



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: 835 3463 0204
Passcode: 232799
or Via Computer:

<https://dwa-org.zoom.us/j/83534630204?pwd=H7wY8R9f8T8A5evk8moRlwkpuyKLab.1>
Meeting ID: 835 3463 0204

Members of the public who wish to comment on any item on the agenda may submit comments by emailing jhoffman@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: 835 3463 0204
código de acceso: 232799
o a través de la computadora:

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Los miembros del público que deseen comentar sobre cualquier tema de la agenda, pueden enviar comentarios enviando un correo electrónico a jhoffman@dwa.org o pueden hacerlo durante la reunión. Los comentarios pasaran a formar parte del registro de la reunión de la junta.

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

1. CALL TO ORDER ORTEGA
2. PLEDGE OF ALLEGIANCE ORTEGA
3. ROLL CALL
4. **PUBLIC COMMENT:** Members of the public may comment on items listed on the agenda that are not the subject of a public hearing at this time. 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 April 16, 2024 Regular Board Meeting
 - B. Receive and File Memo on April 18, 2024 State Water Contractors' Meeting
 - C. Receive and File Minutes of the April 25, 2024 Executive Committee Meeting
 - D. Receive and File Minutes of the April 25, 2024 Finance Committee Meeting
 - E. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Resolution No. 1312

6. ACTION ITEM(S):

A. Strategic Planning Services Vendor Selection

JOHNSON

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. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957
Unrepresented Employee: General Manager

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d) (1)
Name of Case: PacBell vs. County of Riverside

C. 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

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

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 24 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.

Jamie Hoffman, Senior Administrative Assistant