



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: 899 5139 2975
Passcode: 568316
or Via Computer:
<https://dwa-org.zoom.us/j/89951392975?pwd=mrjqVfpUb89HPNxbeV8vJVAgotFTTW.1>
Meeting ID: 899 5139 2975

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: 899 5139 2975
código de acceso: 568316
o a través de la computadora:
<https://dwa-org.zoom.us/j/89951392975?pwd=mrjqVfpUb89HPNxbeV8vJVAgotFTTW.1>
ID de reunión: 899 5139 2975

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 | ORTEGA |
| 2. PLEDGE OF ALLEGIANCE | ORTEGA |
| 3. ROLL CALL | BACA |
| 4. 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. | |
| 5. 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. | |

6. 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 February 6, 2024 Regular Board Meeting
- B. Receive and File – Minutes of the February 15, 2024 Executive Committee Meeting
- C. Receive and File – January 2024 Outreach & Conservation Activities & Events

7. ACTION ITEMS:

- | | |
|---|----------------|
| A. Request Adoption of Resolution No. 1315 Extending Appreciation to Patricia G. Oygar | KRAUSE |
| B. Request Adoption of Resolution No. 1316 Extending Appreciation to James Cioffi | KRAUSE |
| C. Request Adoption of Resolution No. 1317 Extending Appreciation to Joseph K. Stuart | KRAUSE |
| D. Request Adoption of Resolution No. 1318 Extending Appreciation to Mark S. Krause | ORTEGA |
| E. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Reso. 1312, Reallocate Existing Maintenance Funds and Enter into a Contract with Weaver Grading for Emergency Grading Services at Mission Creek Groundwater Replenishment Facility | TATE |
| F. Request Adoption of Resolution No. 1320 Designating Authorized Agents to Execute Agreements with the Governor's Office of Emergency Services for Disaster Remediation | RAPOLLA |

8. DISCUSSION ITEM:

- | | |
|--|----------------|
| A. Hosting Summer 2024 Groundwater Management District Association (GMDA) Conference | JOHNSON |
|--|----------------|

9. GENERAL MANAGER'S REPORT

JOHNSON

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

11. DIRECTORS COMMENTS/REQUESTS

12. 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

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN# 680-180-029

Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson Asst. General Manager

Negotiating Parties: Desert Water Agency and The Palm Springs Surf Club

Under Negotiations: Possible Easement Agreement

13. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

14. 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**

6-A

February 6, 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
Kris Hopping, Human Resources Director
Sylvia Baca, Asst. Secretary of the Board
Jamie Hoffman, Senior Admin. Assistant
David Tate, Operations & Engineering Manager
Eddie Gonzalez, Facilities & Safety Officer

Consultants: Ashley Metzger, Regional Government Services

Consultants via
Teleconference: Mike Riddell, Best Best & Krieger

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

President Ortega called upon Senior Administrative Assistant Hoffman to conduct the roll call: **Roll Call**

Present: Grasha, Bloomer, McKenna, Bowman, Ortega

President Ortega opened the meeting for public comment for items not listed on the Agenda. **Public Comment on Items Not Listed on the Agenda**

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

President Ortega opened the meeting for public comment for items listed on the Agenda. **Public Comment on Items Listed on the Agenda**

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

President Ortega called for approval of the Consent Calendar. He noted that Consent Calendar Items 5-A through 5-F are expected to be routine and to be acted upon by the Board of Directors at one time without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be presented separately.

- A. Approve Minutes of the 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

Approval of the Consent Calendar

- A. Approve Minutes of 1/16/24 Regular Board Mtg.
- B. Receive & File Minutes of the 1/16/24 Finance Comm. Mtg.
- C. Receive & File Minutes of the 2/1/24 Executive Comm. Mtg.
- D. Receive and File Water Use Reduction Figures for December 2023
- E. Receive and File Memo on 1/17/24 State Water Contractors' Mtg.
- F. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Reso. No. 1312

Director Grasha requested Item 5E be pulled for separate discussion. He expressed his concerns on the community outreach portion of this report and whether the Agency should be involved.

Secretary-Treasurer McKenna moved for approval of Consent Calendar Items 5A through 5F. 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

Finance Director Saenz presented the staff report.

Discussion ensued between Board Directors about the daily limit for all conferences and the challenge to stay on budget.

Director Grasha moved for approval to Adopt Resolution No. 1319, updating the Agency's Meeting Expense Reimbursement Policy for Desert Water Agency Board Directors. 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

Action Items:

6B - Request Board Adoption of Reso. No.1319 Meeting Expense Reimb. Policy for the DWA Board Directors

Finance Director Saenz presented the staff report.

Action Items:

(Cont.)

6A - Request Board Approval of Agency Representative Travel & Meeting Expense Policy

Vice President Bowman moved to approve the Agency Representative Travel & Expense Policy. After a second by Director Bloomer, the motion carried by the following roll call vote:

AYES: Grasha, Bloomer, McKenna, Bowman, Ortega

NOES: None

ABSENT: None

ABSTAIN: None

Assistant General Manager Johnson presented the staff report.

6C – Request Authorization for Director Compensation for Attendance at Building Industry Association of Southern California Event

Discussion ensued between the Board and Staff. It was clarified that Director Grasha was not seeking compensation for attendance at this event.

No action was taken on this item.

Discussion ensued between Board and Staff regarding the May 7 regular Board of Directors meeting and the Association of California Water Agencies (ACWA) Spring Conference being held May 7 - 9. The May 7 Board meeting will need to be cancelled due to lack of quorum. Tentatively, the Board plans to schedule a special meeting for April 30.

Discussion Item:
Upcoming Board Meeting Schedule

Assistant General Manager Johnson provided a PowerPoint on the 2023 Capital Improvement Projects.

Presentation:
2023 Capital Improvement Projects

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

Secretary-Treasurer's Report (December 2023)

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

General Manager's Report

Director Grasha noted his attendance at the January 16 CVWD Special Board meeting and the January 18 ACWA Webinar.

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

Director Bloomer noted her attendance at the January 17 & 31 ACBCI Tribal mediation meetings, the January 23-25 Irrigation Leaders Workshop, and the January 30 ACWA Region 9 tour.

Vice President Bowman noted his attendance at the January 17 & 31 ACBCI Tribal mediation meetings, January 30 ACWA Region 9 tour, and the February 1 Executive Committee meeting.

President Ortega noted his attendance at the January 30 ACWA Region 9 tour, and the February 2 City of Cathedral City's Taste of Jalisco event.

Director Grasha suggested replacing the Taste of Jalisco event with other events such as the Palm Springs Air Museum events, the Palm Springs Film Festival, or the Harvey Milk Diversity Breakfast. He went on to express his appreciation to staff for the new shade parking expansion and the recent renovation of the waterfall feature at the front entrance of the Agency parking lot.

**Directors
Comments/Requests**

Director Bloomer noted that the Palm Springs Film Festival is an in-kind sponsorship.

Secretary-Treasurer McKenna expressed concerns with the Mission Creek Subbasin and how CVWD is not replenishing the aquifer and asked staff to collect data on how much water was drawn, how much was replenished, and the annual water quality data within the last 10 years by CVWD.

At 9:40 a.m., President Ortega convened into Closed Session for the purpose of Conference with Legal Counsel, (A) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), Mission Springs Water District vs. Desert Water Agency; (B) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), 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), Southern California Edison vs. California State Board of Equalization, et al; (D) Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), Agua Caliente Band of Cahuilla Indians vs. Coachella Valley Water District, et al (Two Cases), and (E) Public Employment, Pursuant to Government Code Section 54957, Unrepresented Employee: General Manager

Closed Session:

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

At 11:07 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 11:08 a.m.

Adjournment

Sylvia Baca, MMC
Assistant Secretary of the Board

Executive Committee Meeting Minutes
February 15, 2024

Directors Present: Paul Ortega, Jeff Bowman
Staff Present: Mark Krause, Steve Johnson, David Tate, Esther Saenz,
Sylvia Baca, Jamie Hoffman

1. Call to Order

2. Public Comments
None

3. Discussion Items

A. Review Agenda for February 20, 2024 Board Meeting

The proposed agenda for the February 20, 2024 meeting was reviewed.

B. CSDA Call for Nominations – Seat A

Staff provided the Committee with the Call for Nominations information received by the California Special Districts Association (CSDA). It was noted that the incumbent for the Southern Network, Seat A will be running for re-election. The Committee directed Staff to provide the nomination information to the full Board of Directors.

Adjourn

**DESERT WATER AGENCY
OUTREACH & CONSERVATION
ACTIVITIES**

JANUARY 2024

Activities

- 1/4 Ernye Valenciano was on a live segment with KESQ.
- 1/4 Staff attended a CVRWMG Business meeting.
- 1/9 Ernye Valenciano attended a ONE-PS monthly meeting.
- 1/10 Ashley Metzger attended an ACWA Water Use Efficiency Bi-Monthly meeting.
- 1/20 Staff met with project designers regarding Palm Springs Visitors Center expansion.
- 1/11 Xochitl Peña was on a live segment with KESQ.
- 1/16 Staff attended a CV Water Counts monthly meeting.
- 1/18 Ernye Valenciano was on a live segment with KESQ.
- 1/18 President Ortega presented as part of the Oswit Land Trust sustainability speaker series.
- 1/25 Xochitl Peña was on a live segment with KESQ.
- 1/25 Staff recorded a radio segment with Joey English.
- 1/27 DWA hosted a booth at the Palm Springs Health Run & Wellness Festival.
- 1/30 Staff attended the CV Water Counts Academy and presented.
- 1/30 Staff hosted the ACWA Tour of DWA facilities.

