upper Colorado River Commission

4:45 p.m. Wrap-Up with final comment and key take-aways

5:00 p.m. Networking Happy Hour

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST NON-REFUNDABLE EXPENSE APPROVAL ACCORDING TO SECTION 3.D.A OF THE BOARD DIRECTOR MEETING EXPENSE REIMBURSEMENT POLICY

Under Section 3.D.a of the Meeting Expense Reimbursement Policy (Policy), "If the Board Director is unable to attend due to illness or emergency, at the discretion of the Executive Committee, the Director will not be responsible of the non-refundable portion of the costs incurred."

Vice Present Bowman is requesting the \$15.54 charged to him for the December 14, 2023 daily maximum overage be waived as he left the CRWUA conference early due to illness and was unable to attend the conference that day. The days of the conference that he did not attend would be the amount that cannot be refunded which includes the meals. This would increase the daily meal allowance to \$100 for the day (if approved) and the \$70.54 spent on meals from December 14th would be fully covered.

At the January 11, 2024 Executive Committee Meeting, this item was brought before the committee. Given that Vice President Bowman is a member of the Executive Committee, President Ortega requested this item be placed on the consent calendar for consideration by the full Board as no guidance exists in the Policy regarding conflicts of interest when seeking Policy exceptions. Additionally, the Finance Committee will be conducting an annual review of the Policy at the next Finance Committee meeting where this conflict of interest will be discussed and any recommended changes to the policy will be brought to the full Board for approval.

Fiscal Impact:

The fiscal impact is \$15.54. Finance Director Saenz has reviewed this item.

Legal Review:

N/A

Recommendation:

Staff recommends that the Board may either grant or deny Vice President Bowman's request to not be charged for the non-refundable meals on December 14, 2023.

Attachments:

None

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST BOARD ACTION REGARDING CLAIM FILED BY DIEGO COLORADO

Attached for the Board's review is a claim for damages filed by Diego Colorado.

On January 8, Mr. Colorado contacted the Agency requesting a "claim for damages" form. He informed staff his vehicle was damaged on December 14, 2023 while driving on E. Arenas Rd. and Avenida Caballeros. He stated that he did not take photos or contact the Agency any sooner because he did not realize there was damage until recently when his vehicle warning light came on.

On January 5, Mr. Colorado took his vehicle to a local Toyota dealership where they inspected the vehicle and provided an estimate of \$1,879.94 to replace the vehicle's splash shield and grill shutter.

Fiscal Impact:

If the claim is approved by the Board, the Agency agrees to cover the cost of the repairs in the amount of \$1,879.94. If the claim is denied by the Board, Staff will notify the claimant by letter advising them the claim has been denied. At that time, the claimant may take other actions against the Agency.

Legal Review:

Legal Counsel has reviewed this item.

Recommendation:

Staff recommends that the Board of Directors deny the claim.

Attachments:

Attachment#1 - Claim Form

Claim Form

(A claim shall be presented by the claimant or by a person acting on his behalf.)

1		
	Effective January 1, 2010, the Medicare Secondary Payer Act (Federa	r, social security number, e-mail address, and date of birth. al Law) requires the District/Agency to report all claims involving such, if you are seeking medical damages, we MUST have both your
	Name: Diego Colorado	Phone Number:
	Address(es):	Social Security No.: N/A
		Date of Birth:
	falm Springs, CA 92262	E-mail:
2	List name, address, and phone number of any witnesses.	
_	Name: NONC I was running late for	work and didnit see a cone was
	,	on the Nextgreet over on
	Phone Number: Tanquitz Canyon Wa	· · · · · · · · · · · · · · · · · · ·
3	List the date, time, place, and other circumstances of the occurrence	ce or transaction, which gave rise to the claim asserted.
	Date: 12 14 2023 Time: 7:30 A.m. Place: 6	Arenas and Avenida Caballeros
	Tell What Happened (give complete information): Drawing and I made a left turn on Avenida Cab	Photos attached-see additional puge.
	Path Set up by Desert Water Agent a Corre knocked down a long the Splush Shield of my Toyota Privs on Tahquitz Canyon way and pulled on Tahquitz Canyon way and pulled the splush shield. My car gave me inoperative. " as I arrived @ my I was running lute for work and did twas running lute for work and did Caballeros as I NOTE: Attach any photographs	alleros and followed the coned ncy (DWA). There must have been we path because if hot the (9EGA769). I continued driving east over to realize the cone had broken a working—"grill shutter is work in Palm Desert. not tell the DWA workers working on the didn't realize how big the damage was, you may have regarding this claim.
4	Give a general description of the indebtedness, obligation, injury, dampresentation of the claim.	nage, or loss incurred so far as it may be known at the time of
	the cone along the traffic part Alenidu Caballerus hit & broke Impacted my car grill shufter The total cost to replace these the Please see estimate and diagnostic be	In set up by DWA working on my car's splash shield and (See Toyota's estimate and diagnostic). Ins (parts & labor) is \$11879.94. I toyota of the desert attached.
5	Give the name or names of the public employee or employees causin	ng the injury, damage, or loss, if known.
	Cones along Avenida Caballeros. ACC	the cree that setup the traffic me was knocked down and not usible ath. DWA didn't maintain a Clear Safett
6	l amount of any prospective injury, damage or loss, insofar as it may be	(0) as of the date of presentation of the claim, including the estimated known at the time of the presentation of the claim, together with the exceeds ten thousand dollars (\$10,000), no dollar amount shall be included imited civil case.
	\$1,879.94	
Date:	ANSWER ALL QUESTIONS, OMITTING INFORMATION C	extour



Photo 1- Damage caused by cone to splash shield



Photo 2 – Damage caused by cone to splash shield



Photo 3 – Location where cone hit the splash shield right under "grill shutter" refer to video and second page of Toyota of the desert diagnostic/estimate.



Photo 4 - similar DWA cone that was on path of travel on 12/14/23 on Avenida caballeros. This photo is for illustration and not taken the day of the accident.

Ave.

Caballeros

Aranas

Ave.

Caballeros

Ave.

