



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: 827 9035 7106
Passcode: 824282
or Via Computer:

<https://dwa-org.zoom.us/j/82790357106?pwd=U6UkLwmre6VWUAfodKj0C7z3qTAsdG.1>
Meeting ID: 827 9035 7106

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: 827 9035 7106
código de acceso: 824282
o a través de la computadora:

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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 January 16, 2024 Regular Board Meeting
- B. Receive and File Minutes of the January 16, 2024 Finance Committee Meeting
- C. Receive and File Minutes of the February 1, 2024 Executive Committee Meeting
- D. Receive and File Water Use Reduction Figures for December 2023
- E. Receive and File Memo on January 17, 2024 State Water Contractors' Meeting
- F. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Resolution No. 1312

6. ACTION ITEMS:

- A. Request Board Approval of Agency Representative Travel & Meeting Expense Policy **SAENZ**
- B. Request Board Adoption of Resolution No. 1319 Meeting Expense Reimbursement Policy for the Desert Water Agency Board Directors **SAENZ**
- C. Request Authorization for Director Compensation for Attendance at Building Industry Association of Southern California Event **JOHNSON**

7. DISCUSSION ITEM:

- A. Upcoming Board Meeting Schedule **JOHNSON**

8. PRESENTATION:

- A. 2023 Capital Improvement Projects **JOHNSON**

9. SECRETARY-TREASURER'S REPORT (DECEMBER 2023)

MCKENNA

10. GENERAL MANAGER'S REPORT

JOHNSON

11. DIRECTORS REPORTS ON MEETINGS/EVENTS ATTENDED ON BEHALF OF THE AGENCY

12. DIRECTORS COMMENTS/REQUESTS

13. 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

E. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957
Unrepresented Employee: General Manager

14. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

15. 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, Asst. Secretary of the Board