Public Information Releases/eblasts/Customer Notifications

- 1/10 Latest News on website – Apply for Water Counts Academy
- 1/10 E-blast – Water Counts Academy 2024

Upcoming Events

- 3/23 – ONE-PS Neighborhood Picnic at Ruth Hardy Park
- 3/27 – Family Fun Fest at Palm Springs Stadium

Conservation Programs

Grass Removal:

37 Inspections
11 Projects pre-approved
20 Projects given final approval

Devices:

28 Washing machine rebates requested
19 Washing machine rebates approved

15 Smart controller rebates requested
10 Smart controller rebates approved

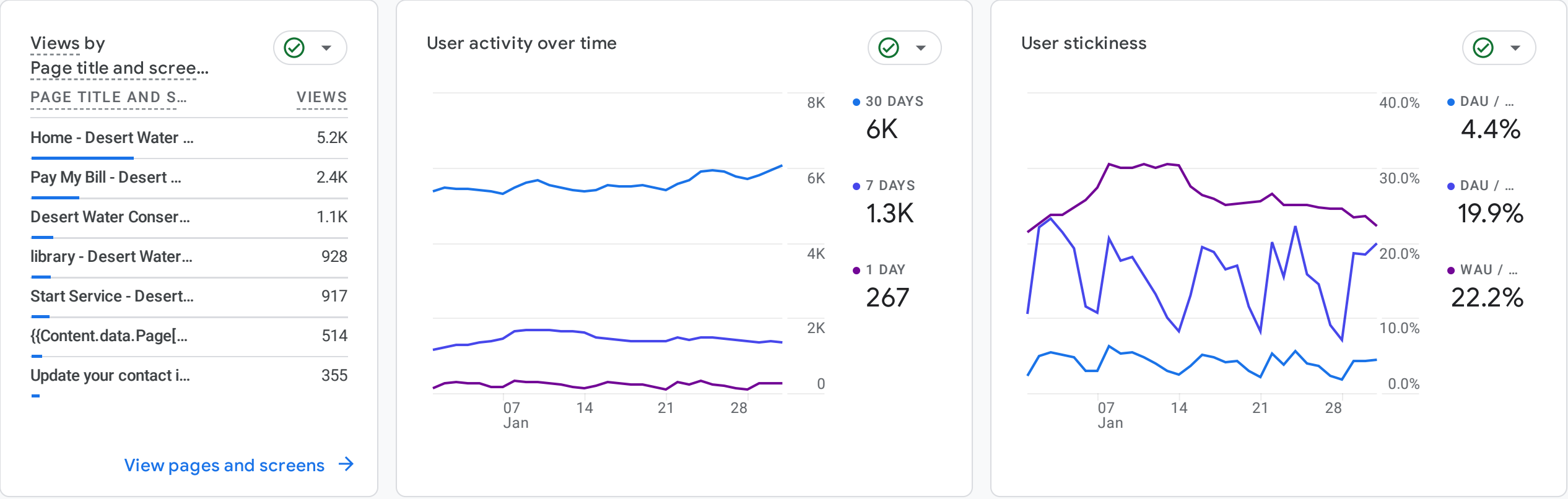
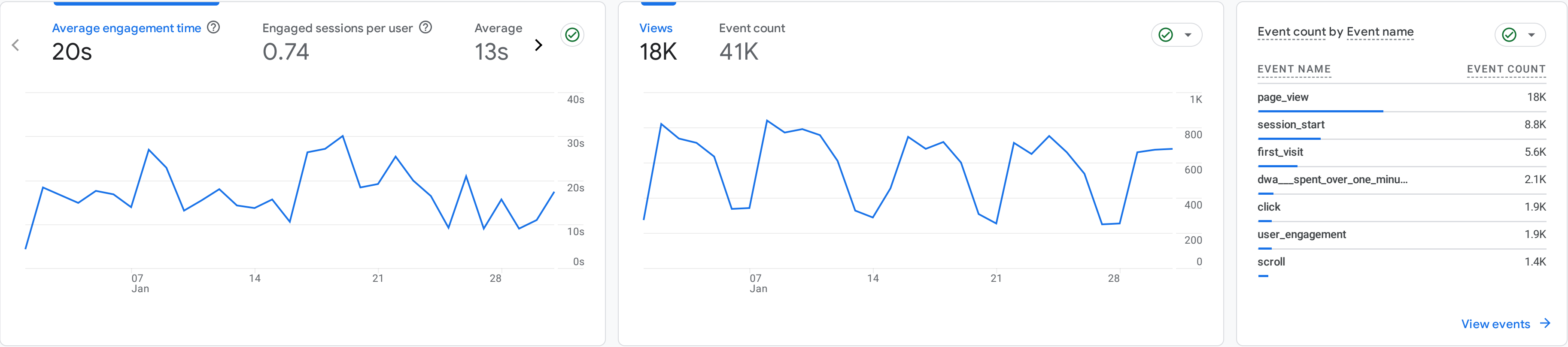
0 Nozzles requested for rebate
0 Nozzles approved for rebate

0 Toilet rebates requested (commercial)
0 Toilet rebates approved (commercial)
21 Toilet rebates requested (residential)
8 Toilet rebates requested (residential)

Water waste:

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

























Engagement overview



Desert Water Agency Facebook & Instagram Analytics January 2024



Desert Water Agency Facebook & Instagram Analytics January 2024

	CV Water Counts Academy launched its first class this w... desertwateragency	Boost post	Wed Jan 31, 6:00pm	103 Reach	12 Likes	0 Comments	0 Shares
	CV Water Counts Academy launched its first class... Desert Water Agency	Boost unavailable	Wed Jan 31, 6:00pm	113 Reach	4 Reactions	0 Comments	0 Shares
	Desert Water Agency celebrates our employees' a... Desert Water Agency	Boost unavailable	Tue Jan 30, 7:00pm	742 Reach	28 Reactions	1 Comments	2 Shares
	Desert Water Agency celebrates our employees' accompl... desertwateragency	Boost post	Tue Jan 30, 7:00pm	296 Reach	52 Likes	2 Comments	3 Shares
	The Palm Springs Health Run and Wellness Festival this p... desertwateragency	Boost post	Mon Jan 29, 6:00pm	113 Reach	16 Likes	0 Comments	0 Shares
	The Palm Springs Health Run and Wellness Festiv... Desert Water Agency	Boost unavailable	Mon Jan 29, 6:00pm	131 Reach	4 Reactions	0 Comments	0 Shares
	Remember to turn off your sprinklers and let Mother Na... desertwateragency	Boost post	Mon Jan 22, 11:10am	60 Reach	6 Likes	0 Comments	0 Shares
	Remember to turn off your sprinklers and let Mot... Desert Water Agency	Boost unavailable	Mon Jan 22, 11:08am	263 Reach	6 Reactions	0 Comments	3 Shares
	Elegant and water efficient, the Palo Verde variety... Desert Water Agency	Boost unavailable	Fri Jan 19, 6:00pm	334 Reach	10 Reactions	1 Comments	1 Shares
	Elegant and water efficient, the Palo Verde variety of tree... desertwateragency	Boost post	Fri Jan 19, 6:00pm	101 Reach	10 Likes	0 Comments	0 Shares
	We were so happy to participate in the Palm Spri... Desert Water Agency	Boost unavailable	Thu Jan 18, 6:00pm	117 Reach	8 Reactions	1 Comments	0 Shares
	We were so happy to participate in the Palm Springs Uni... desertwateragency	Boost post	Thu Jan 18, 6:00pm	112 Reach	16 Likes	0 Comments	0 Shares
	Our office will be closed today in observance of Martin L... desertwateragency	Boost post	Mon Jan 15, 7:01am	85 Reach	12 Likes	0 Comments	0 Shares
	Our office will be closed today in observance of ... Desert Water Agency	Boost unavailable	Mon Jan 15, 7:00am	46 Reach	4 Reactions	0 Comments	0 Shares
	Desert Water Agency is proud to be a sponsor of the Pal... desertwateragency	Boost post	Fri Jan 12, 6:10pm	146 Reach	21 Likes	0 Comments	1 Shares
	Desert Water Agency is proud to be a sponsor of ... Desert Water Agency	Boost unavailable	Fri Jan 12, 12:11pm	194 Reach	15 Reactions	3 Comments	0 Shares
	Not only are houseplants beautiful for home dec... Desert Water Agency	Boost unavailable	Wed Jan 10, 4:00pm	78 Reach	4 Reactions	0 Comments	0 Shares
	Not only are houseplants beautiful for home decor, thes... desertwateragency	Boost post	Wed Jan 10, 4:00pm	73 Reach	8 Likes	0 Comments	0 Shares
	Studying water and need money for school? Apply now f... desertwateragency	Boost post	Mon Jan 8, 12:00pm	91 Reach	6 Likes	0 Comments	0 Shares
	Studying water and need money for school? Appl... Desert Water Agency	Boost unavailable	Mon Jan 8, 12:00pm	303 Reach	4 Reactions	0 Comments	2 Shares
	For the latest happenings at DWA, be sure to check out ... desertwateragency	Boost post	Fri Jan 5, 7:00am	113 Reach	4 Likes	0 Comments	0 Shares
	For the latest happenings at DWA be sure to che... Desert Water Agency	Boost unavailable	Fri Jan 5, 7:00am	185 Reach	3 Reactions	0 Comments	1 Shares
	This post has no text desertwateragency	Boost unavailable	Thu Jan 4, 7:13am	135 Reach	3 Likes	--	0 Shares
	Our DWA crews work hard to perform proactive mainten... desertwateragency	Boost post	Tue Jan 2, 7:00pm	595 Reach	68 Likes	1 Comments	24 Shares