68-105 Kyle Road Cathedral City, CA 92234 (760) 328-0871

> BAR# ARD255564 EPA# CA0000734632

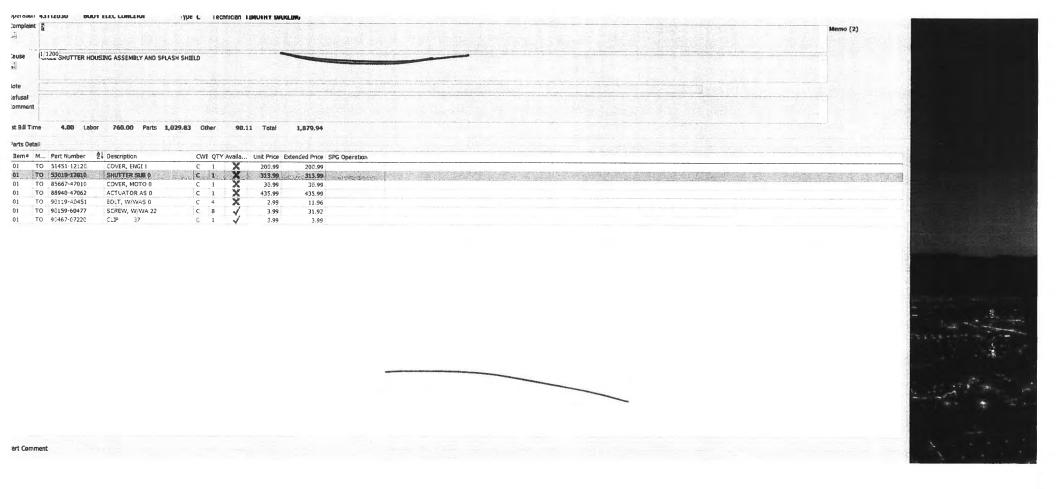
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68-105 Kyle Road Cathedral City, CA 92234 (760) 328-0871

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STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST ADOPTION OF RESOLUTION NO. 1313 TO ENACT A COMMEMORATIVE DISPLAY POLICY

Desert Water Agency maintains a flagpole outside of its main office near the customer parking lot, flag holders in its employee parking lot and sometimes affixes flags and banners onto its building. Likewise, Desert Water Agency displays its logo on its website, social media pages, advertisements and a number of print and digital locations.

Desert Water Agency has not had a formal policy in place to guide the placement of public displays on Agency property. The Agency has also not adopted a policy related to commemoration expressions with the use of the Agency logo and in outreach efforts.

The purpose of this policy is to provide procedural guidance for:

- The placement of flags outside the main building near the customer parking lot
- The placement of flags in the employee parking lot
- The placement of flags, signs or banners on DWA buildings
- The use of special commemorative DWA logos
- DWA's public commemoration outreach

In adopting this policy, Desert Water Agency declares that its flagpoles, flag holders, and building façade are not intended to serve as a forum for free expression of the public, but rather for the display of Federal, State, and Desert Water Agency flags, and any commemorative flag authorized by the Board of Directors as an expression of the Desert Water Agency's official sentiments. It also allows for the Board of Directors to guide staff on commemorative displays while adhering to Agency brand guidelines.

Staff will update the Conservation and Public Affairs Committee on commemorative logos and outreach efforts.

Fiscal Impact:

None.

Legal Review:

Legal Counsel has reviewed the attached policy and resolution.

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No.1313 to enact a Commemorative Display Policy.

Attachments:

Attachment #1 – Commemorative Display Policy

Attachment #2 - Resolution No.1313



DESERT WATER AGENCY

Commemorative Display Policy

Proposed for Adoption: January 16, 2024

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Background

Desert Water Agency maintains a flagpole outside of its main office near the customer parking lot, and flag holders in its employee parking lot and routinely affixes flags and banners onto its building. Likewise, Desert Water Agency displays its logo on its website, social media pages, advertisements, and a number of print and digital locations.

In adopting this policy, Desert Water Agency declares that its flagpoles, flag holders, and building façade are not intended to serve as a forum for the free expression of the public, but rather for the display of Federal, State, and Desert Water Agency flags, and any commemorative flag authorized by the Board of Directors as an expression of the Desert Water Agency's official sentiments.

Purpose

The purpose of this policy is to provide procedural guidance for:

- The placement of flags outside the main building near the customer parking lot
- The placement of flags in the employee parking lot
- The placement of flags, signs, or banners on DWA buildings
- The use of special commemorative DWA logos
- DWA's public commemoration outreach

Policy

SECTION 1. Standards

Flags shall be displayed in accordance with Federal and State statutes, including, but not limited to, Title 4, Chapter 1 of the United States Code and Sections 430 through 439 of the California Government Code, and this policy.

DWA's logo should conform to its current brand guidelines unless modified to commemorate an approved subject matter outlined in Section 3 of this policy.

SECTION 2. Commemorative Display Procedure

A. United States Flag, California State Flag, and Desert Water Agency Flag

- 1. No other flag shall be placed above the United States Flag.
- 2. Flags shall be displayed during operating hours and on all days on which Desert Water Agency is open for business.
- 3. Flags shall not be displayed during inclement weather.



- 4. Flags will be brought to half-staff in accordance with state and federal observances. The General Manager may direct staff to lower the flag to commemorate the passing of local leaders, including but not limited to local elected officials.
- 5. When flags are displayed on a single pole, the order from top to bottom shall be:
 - i. United States Flag
 - ii. California State Flag, and
 - iii. Desert Water Agency Flag

B. Commemorative Flags

- The Agency's flagpoles are not intended to serve as a forum for free expression by the public.
 The Agency shall display commemorative flags only if authorized by the Board of Directors as an expression of the Agency's official sentiments. Any such authorization shall be given at a meeting of the Board of Directors.
- 2. Commemorative flags shall be displayed for a period of time that is reasonable or customary for the subject that is to be commemorated, but no longer than thirty-one (31) continuous days.
- 3. Commemorative flags displayed on any of the Agency's flagpoles shall be displayed in the last position of honor beneath the Desert Water Agency flag unless otherwise directed by the Board of Directors and to the extent such display does not conflict with federal law, state law, or this policy.
- 4. No commemorative flags shall be flown in the employee parking lot.

C. Exterior building displays

- The Agency's building façade is not intended to serve as a forum for free expression by the
 public. The Agency shall display commemorative flags or signage only if authorized by the Board
 of Directors as an expression of the Agency's official sentiments. Any such authorization shall be
 given at a meeting of the Board of Directors. Building signs for safety, security or navigational
 purposes are not governed by this policy.
 - The Board of Directors shall only consider a request for an exterior building display if the request is made by a member of the Desert Water Agency Board of Directors.
- 2. The Agency will post American flags and/or banners in an exterior building display and/or in the employee parking lot to commemorate the following events:
 - i. Memorial Day
 - ii. Independence Day
 - iii. Labor Day



- iv. September 11 Remembrance
- v. Veterans Day

SECTION 3. Special Commemorative Logos

Observances

- 1. The Agency may elect to design a special logo to commemorate the following:
 - i. Earth Day
 - ii. Juneteenth
 - iii. Hispanic Heritage Month
 - iv. Breast Cancer Awareness Month
 - v. Pride Month/Week

Procedures

- 1. New special commemorative logos must be reviewed by the Conservation and Public Affairs Committee prior to use.
- 2. Special commemorative logos will not change the font of the logo.
- 3. Special commemorative logos will not add additional words to the logo.
- 4. Special commemorative logos will not cut off significant portions of letters in the logo.
- 5. Special commemorative logos may be used on digital materials but are not required to replace the Agency's standard logo in all materials.

SECTION 4. Commemoration Public Outreach

For any of the observances listed in Sections 2 and 3 of this policy, Desert Water Agency staff may elect to promote the Agency's solidarity, support, or commemoration in any number of mechanisms, including but not limited to:

- i. Social media
- ii. Website
- iii. Billing notifications
- iv. Public events
- v. Media remarks

RESOLUTION NO. 1313

RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT WATER AGENCY ADOPTING A COMMEMORATIVE DISPLAY POLICY

WHEREAS, Desert Water Agency maintains a flagpole outside of its main office; and

WHEREAS, this Board of Directors wishes to make it clear that the Agency's flagpoles, flag holders, and building façade are not available to provide a forum for free expression by members of the public; and

WHEREAS, the Agency's flagpoles have been installed for the display of Federal, State, and Desert Water Agency flags; and

WHEREAS, flags and banners are sometimes affixed to the Agency's building façade to commemorate certain national holidays; and

WHEREAS, the Agency also displays its logo in various digital and print materials; and

WHEREAS, this Board wishes to commemorate certain holidays and events with displays on Agency facilities; and

WHEREAS, this Board therefore wishes to establish a clear protocol for the display and use of commemorative flags and logos on Agency-owned property;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Desert Water Agency hereby adopts the Commemorative Display Policy, attached hereto as Attachment "A."

BE IT FURTHER RESOLVED that in addition to the occasions identified in Attachment "A," at a public meeting of the Board, the Board of Directors may add, remove, or otherwise alter occasions, events or recognitions to be commemorated.

ADOPTED this 16th day of January, 2024.

	President of the Board of Directors
ATTEST:	
Secretary of the Board of Directors	

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST APPROVAL OF LEGISLATIVE AND REGULATORY POLICY PLATFORM

A policy platform informs and prioritizes Board, Board Member, staff and contractor efforts to work with legislators and regulators. This leads to more effective processes and advocacy. Platforms also serve as guides in developing bill positions and offer the Legislative Committee and General Managers to act more efficiently in supporting or opposing issues that arise and require an urgent response.

To guide legislative and regulatory affairs work in calendar year 2024, staff and consultants developed an updated policy platform. The Legislative Committee (ad hoc) has reviewed the modified platform. The current version, which incorporates Legislative Committee guidance is attached.

The 2024 updated platform is largely similar to the original 2023 platform. In future years, the Agency plans to adopt two-year policy platforms to span the legislative session.

Fiscal Impact:

None

Legal Review:

N/A

Recommendation:

Staff recommends that the Board of Directors approve a Legislative and Regulatory Policy Platform.

Attachments:

Attachment #1 - 2024 Legislative and Regulatory Policy Platform



Legislative & Regulatory Policy Platform



Goals

Alignment of the Board and Legislative Committee
Clear direction for staff and lobbyists

Guiding principles that can focus decision-making

Target efforts on key issues

Focus legislators on DWA priorities



Bill Positions

SUPPORT

SUPPORT IF AMENDED

OPPOSE

OPPOSE UNLESS AMENDED

WATCH

DWA, its staff and lobbyists are actively investing time in ensuring passage.

Lobbyists are investing time in securing amendments.

DWA, its staff and lobbyists are actively investing time in ensuring the bill fails.

Lobbyists are investing time in securing amendments.

DWA, its staff and lobbyists are monitoring.

Roles & Responsibilities

LOBBYISTS/AGENTS

GENERAL MANAGER

LEGISLATIVE COMMITTEE

Make recommendations to staff and Board regarding DWA positions and strategies. Communicate these positions.

Taking positions on urgent matters relying on policy directives. Determining when to defer to Committee or Board. GM to notify Board soon after taking a position.

Evaluate guidance from General Manager and DWA agents. Make recommendations to full Board regarding DWA positions.

Take official positions on legislative and regulatory matters.

BOARD OF DIRECTORS

Alignment

DWA, its agents and lobbyists should consider the positions of these other key entities:

- Association of California Water Agencies
- National Water Resources Association/Groundwater
 Management District Association
- National/California Special Districts Association
- State Water Contractors
- Other local water districts
- Metropolitan Water District of Southern California
- Western Urban Water Coalition

Relationships

In order to facilitate its priorities, DWA, its agents and lobbyists work to develop positive relationships with:

- Members of Congress and State Legislators
- Congressional and Legislative staff
- Congressional and Legislative Committees
- Governor's office
- Federal and State Agencies
- Native American Tribes
- Associations, their staff and working groups
- Other local government agencies

Maintain local control of water resources and avoid constraints on operations.

DWA generally resists efforts to take matters of local jurisdiction/expertise and relinquish them to state, federal or other authorities.



Protect DWA's local and imported water supplies.

To advance sustainability, DWA should take policy positions that maintain or enhance water supply reliability and flexibility.



Maintain or improve DWA's ability to efficiently conduct business.

Providing an essential service and acting as a water manager requires effective business strategies. DWA should take positions that support its ability to act with discretion as an employer, supplier, purchaser and local government.



Keep water and tax rates affordable. When advantageous, seek external funding for conservation, planning, new projects and/or facility improvements.

Requirements that add significant operational costs should be resisted. DWA should remain competitive for grant awards to minimize the cost to its customers and taxpayers.

DESERT_WAT

Policy Directive 5 STATE

Oppose a state water "tax" or "fee" and monitor ways in which the state will address water affordability.

DWA should be vigilant against efforts to add state taxes or fees onto its bills. DWA supports low-income rate assistance if funded sustainably by the state.