Desert Water Agency Facebook & Instagram Analytics January 2024

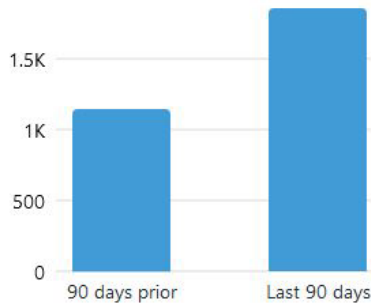
	Our DWA crews work hard to perform proactive ... Desert Water Agency	Boost unavailable	Tue Jan 2, 7:00pm	144 Reach	7 Reactions	0 Comments	0 Shares
	Make your New Year's resolution to conserve water and ... desertwateragency	Boost post	Mon Jan 1, 6:00pm	110 Reach	9 Likes	2 Comments	0 Shares
	Make your New Year's resolution to conserve wat... Desert Water Agency	Boost unavailable	Mon Jan 1, 6:00pm	414 Reach	3 Reactions	0 Comments	1 Shares

Reach

Post reach ⓘ

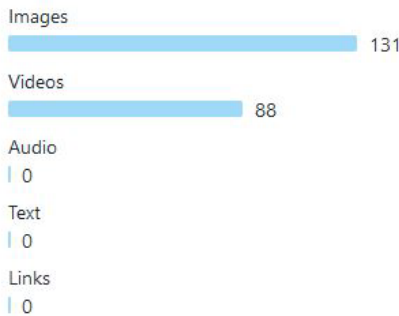
1.9K ↑ 61.8%

Total from last 90 days vs 90 days prior



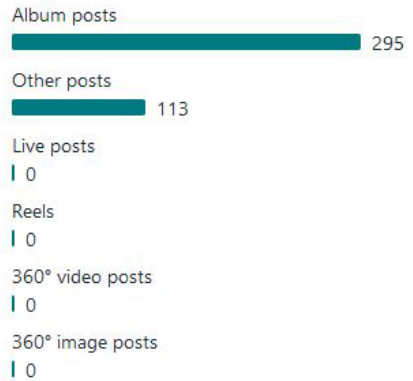
Median post reach per media type ⓘ

For posts created in the last 90 days



Median post reach per content format ⓘ

For posts created in the last 90 days

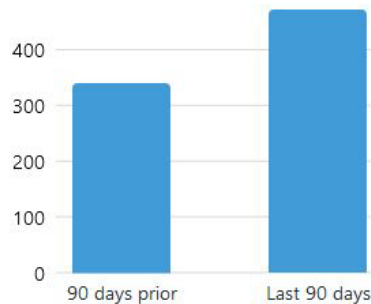


Engagement

Post reactions, comments and shares ⓘ

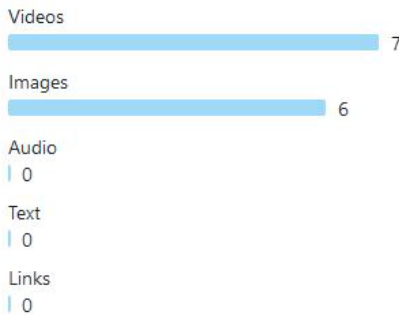
472 ↑ 38.4%

Total from last 90 days vs 90 days prior



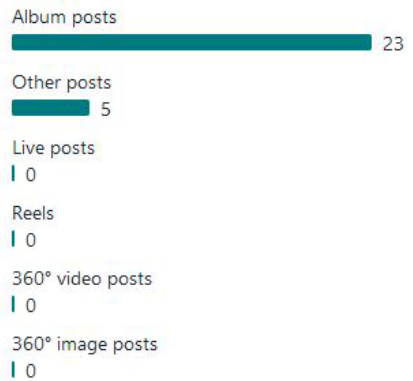
Median post reactions, comments and shares per media type ⓘ

For posts created in the last 90 days



Median post reactions, comments and shares per content format ⓘ

For posts created in the last 90 days



↓ Export di

During this 31 day period, you earned **impressions** per day.

Or

Elegant and water efficient, the Palo Verde variety of trees are equipped to thrive in the desert. These trees have beautiful yellow flowers that bloom in April and early May. If you are looking to install one, make sure it has space, as it can grow to be 35 feet tall and wide.
pic.twitter.com/4ZISIWlc7t (<https://t.co/4ZISIWlc7t>)

[View post activity](#)

(<https://twitter.com/DWAwater>) 51 3 5.9%



Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·

Jan 18 (<https://twitter.com/DWAwater/status/1748163562130821396>)

We were so happy to participate in the Palm Springs Unified School District's Science Fair this year. Thank you to the students and teachers for all their hard work, we can safely say that our future is in good hands!
pic.twitter.com/SPQCOycmO0
(<https://t.co/SPQCOycmO0>)

[View post activity](#)

(<https://twitter.com/DWAwater>) 39 1 2.6%



Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·

Jan 15 (<https://twitter.com/DWAwater/status/1746910427185864961>)

Our office will be closed today in observance of Martin Luther King Jr. Day. Crews will be on standby for emergencies. pic.twitter.com/NWkoWXo1fq
(<https://t.co/NWkoWXo1fq>)

[View post activity](#)

(<https://twitter.com/DWAwater>) 99 2 2.0%



Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·

Jan 12 (<https://twitter.com/DWAwater/status/1745872182889025943>)

Desert Water Agency is proud to be a sponsor of the Palm Springs International Film Festival! We're also a fan of all the iconic movies that featured water in a supporting role. 💧 🎬 What's your favorite water-themed movie? **#PSIFF**
(<https://twitter.com/hashtag/PSIFF?src=hash>)
#PalmSprings (<https://twitter.com/hashtag/PalmSprings?src=hash>) pic.twitter.com/7GMomifnxH
(<https://t.co/7GMomifnxH>)

[View post activity](#)

(<https://twitter.com/DWAwater>) 39 1 2.6%



Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·

Jan 10 (<https://twitter.com/DWAwater/status/1745234299710767269>)

Not only are houseplants beautiful for home decor, these lovely companions are also credited with helping improve air quality in your living spaces. Make sure to show them some love today for houseplant appreciation day!
pic.twitter.com/Bt2HW6al4e (<https://t.co/Bt2HW6al4e>)

[View post activity](#)

(<https://twitter.com/DWAwater>) 29 0 0.0%



Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·

Jan 8 (<https://twitter.com/DWAwater/status/1744449176337784836>)

Studying water and need money for school? Apply now for ACWA & @scvwater (<https://twitter.com/scvwater>)'s scholarship! Learn more by visiting - [acwa.com/about/scholars...](https://t.co/YkNHMGtIRo) (<https://t.co/YkNHMGtIRo>).
pic.twitter.com/0sb2aaY3Y6 (<https://t.co/0sb2aaY3Y6>)

[View post activity](#)

(<https://twitter.com/DWAwater>) 51 8 15.7%



Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·
Jan 5 (<https://twitter.com/DWAwater/status/1743286497988493586>)
For the latest happenings at DWA be sure to check out our Winter newsletter . You can get water saving tips for the new year and learn about important state water projects that will affect us locally. Go to dwa.org/newsletters (<https://t.co/O7UfiBvwpR>) [pic.twitter.com/rnD5qs8Yif](https://t.co/rnD5qs8Yif) (<https://t.co/rnD5qs8Yif>)

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Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·
Jan 2 (<https://twitter.com/DWAwater/status/1742380456744460399>)
Our DWA crews work hard to perform proactive maintenance on the water system, so that our customers can enjoy a reliable water service. 💧
[pic.twitter.com/rOz6kFqMR6](https://t.co/rOz6kFqMR6) (<https://t.co/rOz6kFqMR6>)

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Desert Water Agency @DWAwater (<https://twitter.com/DWAwater>) ·
Jan 1 (<https://twitter.com/DWAwater/status/1742002933934203119>)
Make your New Year's resolution to conserve water and stop water waste. It is good for the environment and your wallet! [pic.twitter.com/pAEC5FRU7w](https://t.co/pAEC5FRU7w) (<https://t.co/pAEC5FRU7w>)

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Desert Water Agency Twitter Analytics January 2024





Desert Water Agency
2,930 posts



Desert Water Agency
@DWAwater

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 Palm Springs, CA  dwa.org  Joined February 2014

1,445 Following **1,208** Followers

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**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1315, EXTENDING
APPRECIATION TO PATRICIA G. OYGAR**

Attached is a copy of Resolution No. 1315 extending appreciation to Patricia G. Oygara, former Director of the Board.