Policy Directive 6 STATE

Engage with the Department of Water Resources and State Water Resources Control Board to ensure Urban Water Use Efficiency Legislation is implemented in a way that accounts for local circumstances.

DWA would like to see the SWRCB implement the 2018 WUE legislation without additional burdens or hardships to agencies and to account for DWA's local conditions.

DESERT WAT

Policy Directive 7 FEDERAL

Support federal legislation to exempt conservation rebates issued by water districts from tax burdens.

DWA would like to see conservation incentives achieve the same federal tax exempt status that energy saving incentives already enjoy.





STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST ADOPTION OF RESOLUTION NO. 1314 TO ENACT A POLICY ON NON-BILLING DISPUTES AND APPEALS

Desert Water Agency has a formal policy and procedures dedicated to resolving billing disputes that ensure compliance with legal requirements. Under existing policies, and per California law, the Board of Directors must review customer appeals on billing.

After a staff dispute review process, the full Board of Directors reviews appeals related to billing or termination of water service, as outlined within Resolution No. 1224.

The Agency regularly receives customer and public complaints and disputes regarding issues not related to billing that do not fall under the umbrella of existing policies or procedures and have not been handled uniformly.

Ordinance No. 72 currently prescribes that customers issued a water waste citation may go to the Agency's Executive Committee, which will make the final determination on those penalties. Other non-billing disputes, such as those related to water conservation programs, have historically engaged relevant committees to guide staff.

To create a more transparent and consistent process for non-billing dispute resolution, Staff drafted a Non-Billing Disputes and Appeals policy.

Fiscal Impact:

None.

Legal Review:

Legal Counsel has reviewed the attached policy and resolution.

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No. 1314 to enact a Policy on Non-Billing Disputes and Appeals.

Attachments:

Attachment #1 – Policy on Non-Billing Disputes and Appeals

Attachment #2 - Resolution No. 1314



DESERT WATER AGENCY

Non-billing Dispute/Appeals Policy

Proposed for Adoption January 16, 2024

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Background

Desert Water Agency has a formal policy and procedures dedicated to resolving billing disputes that ensure compliance with legal requirements. Under existing policies, and per California law, the Board of Directors must review customer appeals on billing.

The Agency receives customer and public complaints and disputes regarding issues not related to billing or citations that do not fall under the umbrella of existing policies or procedures and have not been handled uniformly.

Purpose

The purpose of this policy is to:

- Have a transparent path for the public to have issues reviewed and resolved
- Clarify the roles of staff and Board in the process
- Provide procedural guidance to staff for the handling of disputes not related to billing
- Maximize consistency and uniformity in handling disputes and appeals

Policy

1. Application of Policy.

This Policy on Non-billing Dispute/Appeals (this "Policy") shall apply to all members of the public.

2. Contact Information.

For questions or assistance Agency staff can be reached at (760) 323-4971. Customers may also visit the Agency in person Monday through Friday, from 8:00 a.m. to 5:00 p.m., except on Agency holidays, which are listed at www.dwa.org. For emergency contact outside of business hours, customers can call 760-323-4971 and dial "9".

- 3. Procedures to Contest or Appeal a DWA Staff Determination
 - 3.1 Time to Initiate Complaint or Request an Investigation.

A customer may initiate a complaint or request an investigation within ten business days of a non-billing staff determination. Customers may proceed with the complaint or investigation request by submitting a written request online via webform, via email, at the Agency offices or via United States mail. At this phase, it is considered a customer dispute.

3.2 Review by Agency.

A timely complaint or request for investigation submitted by a customer shall be reviewed by a manager at the Agency, who shall provide a written determination of the complaint or investigation to the customer.



3.3 Appeal to Board of Directors.

Any customer who is not satisfied with the outcome of the dispute determination may, within ten business days, appeal the matter to the Board of Directors. This appeal must be sent to the attention of the Agency Secretary in a written request submitted online via webform, via email, at the Agency offices or via United States mail. Upon receiving the notice of appeal, the Agency Secretary will set the matter to be heard at an upcoming Board meeting and mail the customer written notice of the time and place of the hearing at least ten business days before the meeting. The decision of the Board shall be final.

RESOLUTION NO. 1314

RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT WATER AGENCY ADOPTING A NON-BILLING DISPUTE AND APPEAL POLICY

WHEREAS, Desert Water Agency was created by an act of the California Legislature in 1961 codified as Chapter 100 of the California Water Code Appendix, identified therein as the "Desert Water Agency Law"; and

WHEREAS, Desert Water Agency staff from time to time render decisions or determinations that affect members of the public; and

WHEREAS, customers of the Agency have a clearly defined path to resolve billing disputes; and

WHEREAS, the Board of Directors wishes to provide accountability to members of the public on all matters; and

WHEREAS, the Board of Directors seeks to establish a transparent and consistent path to resolving customer concerns;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Desert Water Agency hereby adopts the Non-billing Dispute and Appeals Policy, attached hereto as Attachment "A."

ADOPTED this 16th day of January, 2024.

	President of the Board of Directors
ATTEST:	
Secretary of the Board of Directors	

STAFF REPORT TO DESERT WATER AGENCY BOARD OF DIRECTORS

JANUARY 16, 2024

RE: REQUEST ADOPTION OF ORDINANCE NO. 77 TO UPDATE APPEALS FOR WATER WASTE CITATIONS UNDER REGULATIONS RESTRICTING THE USE OF WATER DURING THREATENED OR EXISTING WATER SHORTAGE CONDITIONS

Ordinance No. 72 currently prescribes that customers issued a water waste citation may go to the Agency's Executive Committee, which will make the final determination on those penalties.

The Agency regularly receives customer and public complaints and disputes regarding issues not related to billing that do not fall under the umbrella of existing policies or procedures and have not been handled uniformly.

Staff drafted a policy to create a more transparent and consistent process for dispute resolution.

Because appeals for water waste citations are enumerated in Ordinance No. 72, an Ordinance is necessary to amend section 8.6 "Hearing and Appeal" of Ordinance No. 72 Establishing A Water Shortage Contingency Plan Including Regulations Restricting The Use Of Water During Threatened Or Existing Water Shortage Conditions. Ordinance No. 77 will supersede Ordinance No. 72.

If adopted, Ordinance No. 77 will be published in a newspaper of general circulation within the Agency within ten days after adoption.

Fiscal Impact:

None.

Legal Review:

Legal Counsel has reviewed the attached policy and Ordinance.