Mrs. Oygara is to be acknowledged for her 30 years of dedicated service to Desert Water Agency.

Fiscal Impact: None

Legal Review: N/A

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No. 1315 extending appreciation to Patricia G. Oygara.

Attachments:

Attachment #1 – Resolution No. 1315

RESOLUTION NO. 1315

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DESERT WATER AGENCY
EXTENDING APPRECIATION TO PATRICIA G. OYGAR
FOR DEDICATED SERVICE**

WHEREAS, Patricia (Pat) G. Oygara began her tenure on the Desert Water Agency's Board of Directors in January 1992 when she was appointed to fill a vacancy; and

WHEREAS, Pat was first elected to the Board of Directors in November 1992; re-elected in November 1997, November 2001, November 2005, 2009, 2013; 2018; and

WHEREAS, Pat during her tenure has served in each position on the Board (President, Vice President and Secretary-Treasurer) in addition, has served, on every Board Committee at one time or another; and

WHEREAS, Pat held the second longest term on the Board, with 31 years of service; and

WHEREAS, In 1999, Pat was appointed by Governor Wilson to serve on the Regional Water Quality Control Board; and

WHEREAS, Pat was instrumental in the creation of the Agency's first public information video and public service commercial; and

WHEREAS, Pat has been involved in every aspect of this Agency's operations, including the Whitewater Mutual Water Company purchase, acquisition of Chino Canyon Cienega, introduction of new facilities and technology, instrumental in the Agency's 50th Anniversary event, personnel benefits and policy, conservation and ecology, but has always purposed the direction of Desert Water Agency with a mind not just for present concerns and obligations, but for future need and advancements; and

WHEREAS, Pat has long been a faithful advocate of Desert Water Agency, it's Board, Management, and Staff, and has served with concern for the well-being of the Agency's financial stability, its workforce, and with foresight for the future water needs of this community, and

WHEREAS, Pat was also instrumental in heading the publication of Desert Water Agency/USDA book entitled, "10-year Research Findings on Drought Tolerant Ornamental Plants' (one of the first publications on this topic in the U.S.); and

WHEREAS, Pat has faithfully discharged her duties as a Director of the Desert Water Agency for more than 31 years, ever aware of the importance of his stewardship in relation to the acquisition, storage, treatment, conservation and disbursement of nature's most precious gift of water,

NOW, THEREFORE, BE IT RESOLVED by the Desert Water Agency Board of Directors that

PATRICIA (PAT) G. OYGAR

is acknowledged for her many years of service. It is the wish of the Board that Pat will often reflect back on her unwavering service to the Agency with great pride, and that she is mindful of the respect bestowed upon her for all she accomplished and provided to both Desert Water Agency and the community at large. The Board and Staff of DWA extend a heartfelt thank you, and the wish that Pat continues to spend countless years enjoying a happy and healthy retirement, for she has earned it.

ADOPTED this 20th day of February 2024.

Paul Ortega, President

ATTEST:

Gerald McKenna, Secretary-Treasurer

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1316, EXTENDING
APPRECIATION TO JAMES CIOFFI**

Attached is a copy of Resolution No. 1316 extending appreciation to James Cioffi, former Director of the Board.

Mr. Cioffi is to be acknowledged for his 13 years of dedicated service to Desert Water Agency.

Fiscal Impact: None

Legal Review: N/A

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No. 1316 extending appreciation to James Cioffi.

Attachments:

Attachment #1 – Resolution No. 1316

**RESOLUTION NO. 1316
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DESERT WATER AGENCY
EXTENDING APPRECIATION TO
JAMES CIOFFI
FOR DEDICATED SERVICE**

WHEREAS, James (Jim) Cioffi began his tenure on the Desert Water Agency's Board of Directors by being appointed in April 2009, to fill a vacancy; elected in November of 2009; re-elected in 2013 and 2018; and

WHEREAS, Jim, during his tenure with the Board, has served in each position on the Board (Board President, Vice President and Secretary-Treasurer) and, in addition, has served, almost without exception, on every Board Committee at one time or another; and

WHEREAS, Jim represented the Agency in a number of capacities, including serving as Director on the ACWA/JPIA Board of Directors; and

WHEREAS, Jim being a lifelong Palm Springs resident, was a member of The Desert Roundtable, City of Palm Springs Planning Commission, City of Palm Springs Architectural Advisory Committee, Palm Springs Economic Development Corporation, California Desert Chapter of the American Institute of Architects and was a founding member of the Palm Springs High School Partners in Education Program; and

WHEREAS, Jim started his firm, James Cioffi Architect in Palm Springs in 1978; since that time, he has designed hundreds of projects including custom and tract homes, apartments, commercial buildings, civic buildings and shopping centers; and has been recognized by his peers with numerous awards for design excellence and has been published in several magazines and books; and

WHEREAS, Jim has long been a devoted supporter of the Desert Water Agency, its Board, Management, and Staff, and has served with the well-being of the Agency's financial stability, its employees, and sustainability of future water needs for this community, and

WHEREAS, Jim has faithfully discharged his duties as a Director of the Desert Water Agency for more than 13 years, ever aware of the importance of his stewardship in relation to the acquisition, storage, treatment, conservation and disbursement of nature's most precious gift of water; and

NOW, THEREFORE, BE IT RESOLVED by the Desert Water Agency Board of Directors that

JAMES "JIM" CIOFFI

is acknowledged for his many years of service. It is the wish of the Board that Jim will often reflect back on his unwavering service to the Agency with great pride, and that he is mindful of the respect bestowed upon him for all he has accomplished and provided to both Desert Water Agency and the community at large. With infinite deep gratitude for all that he has done for this Agency and the community, the Board and Staff of DWA extend a heartfelt thank you, and the wish that Jim spends countless years enjoying a happy and healthy retirement, for he has earned it.

ADOPTED this 20th day of February 2024.

Paul Ortega, President

ATTEST:

Gerald McKenna, Secretary-Treasurer

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1317, EXTENDING
APPRECIATION TO JOSEPH K. STUART**

Attached is a copy of Resolution No. 1317 extending appreciation to Joseph K. Stuart, former Director of the Board.

Mr. Stuart is to be acknowledged for over 10 years of dedicated service to Desert Water Agency.

Fiscal Impact: None

Legal Review: N/A

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No. 1317 extending appreciation to Joseph K. Stuart.

Attachments:

Attachment #1 – Resolution No. 1317

RESOLUTION NO. 1317
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DESERT WATER AGENCY EXTENDING APPRECIATION TO
JOSEPH K. STUART FOR DEDICATED SERVICE

WHEREAS, Joseph (Joe) Stuart began his tenure on the Desert Water Agency's Board of Directors in February 2012, when he was appointed to fill a vacancy; elected in 2013 and re-elected in 2018; and

WHEREAS, Joe, during his tenure with the Board, has served in each position on the Board (Board President, Vice President and Secretary-Treasurer) and, in addition, has served on every Board Committee at one time or another; and

WHEREAS, Joe brought a unique perspective with decades of experience as the owner of a security and financial fraud consulting firm; and

WHEREAS, Joe was instrumental in improving the security of Agency facilities and employees at our Operations Center and in circumventing illegal activities threatening our surface water supplies in Snow and Falls Creek Canyons.

WHEREAS, Joe has long been a faithful advocate of the Desert Water Agency, it's Board, Management, and Staff, and has served with concern for the well-being of the Agency's financial stability, its workforce, and with foresight for the future water needs of this community, and

WHEREAS, Joe has faithfully discharged his duties as a Director of the Desert Water Agency for over 10 years, ever aware of the importance of his stewardship in relation to the acquisition, storage, treatment, conservation and disbursement of nature's most precious gift of water,

NOW, THEREFORE, BE IT RESOLVED by the Desert Water Agency Board of Directors that

JOSEPH "JOE" STUART

is acknowledged for his many years of service. It is the wish of the Board that Joe will often reflect back on his unwavering service to the Agency with great pride, and that he is mindful of the respect bestowed upon him for all he has accomplished and provided to both Desert Water Agency and the community at large. With infinite deep gratitude for all that he has done for this Agency and the community, the Board and Staff of DWA extend a heartfelt thank you, and the wish that Joe spends countless years enjoying a happy and healthy retirement, for he has earned it.

ADOPTED this 22nd day of February 2024.

Paul Ortega, President

ATTEST:

Gerald McKenna, Secretary-Treasurer

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1318, GRANTING
RETIREMENT STATUS TO MARK S. KRAUSE**

Attached is a copy of Resolution No. 1318 granting retirement status to Mark S. Krause, General Manager-Chief Engineer.

Mr. Krause is to be congratulated on his 29 years of service to Desert Water Agency.

Fiscal Impact: None

Legal Review: N/A

Recommendation:

Staff recommends that the Board of Directors adopt Resolution No. 1318 granting retirement status to Mark S. Krause.

Attachments:

Attachment #1 – Resolution No. 1318

RESOLUTION NO. 1318

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DESERT WATER AGENCY
GRANTING RETIREMENT STATUS TO
MARK S. KRAUSE**

WHEREAS, Mark S. Krause, began his service with Desert Water Agency on February 21, 1995, as the Operations Engineer in DWA's Engineering Department and was promoted to Assistant General Manager on October 1, 2004; and General Manager on January 30, 2016 and is concluding his career in that capacity; and

WHEREAS, over his career with Desert Water Agency, Mark has always sought ways in which he could improve upon the reliability and sustainability of the water supply within our boundaries; and

WHEREAS, Mark was instrumental in the development of the 2019 Amended and Restated Agreement for Exchange and Advanced Delivery of Water between Metropolitan Water District, Coachella Valley Water District, and Desert Water Agency; and

WHEREAS, Mark has been active in many capacities in the water industry, including the Association of California Water Agencies, State Water Contractors, Delta Conveyance Finance Authority, and Sites Reservoir Committee; and

WHEREAS, Mark has worked continually to improve the infrastructure of water mains, pumping plants, and reservoirs throughout the Agency's 325 square mile service area; and

WHEREAS, Mark successfully led Desert Water Agency through the COVID-19 Pandemic, ensuring that our services were uninterrupted and our staff was kept safe while at work; and

WHEREAS, as General Manager, he has worked collaboratively with the employees represented by the Desert Water Agency Employees' Association in negotiating salary and benefits with both the Agency's and employees' best interest in mind; and

WHEREAS, Mark has made it his mission to hire and develop the best staff possible to oversee all areas of operation of the Agency; and

WHEREAS, Mark has led by example and integrity, and has run the Agency as a professional business void of any bureaucracy and given employees direction, praise and discipline with a fair hand and unbiased approach; and

WHEREAS, the Desert Water Agency is deeply appreciative of the exceptionally fine service that Mr. Krause has provided, and for the labors both seen and unseen on its behalf; and

WHEREAS, Mark has consistently performed his duties meticulously and with commitment to the highest standards required in conjunction with the responsibilities he fulfilled, and has done so with the Agency and its customer's best interest in mind;

NOW, THEREFORE, BE IT RESOLVED by the Desert Water Agency Board of Directors that

MARK S. KRAUSE

is, with infinite thanks and appreciation for his 29 years of service to the Desert Water Agency, and our community, hereby granted the status of retirement. It is the wish of the Board that Mark spends countless years enjoying a happy and healthy retirement, for he has earned it.

ADOPTED this 20th day of February, 2024, with retirement effective February 22, 2024.

ATTEST:

Paul Ortega, President

Gerald McKenna, Secretary-Treasurer

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: REQUEST BOARD AUTHORIZATION TO CONTINUE
EMERGENCY REPAIR WORK AT DWA FACILITIES UNDER
RESOLUTION NO. 1312 AND TO RE-ALLOCATE EXISTING
MAINTENANCE FUNDS AND ENTER INTO A CONTRACT FOR
EMERGENCY GRADING SERVICES AT MISSION CREEK
GROUNDWATER REPLENISHMENT FACILITY**

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.
- Met with FEMA regarding being included in the disaster relief.

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.
- Prepared grading plan for the removal of the sediment in the debris basin.
- Negotiating with grading contractor to relocate sediment to widen existing levee and install rip-rap slope protection.
- Met with FEMA regarding being included in the disaster relief.

The aerial survey of the Mission Creek Groundwater Replenishment Facility determined that approximately 40,000 cubic yards of material was deposited on-site. Staff negotiated with Weaver Grading, Inc (Contractor License # 703974) to relocate the sediment on-site and install rip-rap slope protection in the Debris Basin for \$304,250.00 (See Attachment 1). Attachment 2 is the modified Mission Creek Groundwater Replenishment Facility Site Plan that shows a summary of the work to be performed by the contractor.

As stated in Section F of the Agency's Procurement Policy and California Public Contract Code (CPC 22035), during an emergency declared by the Agency's Board of Directors, the Agency is authorized to enter into a contract without competitive bidding when time is of the essence to forestall a shutdown of essential services. Mission Creek Groundwater Replenishment Facility provides an essential service to the residents who depend on the Replenishment Facility.

The 2023/2024 budget included \$500,000.00 for maintenance of the Mission Creek Groundwater Replenishment Facility. The funds are in a maintenance account for Mission Creek Groundwater Facility and were intended to be used to remove rocks within the basins and scarify the basins. These funds are available for use for the emergency repair work and the planned maintenance may be delayed until next fiscal year.

On November 22, 2023, FEMA announced that federal disaster assistance has been made available under FEMA-4750-DR. Staff have been working with FEMA to determine if this project qualifies for reimbursement. In addition, Staff are seeking reimbursement through FEMA for emergency work done at the Chino West Diversion and the Whitewater Headworks.

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

Fiscal Impact:

The quote from Weaver Grading is \$304,250.00 which is within the designated Mission Creek Groundwater Replenishment Facility 2023/2024 budget of \$500,000. Funding for the planned maintenance work will be requested in the 2024/2025 budget. FEMA has set aside Disaster Relief funds, and Agency staff will pursue reimbursement which will reduce the fiscal impact if received.

Finance Director Saenz has reviewed this report.

Legal Review:

N/A

Recommendation:

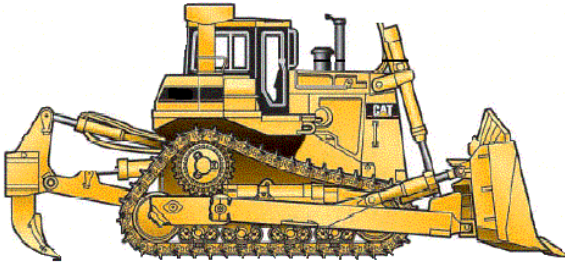
Staff recommends, as required by Resolution No. 1312, the Board's concurrence that the continued work to repair Agency facilities shall occur under the Board's declaration of a Local Emergency.

Additionally, Staff recommends approving the grading contract with Weaver Grading for \$304,250.00

Attachments:

Attachment 1: Weaver Grading Proposal

Attachment 2: Modified Mission Creek Groundwater Replenishment Facility Site Plan



Weaver Grading, Inc.

Custom Grading ● Fire Protection ● Demolition

Phone (951) 845-1222

Fax (951) 845-3045

PO Box 67, Beaumont, CA 92223

License # 703974

*****PROPOSAL*****

DATE : January 24, 2024

COMPANY / CONTRACTOR:

Desert Water Agency
Attn: David Tate
1200 South Gene Autry Trail
Palm Springs, CA 92263
dtate@dwa.org

JOB LOCATION:

Mission Creek Debris Basin

Job Description:

Removal of sediment from basin and regrading slopes. Rip rap will then be put in on slopes on Northwest corner of basin. Material will be exported out of basin and dumped on-site. Bid includes mobilization, prepping of haul roads, excavation, basin finish and installing on-site rock on slopes.

Total: \$304,250.00

*****Please see Exhibit A for additional details**

- Weaver Grading / Mark Weaver is not liable and will not be held responsible for any damage to any unforeseen underground utilities or other objects

Terms: Net 15 days, interest at the rate of 1.5% per month will be charged on all past due accounts. Liens will be placed on any job not paid in full within 90 days of completion. In the event of failure to pay on the amount due on this invoice, all collections costs and/or attorney's fees in the collection of any such amount, will be paid by client.

Contractors are required by law to be licensed and regulated by the Contractor's State License Board. Any questions concerning a contractor may be referred to the registrar, Contractor's State License Board, P.O. Box 26000, Sacramento CA 95826.

Acceptance of Agreement:

The above price specifications and conditions are satisfactory and are accepted.

Authorized Signature _____ Date _____

If you have any questions regarding the proposal, please call Mark Weaver at (951) 845-1222

EXHIBIT A

Owner/Prime: Desert Water Agency
Contractor: Weaver Grading Inc.

Description of work:

- SEE ABOVE

Terms of Payment for Work:

Payment due upon completion

Any additional quantities shall be paid for at the agreed upon price as extra work.

This proposal excludes the following:

- Weaver Grading Inc. excludes any export off site
- Weaver Grading Inc. excludes any temporary or permanent fencing.
- Weaver Grading Inc. excludes any handling of hazardous or contaminated water and materials.
- Weaver Grading Inc. excludes any over excavation not in this scope of work.
- Weaver Grading Inc. excludes survey, staking, engineering, compaction testing and QA/QC management and measures.
- Weaver Grading Inc. excludes Builder's Risk, Flood, and Earthquake Insurance.
- Weaver Grading Inc. excludes clean-up of other trades.
- Weaver Grading Inc. excludes any repairs due to storm, rain or any cause beyond the control of after its work items have been completed and accepted.
- Weaver Grading Inc. excludes any archeology or paleontology monitoring.
- Weaver Grading Inc. excludes any planting or landscaping.
- Weaver Grading Inc. excludes any removals other than those specifically included in the scope of work
- Weaver Grading Inc. excludes any permanent dust control measures.
- Weaver Grading Inc. excludes bonding.
- Weaver Grading Inc. excludes any erosion control.
- Weaver Grading Inc. excludes any unforeseen buried concrete or piping that is under asphalt. If such is found and causes damage to grinder such costs will be passed on to owner. Removal of such objects will be handled on a Time and Material basis subject to attached equipment and labor rate.