Recommendation:

Staff recommends that the Board of Directors adopt Ordinance No. 77 to update the Agency's water use restrictions.

Attachments:

Attachment #1 - Ordinance No. 77

ORDINANCE NO. 77

AN ORDINANCE OF DESERT WATER AGENCY ESTABLISHING A WATER SHORTAGE CONTINGENCY PLAN INCLUDING REGULATIONS RESTRICTING THE USE OF WATER DURING THREATENED OR EXISTING WATER SHORTAGE CONDITIONS

WHEREAS, Desert Water Agency (hereinafter "Agency") is a public agency organized under the Desert Water Agency Law, California Water Code Appendix Section 100-1 et seq., to provide water service among other purposes to water users within the boundaries of the Agency; and

WHEREAS, the Agency is authorized by Water Code Appendix Section 100-15 (13) to restrict the use of Agency water during an emergency caused by a drought, or other threatened or existing water shortage, and during such periods to prohibit the waste or the use of Agency water for any purpose other than household uses or such other restricted uses as may be determined by the Agency to be necessary; and

WHEREAS, the Agency is further authorized by Water Code Sections 375-377 to adopt water conservation programs; and

WHEREAS, after the historic 2012-2016 drought, the California Legislature enacted several laws in 2018 to advance long-term water use efficiency as a way to demonstrate conservation as a way of life; and

WHEREAS, urban water suppliers are required to prepare, adopt and submit to the California Department of Water Resources a Water Shortage Contingency Plan and conduct a Drought Risk Assessment every five years-; and

WHEREAS, the Agency has adopted a Water Shortage Contingency Plan that meets requirements set forth in the regulations adopted by the Department of Water Resources and State Water Resources Control Board in implementation of long-term water-use efficiency, and which will provide a framework for managing supplies in shortage conditions; and

WHEREAS, the Agency finds and determines that the adoption of the Water Shortage Contingency Plan set forth herein is necessary to (1) comply with State mandates, (2) protect the health, safety and welfare of the inhabitants of the Agency, (3) assure the maximum beneficial use of the water supplies within the Agency, and (4) ensure that there will be sufficient water supplies to meet the basic needs of human consumption, sanitation and fire protection; and

WHEREAS, the Agency plans to handle disputes and appeals transparently and consistently;

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of Desert Water Agency as follows:

Section 1: DEFINITIONS.

- 1.1 "Agency" means Desert Water Agency.
- 1.2 "Board" means the Board of Directors of Desert Water Agency.
- 1.3 "General Manager" means the General Manager of Desert Water Agency.
- "Measurable rainfall" means rainfall of 1/10 inch or more during any 24-hour period.
- 1.5 "Waste" means any unreasonable or non-beneficial use of water, or any unreasonable method of use of water, including, but not limited to, the specific uses prohibited and restricted by this Ordinance as hereinafter set forth.
- 1.6 "Water user" means any person, firm, partnership, association, corporation or political entity using water obtained from the water system of Desert Water Agency.

1.7 "Water" means water supplied by Desert Water Agency.

Section 2: NOTICED PUBLIC HEARING PRIOR TO MANDATORY CONSERVATION, LEVELS 2 THROUGH 6.

Except when an emergency is caused by the breakage or failure of Agency infrastructure or by a malevolent act, a noticed public hearing shall be conducted prior to the adoption of Level 2, 3, 4, 5 or 6 of the Water Shortage Contingency Plan as set forth in Sections 3.2, 3.3, 3.4 and 3.5 below. Notice of the time and place of hearing shall be published at least seven days prior to the date of hearing in a newspaper printed, published, and circulated within the area in which the water supply is distributed, or if there is no such newspaper, in any newspaper printed, published and circulated in the County of Riverside.

Section 3: WATER CONSERVATION PLAN LEVELS.

3.1 Level No. 1: Normal Conditions

Level 1 shall apply whenever normal conditions are in effect. Normal conditions shall be in effect when the Agency is able to meet all the water demands of its customers in the immediate future, and when the State Water Resources Control Board or other regulatory body has not imposed restrictions on the use of water within the Agency. During normal conditions, all water users must continue to use water wisely. The waste or unreasonable use of water is prohibited.

- (1) Water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or parking structures is prohibited.
 - (2) Using any water in a fountain or other decorative water feature is prohibited, unless the water recirculates.
 - (3) Applying water to driveways, sidewalks, concrete or asphalt is prohibited unless to address immediate health and safety needs. Reasonable pressure washer or water broom use is permitted.
 - (4) Spray irrigation of outdoor landscapes during and within 48 hours after rainfall of 0.10 inches is prohibited.
 - (5) Using a hose to wash a vehicle, windows, or solar panels is prohibited unless an automatic shut-off nozzle or pressure washer is used.
 - (6) Broken sprinklers shall be repaired within five business days of notification by the Agency, and leaks shall be repaired as soon as practical.
 - (7) Hotels will provide guests the option of choosing not to have towels and linens laundered daily.
 - (8) Draining and refilling of private swimming pools is discouraged, unless necessary for health and safety or repairs.
 - (9) The Agency will discourage overseeding.
 - (10) The Agency will provide rebates for landscape efficiency.
 - (11) The Agency will provide rebates on indoor water use efficiency.
 - (12) The Agency will offer water use surveys/audits.

3.2 <u>Level 2: Alert</u>

When the State Water Resources Control Board or other regulatory body has imposed restrictions on the use of water within the Agency that warrant the restrictions set forth herein, or in the event of a threatened or existing water supply shortage that could prevent the Agency from meeting the water demands of its water users, the Board shall conduct

a public hearing to consider declaring a Level 2 Alert, during which water users shall have the opportunity to present their protests and respective needs to the Board. Upon such declaration the following restrictions shall take effect immediately, in addition to those specified in Section 3.1:

- (1) Outdoor water use is prohibited during daylight hours for spray irrigation except for leak checks or with an Agency-approved conservation alternative plan.
- (2) Restaurants and other eating establishments shall not provide drinking water to patrons, except upon request.
- (3) The Agency will discourage overseeding.
- (4) The Agency will expand its public information campaign.
- (5) The Agency will increase water waste patrols.
- (6) The Agency will reduce hydrant and dead-end line flushing.