In addition to the above referenced items the following needs to be incorporated into a contract agreement:

- Any discontinuity of Weaver Grading Inc. operation caused beyond the control of Weaver Grading Inc. will be charged on a standby basis at Weaver Grading Inc.'s standard equipment and labor rates.
- In the event that Weaver Grading Inc. becomes the successful bidder, this proposal shall be included as part of its subcontract. In case of any conflict between the terms of this proposal and those of the bid

documents or the contract the terms of this proposal control and supersede the terms contained in the bid or contract documents.

- All scheduling will be mutually agreed upon.
- Owner shall pay any restocking and freight cost on any materials that have been delivered to the jobsite per original plan, but no longer useable because of last minute changes by the prime contractor, owner or engineer.
- All prices are guaranteed for 30 days. After this period, prices are subject to increase based upon the most recently negotiated labor rates and material prices. Other conflicting work that may have been acquired in the above-mentioned 30 days or after may also affect quoted prices.
- Prime Contractor shall and does hereby indemnify and hold harmless Subcontractor and Subcontractor's officers, directors, shareholders, agents, employees, and affiliates, and each of them, from and against any and all claims, demands, liability, actions, costs, expenses, attorney's fees, and obligations arising out of or in anything connected with the analysis and/or certification of soils or soils conditions at the jobsite, which is not the result of the sole negligence or willful misconduct of Weaver Grading Inc.

Owner/Prime to provide the following items:

- Adequate water to site

Weaver Grading Inc. to provide the following items:

- All labor and equipment to perform the referenced work safely.
- Competent supervision
- Prevailing wage

NATURAL GAS (FORMERLY PETROLEUM PRODUCTS) PIPELINE CROSSINGS:

EXISTING 16" PIPELINE HAS 1.5' TO 3' OF COVER. PRIOR TO PERFORMING ANY SITE GRADING, CONTRACTOR SHALL EXPOSE 50 LF OF PIPELINE AT EACH OF SIX CROSSINGS SHOWN HEREON (350'± INTERVALS). SEE TYPICAL GAS PIPELINE CROSSING HEREON.

CONTRACTOR SHALL REMOVE EARTH AT LEAST 18" ON EACH SIDE OF PIPELINE DOWN TO FLOWLINE. ONCE EXPOSED PIPELINE AND TRENCH HAVE BEEN INSPECTED AND APPROVED BY BOTH QUESTAR AND AGENCY, CONTRACTOR SHALL BACKFILL TRENCH WITH CLASS II AGGREGATE BASE, COMPACT AS SHOWN AND CONSTRUCT A 7" THICK BY 8" WIDE (MIN.) BY 50' LONG REINFORCED CONCRETE SLAB OVER THE PIPELINE. AFTER OF 7 DAYS, CONTRACTOR SHALL THEN PLACE 2'-4" (MIN.) SELECT SITE MATERIAL COVER (COMPACTED TO 90% RELATIVE COMPACTION) OVER CONCRETE SLAB.

THEREAFTER, CONTRACTOR SHALL UTILIZE ONLY THESE CROSSINGS FOR ALL VEHICLES AND CONSTRUCTION EQUIPMENT. ALL INTERMEDIATE AREAS SHALL BE DELINEATED WITH 4" HIGH ORANGE SITE FENCING TO PREVENT TRAVEL THEREON.

MAGNETIC FLOW METER:

RECHARGE BASIN PIPELINE MUST FLOW FULL FOR MAGNETIC FLOW METER TO RECORD ACCURATELY. SEE SHEET 11 FOR THROTTLING VALVE SETTINGS FOR VARIOUS FLOWS.

APPROXIMATE EARTHWORK QUANTITIES:

EXCAVATION AND EMBANKMENT QUANTITIES ARE BASED ON EXCAVATION OR EMBANKMENT FROM EXISTING GROUND TO FINISH GRADE.

ESTIMATED QUANTITIES ARE UNADJUSTED FOR BULKING, EXPANSION, SWELLING, SHRINKAGE, SUBSIDENCE, OR LARGE ROCKS UNSUITABLE FOR PLACEMENT IN EMBANKMENT. ADJUSTED QUANTITIES DEMONSTRATE ADEQUATE AVAILABLE MATERIAL TO PERFORM THE WORK. CONTRACTOR SHALL CONFIRM OR VERIFY BOTH ESTIMATED AND ADJUSTED QUANTITIES BASED ON CONTRACTORS INDEPENDENT SITE EVALUATION, INCLUDING SITE VISIT.

	ESTIMATED QUANTITIES	FACTOR	ADJUSTED QUANTITIES
EXCAVATION:	615,000 CY	0.90	553,500 CY
EMBANKMENT:	423,800 CY	1.15	487,370 CY
EXCESS:	191,200 CY		66,130 CY

EXCESS EARTH SHALL BE UNIFORMLY DISTRIBUTED, PLACED, AND COMPACTED AS EMBANKMENT ALONG THE NORTHERLY FACES (FACING WASH) OF THE LEVEES FOR BASINS 2 THROUGH 6 (SOUTHEASTERLY OF THE NATURAL GAS PIPELINE). IN EFFECT, EXCESS EARTH SHALL BE USED TO WIDEN THE LEVEES FOR BASINS 2 THROUGH 6. ONCE PLACED, EXCESS EARTH SHALL NOT INTERFERE WITH NATURAL FLOW CHANNEL(S).

BASIN CAPACITIES / OPERATIONAL DATA ①

BASIN	WATER SURFACE AREA (ACRE)*	BASIN BOTTOM AREA (ACRE)	CAPACITY/VOLUME (ACRE-Feet)**	INFILTRATION RATE (ACRE-Feet/DAY)***
DEBRIS	7.4	6.5	41.7	---
1	4.6	3.9	21.3	6.5
2	5.3	4.3	28.8	8.6
3	5.3	4.4	29.1	8.8
4	5.2	4.4	28.8	8.8
5	5.0	4.3	27.9	8.6
6	4.5	3.8	24.9	7.6
SUBTOTAL (1-6)	29.9	25.1	160.8	48.9
7	3.1	2.5	14.0	4.2
8	5.0	4.0	27.0	8.0
9	5.2	4.3	28.5	8.6
10	5.1	4.2	27.9	8.4
11	4.7	3.9	25.8	7.8
12	3.7	2.7	19.2	5.4
SUBTOTAL (7-12)	26.8	21.6	142.4	42.4
TOTAL (1-12)	56.7	46.7	303.2	91.3

NOTES:

① MAXIMUM FLOW RATE FROM AQUEDUCT TO BASINS IS 100± CFS. SEE SHEET 11 FOR THROTTLING VALVE(S) AND VALVE POSITION FOR DIFFERENT FLOW RATES.

* 5 FOOT WATER DEPTH IN BASINS 1 AND 7; 6 FOOT WATER DEPTH IN BASINS 2-6 AND 8-12.

** (AREA AVERAGE) x (WATER DEPTH)

*** ((BOTTOM AREA) x (WATER DEPTH)) / INFILTRATION RATE OF 3 FEET PER DAY

CONSTRUCT RIP-RAP PROTECTION PER SHEET 4.

REMOVE 38,300 ± CUBIC YARDS OF EXCAVATION MATERIAL IN DEBRIS BASIN. HAUL AND COMPACT ON LEVEE PER SHEETS 5 AND 6.

REMOVE 500 ± CUBIC YARDS OF EXCAVATION MATERIAL IN BASIN 2. HAUL AND COMPACT ON LEVEE PER SHEETS 5 AND 6.

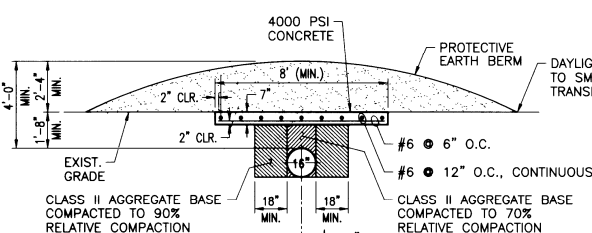
CONSTRUCT HAUL ROAD FROM DEBRIS BASIN TO BASINS 2-6.

EXTREME CAUTION
16" DIA. HIGH PRESSURE
NATURAL GAS PIPELINE
WITHIN 50' QUESTAR
PIPELINE EASEMENT.
SEE NOTE 6B SHEET 2.

EXCESS EARTH TO BE PLACED
ADJACENT TO AND AT SAME
SLOPE AS LEVEE

SPREAD FILL FROM DEBRIS BASIN
AND BASIN 2. WIDEN LEVEE PER
REVISED BASIN TO WASH OR
GROUND LEVEE SECTION ON
SHEET 6. COMPACT SOIL AROUND
AND OVER EXISTING RIP-RAP SOIL
ARMOR.

EXTREME CAUTION
16" DIA. HIGH PRESSURE
NATURAL GAS PIPELINE
WITHIN 50' QUESTAR
PIPELINE EASEMENT.
SEE NOTE 6B SHEET 2.



TYPICAL GAS PIPELINE CROSSING

N.T.S.

CURVE	DELTA	RADIUS	TANGENT	LENGTH
C1	39°35'39"	110.00'	39.60'	76.02'
C2	39°35'39"	100.00'	36.00'	69.11'
C3	47°13'47"	230.00'	100.56'	189.59'
C4	147°07'01"	30.00'	101.66'	77.03'

LINE	BEARING	DISTANCE
①	S89°23'12"E	353.35'
②	S49°51'23"E	681.79'
③	S89°27'02"E	362.54'
④	N49°51'23"W	262.26'
⑤	S49°51'23"E	452.69'
⑥	S49°51'23"E	301.79'
⑦	S49°51'23"E	352.09'
⑧	S49°51'23"E	402.39'
⑨	S49°51'23"E	502.99'
⑩	S49°51'23"E	429.66'
⑪	S47°06'25"E	313.84'
⑫	S47°06'25"E	204.52'
⑬	S47°06'25"E	14.26'
⑭	N35°06'35"W	317.84'
⑮	S56°06'18"E	10.00'
⑯	S56°06'18"E	355.00'
⑰	N70°41'15"W	309.99'
⑱	N70°41'15"W	361.65'
⑲	N70°41'15"W	413.31'
⑳	N70°41'15"W	516.64'
㉑	N70°41'15"W	613.96'
㉒	N88°58'33"W	170.15'
㉓	S33°53'42"W	174.21'
㉔	S01°00'43"W	552.20'
㉕	N87°23'32"W	274.43'
㉖	S89°16'36"E	6.37'
㉗	S89°16'36"E	411.51'
㉘	N89°36'10"E	6.72'
㉙	N89°36'10"E	477.46'
㉚	S88°58'34"E	6.59'
㉛	S88°58'34"E	588.77'
㉜	N89°53'18"W	6.61'
㉝	N89°53'18"W	1129.88'
㉞	S33°53'42"W	249.69'
㉟	S33°53'42"W	907.62'
㊱	S33°53'42"W	341.65'
㊲	S88°59'17"E	69.81'
㊳	N33°53'42"E	1089.94'
㊴	S33°53'42"W	700.95'
㊵	S33°53'42"W	979.05'
㊶	S33°53'42"W	988.38'
㊷	S33°53'42"W	849.67'
㊸	S33°53'42"W	850.49'
㊹	S33°53'42"W	701.81'
㊺	S33°53'42"W	681.97'
㊻	S33°53'42"W	516.99'
㊼	S33°53'42"W	488.82'
㊽	N89°00'18"W	240.12'
㊾	N00°59'42"E	66.22'
㊿	S37°03'52"E	99.73'
1	S33°53'42"W	830.34'
2	S33°53'42"W	789.09'
3	N00°59'42"E	66.22'



DESERT WATER AGENCY	
ENGINEER	
OPERATIONS	
CONSTRUCTION	
ADMINISTRATION SERVICES OFFICER	

SYM	REVISIONS	DATE	BY
-----	-----------	------	----



KRIEGER STEWART	INCORPORATED
3602 University Ave. • Riverside, CA. 92501 • 909-684-8900	
APPROVED BY	DATE
REGISTERED ENGINEER No. 53318	DATE 9-JUN-01

SCALE	1"=200'
FIELD BOOK	NA
DESIGN	ETH
DRAWN	STAFF
CHECKED	RAK

DESERT WATER AGENCY
MISSION CREEK GROUNDWATER RECHARGE BASINS
SITE PLAN AND SHEET ATLAS

00-100-M
SHEET
3
OF 14 SHEETS
101-12.136
PROJECT No.

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: REQUEST ADOPTION OF RESOLUTION NO. 1320 DESIGNATING
AUTHORIZED AGENTS TO EXECUTE AGREEMENTS WITH THE
GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR
DISASTER REMEDIATION**

On February 14, 2019, a storm caused incredible flooding and damage in the Coachella Valley. Several Desert Water Agency facilities were affected. On May 1, 2019, FEMA declared the flooding event a major disaster (FEMA-4431-DR-CA).

On August 19-20, 2023, Tropical Storm Hilary caused severe flooding and damage in the Coachella Valley. Several Desert Water Agency facilities were affected during this storm event. On November 21, 2023, FEMA declared the storm event a major disaster (FEMA-4750-DR-CA).

Staff is working closely with FEMA and CalOES on these projects.

Fiscal Impact:

The fiscal impact for facility repairs due to damage sustained during the February 2019 storm remained unchanged.

However, the fiscal impact for facility repairs due to damages sustained during Tropical Storm Hilary in August 2023 are being included in this resolution. Initial damage estimates for the three facilities affected include:

- Chino West Intake: **\$50,550**
- Mission Creek Groundwater Recharge Facility: **\$352,550**
- Whitewater Headworks: **\$616,375**

Repairs to Chino West Intake have been completed by Agency staff. Maintenance funds were used to complete work at this site.

Repairs to Mission Creek Groundwater Recharge Facility have not been completed. Funding for repairs to this facility is available in the fiscal year 2023/2024 budget.

Repairs to Whitewater Headworks have not been completed. Estimates for this site are preliminary and subject to change. Staff will be presenting final amounts to the Board when seeking funding for this work.

Staff is working with CalOES and FEMA to solicit reimbursement for money spent on facility repairs due to damages sustained during Tropical Storm Hilary in August 2023.

Finance Director Saenz has reviewed and approved fiscal impact.

Legal Review:

N/A

Recommendation:

Staff recommends adoption of Resolution No. 1320 designating authorized agents to execute agreements with the Governor's Office of Emergency Services for disaster remediation along with any related documents.

Attachments:

Attachment #1 – Resolution No. 1320

Attachment #2 – Cal OES Form 130

RESOLUTION NO. 1320

A RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT WATER AGENCY DESIGNATING THE GENERAL MANAGER AND ASSISTANT GENERAL MANAGER ON BEHALF OF DESERT WATER AGENCY TO BE THE AUTHORIZED AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR’S OFFICE OF EMERGENCY SERVICES REGARDING GRANTS APPLIED FOR BY DESERT WATER AGENCY

WHEREAS, Desert Water Agency has applied for Federal Emergency Management (FEMA) and California reimbursement for costs incurred for emergency response services and damages due to extreme weather and flooding in February 2019 and August 2023; and

WHEREAS, the Governor’s Office of Emergency Services (Cal OES) administers the State and Federal reimbursement process and grant programs for emergency and disaster relief; and

WHEREAS, Cal OES Form 130 requires Desert Water Agency to designate agents to engage with FEMA and Cal OES regarding assistance and grants applied for by the Agency; and

WHEREAS, Cal OES Form 130 previously approved by the Board of Directors of the Desert Water Agency on March 16, 2021, is set to expire on March 16, 2024; and

WHEREAS, Desert Water Agency desires to ensure that Form 130 makes the Agency remain eligible to apply for disaster relief for the incident designated “FEMA-4431-DR-CA (DR-4431)” and “FEMA-4750-DR-CA (DR-4750)” as well as future disaster incidents for three years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Desert Water Agency authorizes the General Manager and Assistant General Manager to sign and execute applications and agreements for Federal and State disaster relief and emergency assistance.

BE IT FURTHER RESOLVED, the Board of Directors of Desert Water Agency does designate the General Manager and Assistant General Manager as the agent(s) for Form Cal OES 130: Designation of Applicant’s Agent Resolution for Non-State Agencies.

ADOPTED this 20th day of February 2024, and **EFFECTIVE** on the 22nd day of February 2024.

Paul Ortega, President

ATTEST:

Gerald McKenna, Secretary-Treasurer



Cal OES ID No: _____

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE _____ OF THE _____
(Governing Body) (Name of Applicant)

THAT _____, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____,
(Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM),** under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA),** under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the _____, a public entity established under the
(Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



Please check the appropriate box below

- ☐ This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- ☐ This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this ____ day of _____, 20 ____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

_____, do hereby certify that the above is a true and
(Name of Applicant)

correct copy of a resolution passed and approved by the _____
(Governing Body)

of the _____ on the _____ day of _____, 20 ____.
(Name of Applicant)

(Signature)

(Title)



Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS**

FEBRUARY 20, 2024

**RE: HOSTING SUMMER 2024 GROUNDWATER MANAGEMENT
DISTRICT ASSOCIATION (GMDA) CONFERENCE**

On February 9, Jason Norquest, president of the Groundwater Management District Association (GMDA), contacted the Agency and asked if we (DWA) can host their 2024 Summer Conference. The event was originally scheduled to occur in another state, however, the host agency backed out.

As a host, we would be responsible for getting speakers lined up for a 1 ½ day conference for a typical group size of 50 people. We would also have to secure a location and pay for a location to have the conference. We would recoup our costs by setting the conference fee to cover our costs.