3.3 <u>Level 3: Warning</u>

When the State Water Resources Control Board or other regulatory body has imposed restrictions on the use of water within the Agency that warrant the restrictions set forth herein, or in the event that a water shortage condition in fact will prevent the Agency from meeting the demands of its water users, following a public hearing as set forth in Section 3.2, during which water users shall have the opportunity to present protests and their respective needs to the Board, the Board may declare that a Level 3 Warning condition exists. Upon such declaration, the following water conservation measures shall apply in addition to those set forth in Sections 3.1 and 3.2:

- (1) Outdoor water use is allowed only three days a week for spray irrigation (Monday, Wednesday and Friday).
- (2) Drip or subterranean irrigation is allowed seven days a week, during non-daylight hours.
- (3) Commercial nurseries are to use water only on alternate days during non-daylight hours for outside operations.
- (4) Decorative ponds, non-irrigation system golf course water hazards, fountains, and other waterscape features are not to be filled or replenished.
- (5) No filling of swimming pools or landscaping ponds unless necessary for health and safety or leak repair.
- (6) Commercial car washes must use recycled water or a recirculating water systems.
- (7) Spray irrigation of medians and parkways is prohibited.
- (8) The Agency will encourage counties, cities, Homeowners Associations (HOAs) and other entities to suspend code enforcement and fines for brown turfgrass areas.
- (9) The Agency will strengthen customer billing messages with the use of comparisons.
- (10) The Agency will implement water use audits targeted to key customers to ensure compliance with directives.
- (11) The Agency will expand rebate programs.

3.4 <u>Level 4: Critical</u>

When the State Water Resources Control Board or other regulatory body has imposed restrictions on the use of water within the Agency that warrant the restrictions set forth herein, or in the event that a water shortage condition requires a significant reduction in water use, following a public hearing as set forth in Section 3.2, during which water users shall have the opportunity to present protests and their respective needs to the Board, the Board may declare that a Level 4 Emergency condition exists. Upon such declaration, the following water conservation measures shall apply in addition to those set forth in Sections 3.1, 3.2 and 3.3:

- (1) Turfgrass landscapes may not be watered except with subterranean irrigation or recycled water.
- (2) No new turfgrass landscaping shall be installed.

- (3) The Agency shall consider implementing its drought rate surcharge.
- (4) The agency will expand its public information campaign.

3.5 <u>Level No. 5: Urgent</u>

When the State Water Resources Control Board or other regulatory body has imposed restrictions on the use of water within the Agency that warrant the restrictions set forth herein, or in the event that a water shortage condition requires a significant reduction in water use, following a public hearing as set forth in Section 3.2, during which water users shall have the opportunity to present protests and their respective needs to the Board, the Board may declare that a Level 5 Emergency condition exists. Upon such declaration, the following water conservation measures shall apply in addition to those set forth in Sections 3.1, 3.2, 3.3 and 3.4:

- (1) Watering turfgrass is prohibited.
- (2) The use of misting systems is prohibited.
- (3) Turfgrass at parks and school grounds may water with recycled water or not at all.
- (4) Golf course greens and tees may be watered no more than two times per week during non-daylight hours with recycled water or not at all.
- (5) Trees, desert plants and shrubs may be watered only with drip, subterranean or non-adjustable bubbler irrigation systems during non-daylight hours.
- (6) Outdoor water use for grading or development is prohibited.
- (7) The Agency will impose a moratorium or net zero demand on new connections.
- (8) The Agency will not issue new construction meters, and service through construction meters will not be available.

3.6 <u>Level No. 6 – Emergency Rationing</u>

When the State Water Resources Control Board or other regulatory body has imposed restrictions on the use of water within the Agency that warrant the restrictions set forth herein, or in the event that a water shortage condition requires a significant reduction in water use, following a public hearing as set forth in Section 3.2, during which water users shall have the opportunity to present protests and their respective needs to the Board, the Board may declare that a Level 6 Emergency condition exists. Upon such declaration, the following water conservation measures shall apply in addition to those set forth in Sections 3.1, 3.2, 3.3, 3.4 and 3.5:

- (1) The Agency will implement mandatory rationing.
- (2) Outdoor water use is prohibited.
- (3) Restaurants must use disposable cups, plates, and utensils.
- (4) Commercial nurseries shall discontinue all watering and irrigation.
- (5) Watering of livestock is permitted as necessary.

In addition, as set forth in Water Code Sections 350 et seq., the Board may consider adoption of a resolution or ordinance that allocates water deliveries among the Agency's water users, and that imposes penalties for consumption in excess of the allocated amounts. The resolution or ordinance may also, or instead, impose a limit on new water service connections. Violation of the provisions of such resolution or ordinance shall be deemed a violation of this Ordinance, and shall be subject to the enforcement provisions set forth herein.

Section 4: MODIFICATION OF WATER CONSERVATION MEASURES.

The specific requirements of each mandatory conservation Level identified in this Ordinance shall be effective upon adoption by the Board following a public hearing; provided that the Board may modify or amend such requirements at the time of adoption upon a showing of the need for such modification or amendment.

Section 5: IMPLEMENTATION AND TERMINATION OF MANDATORY COMPLIANCE LEVELS.

The General Manager of the Agency shall monitor the supply and demand for water on a regular basis to determine the level of conservation required by the implementation or termination of the Water Shortage Contingency Plan Levels set forth in this Ordinance, and shall notify the Board of the necessity for the implementation or termination

of each Level. Each declaration of the Board implementing a Water Shortage Contingency Plan Level shall be published at least once in a newspaper of general circulation, and shall remain in effect until the Board otherwise declares, as provided herein.

Section 6: EXCEPTIONS.

The General Manager of the Agency is hereby authorized to allow exceptions from the application of any provision of this Ordinance, due to exceptional circumstances, if the General Manager determines that the application of a provision would either: (a) cause an unnecessary and undue hardship to the water user or to the public; or (b) jeopardize the health, sanitation, fire protection or safety of the water user or of the public. Such exceptions may be granted only upon application therefor. Upon granting any such exception, the General Manager may impose any conditions the General Manager determines to be appropriate in the circumstance.

Section 7: CRIMINAL PROCEEDINGS FOR VIOLATION.

The Board hereby determines that, pursuant to Water Code Section 377, it shall be a misdemeanor for any water user to use or apply water contrary to or in violation of any mandatory restriction or requirement established by this Ordinance and, upon conviction thereof, that water user shall be punished by imprisonment in the County jail for not more than 30 days or by a fine of not more than \$1,000, or by both such fine and imprisonment.

Section 8: CIVIL PENALTIES AND ENFORCEMENT.

In addition to criminal penalties, violators of the mandatory provisions of this Ordinance shall be subject to civil penalties and enforcement action by the Agency staff, as follows:

8.1 <u>First Violation</u>.

For a first violation, the Agency staff may serve a written complaint to impose civil penalties to the water user or account holder who is violating the provisions of this Ordinance or violating the water user restrictions imposed by the State Water Resources Control Board. Upon receipt of the complaint for civil penalty, the water user or account holder shall have seven days to request, in writing, a hearing. If no hearing is requested or at the hearing it is determined that the water user or account holder has committed a violation, a civil penalty of \$50 for a first violation at a single family residence and \$100 for a first violation at a multi-family residential, commercial or institutional establishment may be levied.

8.2 Second Violation.

For a second violation of this Ordinance or water use restrictions imposed by the State Water Resources Control Board within any 12-month period, the Agency staff may serve a written complaint to impose civil penalties on the water user or account holder with written notice thereof, and the water user or account holder shall have the same period of time set forth in Section 8.1 to request a hearing. For a second violation within any 12-month period the civil penalty shall be \$100 at a single family residence and \$200 at a multi-family residential, commercial or institutional establishment.

8.3 Third Violation.

For a third violation of this Ordinance and for each subsequent violation within any 12-month period, the water user or account holder shall be subject to civil penalties and shall have the same opportunity to request a hearing in the manner set forth in Section 8.1. For a third and each subsequent violation within any 12-month period, the civil penalty shall be \$250 at a single family residence and \$500 at a multi-family residential, commercial or institutional establishment.

8.4 Collection of Civil Penalties.

Civil penalties may be billed to the violating water user by separate invoice, or may be added to the water user's invoice for water service as a separately itemized charge as determined by Agency staff. Civil penalties that are not paid may become a lien on the affected property in a manner provided by law to secure payment for water service. In addition, the Agency staff shall be authorized to discontinue water service for any violation of this Ordinance and for failure to pay a civil penalty within the period of time provided by the Agency staff for payment of invoices for water service. In the

event that service is terminated, such service shall remain terminated for a period of at least 48 hours, unless such period is extended by action of the Board of Directors. A charge shall be imposed for reconnection and restoration of service in the amount normally charged by the Agency for restoration of service. Such restoration of service shall not be made until the General Manager has determined that the water user has provided adequate assurances that future violations of this Ordinance by such water user will not occur.

8.5 Service of Complaint.

The complaint for civil penalties may be served personally, by mail or by affixing a copy of the complaint to the front entry of the property. The complaint shall contain, in addition to the facts of the violation, a statement of the possible civil penalties for the violation and a statement informing the water user of his or her right to a hearing.

8.6 <u>Hearing and Appeal</u>.

All customers who wish to dispute a water waste citation may do so in accordance with the Agency's adopted Non-billing Dispute and Appeal Policy.

Section 9: CUMULATIVE REMEDIES.

The remedies for violations set forth in this Ordinance shall be cumulative to any other remedies available to the Agency according to law.

Section 10: SEVERABILITY.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such determination shall not affect the validity of the remaining provisions of this Ordinance.

Section 11: PUBLICATION.

The Secretary of the Board of Directors of the Agency shall attest to the adoption of this Ordinance and shall cause the same to be published in a newspaper of general circulation which is printed, published and circulated in the Agency within ten days after its adoption.

Section 12: EFFECTIVE DATE.

Gerald McKenna, Secretary-Treasurer

This Ordinance shall take effect immediately upon adoption and shall supersede the provisions of Ordinance No. 72.

ADOPTED this 16th day of January, 2024.	
	Paul Ortega, President
ATTEST:	

GENERAL MANAGER'S REPORT JANUARY 16, 2024

Tyler Technologies Enterprise ERP Status Update

On June 7, 2022, the Board of Directors authorized Agency Staff to contract with Tyler Technologies for their Enterprise ERP system. This ERP system includes modules for Financials, Human Resources, Payroll, Utility Billing, and Asset Management.

The Tyler Enterprise ERP system will allow the Agency to replace outdated technology, enable effective collaboration, enhance customer service, increase reporting capabilities, automate workflows and provide for a Single Source of Truth for the Agency's data.

In February 2023, implementation began on the Financial modules.

Accounts Payable

Accounts Receivable

Purchasing

General Ledger

Project Accounting

General Billing

The financial modules were implemented over the course of 91 implementation days with the involvement of twelve (12) Agency staff members and five (5) Tyler Implementation Consultants.

Agency staff were trained on the new ERP system over the course of three days in December 2023.

On January 2, 2024, the Agency went 'Live' with the financial modules marking the completion of Phase I of the Tyler Enterprise ERP implementation.

What's Next -

- Phase II, Utility Billing, Human Resources and Payroll modules, will begin February 2024.
- Phase III, Enterprise Asset Management, is anticipated to begin October 2024

Transfer Accumulated Unclaimed Money to the Operating Fund

On November 7, 2023, the Board of Directors authorized staff to transfer unclaimed monies meeting the requirements of Government Code Sections 50050-50056 to the Operating Fund for general use, after appropriate public notice, required waiting period, review and processing of verifiable claims.

The Agency published notice of the unclaimed money on the Agency's website and in The Public Record on November 14 and November 21, 2023.

Claimants were provided until January 2, 2024 (49 days) to submit a claim. No claims were received.

The Agency has transferred \$68,580.70 to the Operating Fund for general use.

Desert Water Agency Annual January Employee Awards Breakfast

Each year Staff gathers to thank employees, share highlights of the past year, and recognize those workers who reached a safety milestone for safe driving and maintaining an accident free, safe work environment. This year's breakfast will be held on January 25th.

Human Resource's Meetings and Activities					
Meetings:					
12/19/2023	DWA Board Meeting	DWA Offices			
01/02/2024	DWA Board Meeting	DWA Offices			
Activities:					
12/19/2023	Conducted Construction Inspector Interviews	DWA Offices			
12/20/2023	ACWA JPIA Webinar: New Laws for 2024	Virtual Meeting			
01/03/2024	Conducted New Employee Orientation	DWS Offices			
01/10/2024	Met with Trainer to review plans for upcoming supervisor training	Virtual Meeting			
01/11/2024	Conducted Engineer Interview	DWA Offices			
01/11/2024	DWAEA Negotiation Meeting	DWA Offices			

Shaded Parking Expansion

As part of the 2022-2023 Fiscal Budget, new carport shade structures will be installed over the existing twenty parking spots located around the center island in the visitor parking area of the Operations Center. Preparation work, including tree and light fixture removal, commenced January 10, 2024. The carport shade structure installation is expected to begin January 22, 2024, and is expected to take one to two weeks to complete.