GMDA would not necessarily require us to host the event in Palm Springs and DWA can host the event in another city.

Fiscal Impact:

Staff has reached out to a local hotel and a hotel in San Diego for pricing for an event in July. Costs are pending.

Legal Review:

N/A

Attachments:

None

Recommendation:

With such short notice, Staff recommends that the Agency decline the invitation, however, advise GMDA that we would like to be considered as a host for a future event to be held in California. If the Board elects to accept the invitation to host the 2024 Summer Conference, Staff recommends that we host the event in Palm Springs.

GENERAL MANAGER'S REPORT FEBRUARY 20, 2024

Snow Creek Foundation Upgrade Project

DWA Contracted with D & R Select Construction to design and install a combination of nail plates, tie straps, and core drilled and epoxied steel rods, providing upgraded supporting components to the subfloor structure and secure them to the large boulders that are part of the mountainous terrain that the cabin is built upon. The project took ten days and cost the Agency \$38,016.68.



Recent and Upcoming DWA Promotions

On January 5, 2024, Clark Elliott was promoted from Conservation Specialist II to Conservation Manager.

On February 2, 2024, Xochitl Peña was promoted from Outreach Specialist II to Public Affairs Manager.

With the retirement of Mark Krause, the following promotions will take affect on February 22, 2024:

- Steve Johnson is being promoted from Assistant General Manager to General Manager.
- David Tate is being promoted from Operations and Engineering Manager to Assistant General Manager.
- Ryan Molhoek is being promoted from Senior Engineer to Operations and Engineering Manager.

We are excited for these employees to continue to work for Desert Water Agency in their new roles as we continue to progress as an agency and provide safe and reliable water to our community.

SYSTEM LEAK DATA 2023

Jan 30, 2024 - Feb 12, 2024

Street Name	Number of Leaks	Pipe Diameter (inches)	Install Date	Material	Coatling/Linning	Planned Replacement
FRANCIS DR	2	8"	1957	Steel - SP	UL	
BARISTO RD	1	4"	1937	Steel - SP	UL	W2024
ANDREAS RD	1	6"	1958	Steel - SP	UL	2021/2022
AVENIDA CABALLEROS	1	14"	1953	Steel - SP	UL	2020/2021
INDUSTRIAL PL	1	4"	1948	Steel - SP	UL	
VISTA ORO	1	4"	1958	Steel - SP	UL	
DEL LAGO RD	1	6"	1957	Steel - SP	UL	
MCMANUS DR	1	4"	1946	Steel - SP	UL	
WAVERLY DR	1	10"	1958	Steel - SP	UL	
Total Leaks In System						
		10				

Planned Replacement

- 2020/2021
- 2021/2022
- Winter 2024

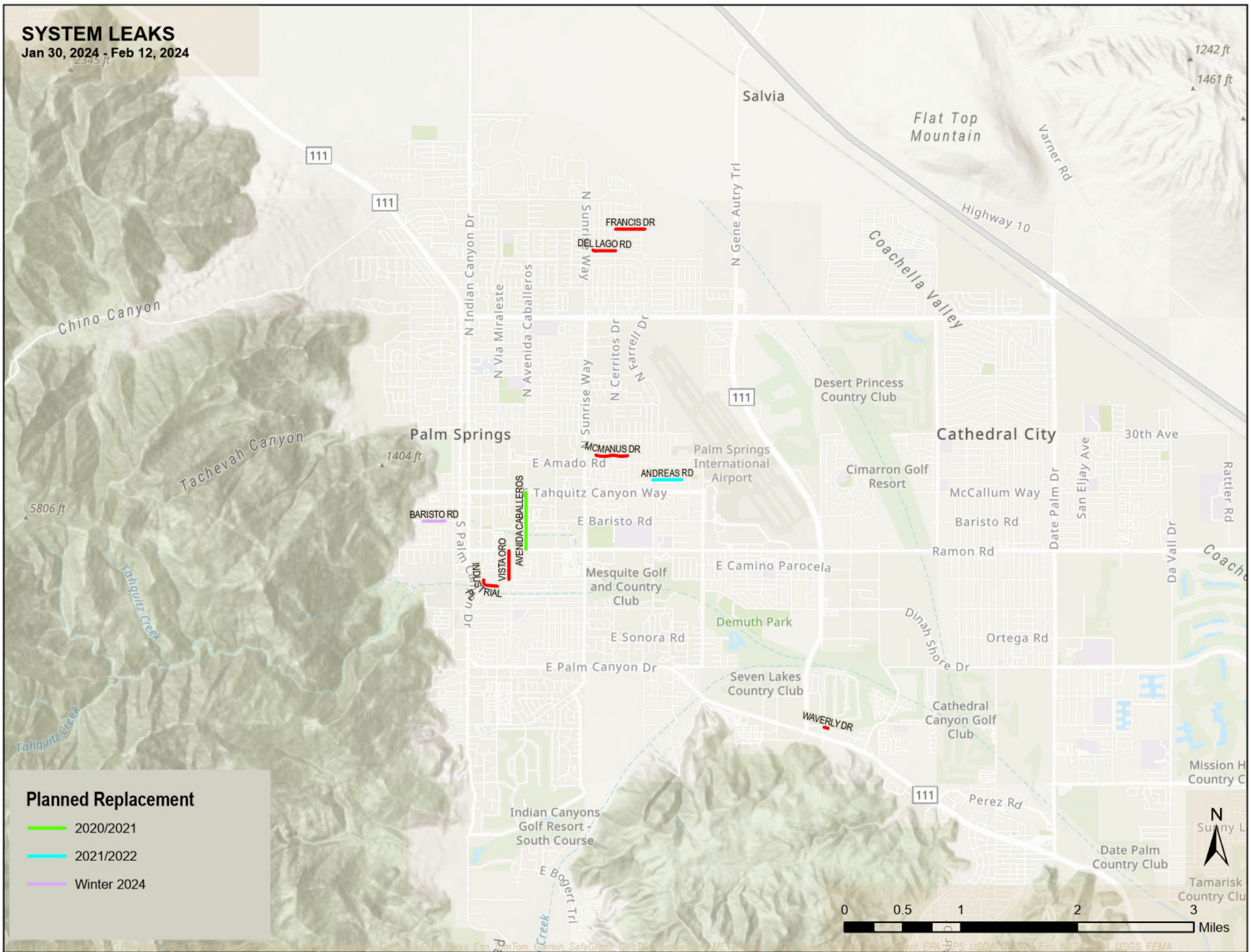
SYSTEM INFORAMTION

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): 258,146 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

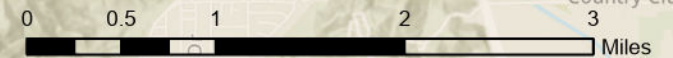
SYSTEM LEAKS

Jan 30, 2024 - Feb 12, 2024



Planned Replacement

- 2020/2021
- 2021/2022
- Winter 2024



Human Resource's Meetings and Activities

Meetings:

01/22/2024	DWA Staff Meeting	DWA Offices
01/29/2024	DWA Staff Meeting	DWA Offices
02/05/2024	DWA Staff Meeting	DWA Offices
02/06/2024	DWA Board Meeting	DWA Offices
02/12/2024	DWA Staff Meeting	DWA Offices

Activities:

01/12/2024	Conducted New Employee Orientation	DWA Offices
01/23/2024	Lincoln Financial on site	DWA Offices
01/25/2024	Hosted Employee Appreciation Breakfast	DWA Offices
01/30/2024	Attended Webinar: 2024 Labor Law Update Sponsored by Riverside County Workforce Development Board	Virtual Meeting
01/31/2024	Supervisor Training on site: SIMPLE Strategy to Manage Employees	DWA Offices
02/01/2024	DWAEA Meetings with staff	DWA Offices
01/01/2024	Conducted Public Affairs Manager Interviews	DWA Offices
02/08/2024	Attended Purchase Requisition Training	DWA Offices
02/15/2024	ACWA JPIA Annual Risk Assessment Meeting	DWA Offices

General Manager's Meetings and Activities

Meetings:

02/06/24	Exploratory Call w/ FEMA (Johnson)	Conf Call
02/08/24	DWA/CVWD/MWD Coordination Meeting	MWD
02/09/24	Sites Reservoir Update	Conf Call
02/12/24	Tribal Mediation Small Group In-Person Meeting	ACBCI Hotel
02/13/24	Tribal Mediation Update	Conf Call
02/13/24	CRA Shut Down Coordination Meeting	Conf Call
02/13/24	Tribal Mediation Update	Conf Call
02/14/24	DCP Coordination Meeting	Conf Call
02/14/24	DCP Update Meeting	Conf Call
02/14/24	SWC Monthly Meeting	Conf Call
02/15/24	Executive Committee Meeting	DWA
02/15/24	SWC Board Meeting	Conf Call
02/15/24	DC Finance Authority Meeting (Johnson)	Conf Call
02/15/24	MSWD Workshop RAC Presentation	MSWD
02/16/24	Sites Res.Cmte. and Auth. Board Meeting (Johnson)	Conf Call
02/20/24	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