SYSTEM LEAK DATA 2023

Dec 26, 2023 - Jan 8, 2024

Street Name	Number of Leaks	Pipe Diameter (inches)	Install Date	Material	Coatling/Linning	Planned Replacement
LOUELLA RD	3	6"	1955	Steel - SP	UL	2021/2022
AVENIDA CABALLEROS	3	14"	1953	Steel - SP	UL	2020/2021
CALLE MARCUS	3	4"	1945	Steel - SP	UL	
LUGO DR	2	6"	1954	Steel - SP	UL	W2024
ANDREAS RD	2	6"	1958	Steel - SP	UL	2021/2022
SAN LUCAS RD	2	4"	1948	Steel - SP	UL	
CALLE ROCA, CALLE CHIA	2	4"	1954	Steel - SP	UL	
FRANCIS DR	2	8"	1957	Steel - SP	UL	
PALM CANYON DR E	2	6"	1955	Steel - SP	UL	
PARK DR	2	4"	1946	Steel - SP	UL	
VISTA CHINO	1	20"	1949	Steel - SP	UL	2022/2023
ARABY DR	1	8"	1955	Steel - SP	UL	
PALISADES DR	1	4"	1958	Steel - SP	UL	
THORNHILL RD	1	6"	1955	Steel - SP	UL	
CAMINO REAL	1	4"	1948	Steel - SP	UL	
JOYCE DR	1	6"	1958	Steel - SP	UL	
COMPADRE RD	1	6"	1958	Steel - SP	UL	
RAMON RD	1	12"	1956	Steel - SP	UL	

Total Leaks In System 31

Planned Replacement 2020/2021 2021/2022 2022/2023 Winter 2024

SYSTEM INFORAMTION

Oldest Pipe in the System (Year of Installation): 1935, 89 years old Average Year of Installation of Unlined Steel Pipe (Systemwide): 1954, 70 years old

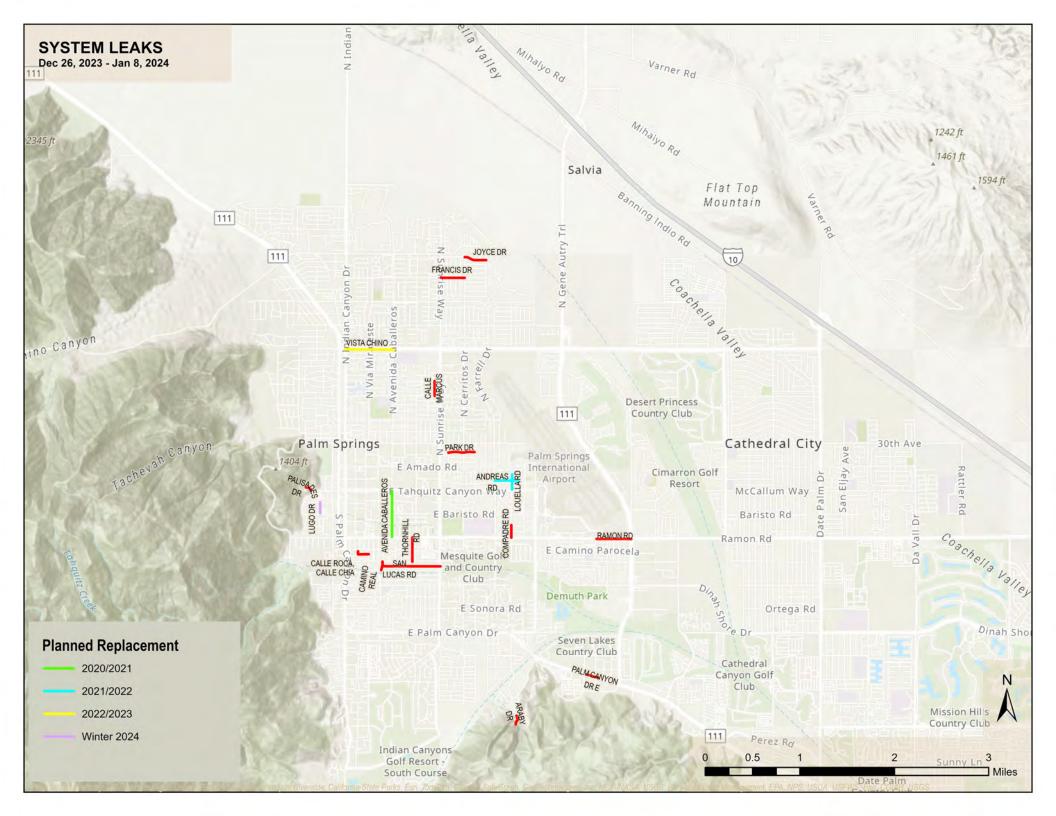
Total Length of Unlined Pipe Systemwide (Linear Feet): 262,196 ft

*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:

01/03/24	Technology Transformation Committee Meeting	DWA
01/04/24	Class 8 SWP Water Management Meeting	Conf Call
01/04/24	SWC Dry Year Transfer Program (Krause)	Conf Call
01/08/24	DWA Department Heads Meeting	DWA
01/08/24	Tribal Mediation Small Group Meeting	Conf Call
01/09/24	Agency Tour Prep Meeting (Johnson)	DWA
01/10/24	Palm Springs Visitor Center Discussion	Conf Call
01/11/24	Executive Committee Meeting (Johnson)	DWA
01/11/24	Legislative Ad Hoc Committee Meeting (Johnson)	DWA
01/11/24	Engineer Interview (Johnson)	DWA
01/11/24	DWAEA Negotiation Meeting (Johnson)	DWA
01/16/24	DWA Bi-Monthly Board Meeting	DWA

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 (Standing)
- 15) DWA/CVWD/MWD Exchange Agreement Coordination Committee (Standing)
- 16) ACBCI Water Rights Lawsuit
- 17) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 18) Whitewater Spreading Basins BLM Permits
- 19) Delta Conveyance Project Cost Allocation
- 20) MCSB Delivery Updates
- 21) SWP East Branch Enlargement Cost Allocation
- 22) RWQCB Update to the SNMP