



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

**MINUTES OF THE REGULAR MEETING
OF THE
DESERT WATER AGENCY
BOARD OF DIRECTORS**

5-A

April 16, 2024

Board: Paul Ortega, President
Jeff Bowman, Vice President
Kristin Bloomer, Director
Gerald McKenna, Secretary-Treasurer
Steve Grasha, Director

DWA Staff: Steve Johnson, General Manager
David Tate, Assistant General Manager
Esther Saenz, Finance Director
Kris Hopping, Human Resources Director
Sylvia Baca, Asst. Secretary of the Board
Jamie Hoffman, Senior Admin. Assistant
Dan Camarena, Facilities & Safety Tech.

Consultants via
Teleconference: Mike Riddell, Best Best & Krieger
Piero Dallarda, Best Best & Krieger (Closed Session)

Public: Jim Gray, Palm Springs resident

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

President Ortega called upon Senior Admin. 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**

Mr. Gray commented on the continual water waste in the Los Compadres neighborhood. **Jim Gray, Palm Springs Resident**

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 6-A through 6-D 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 April 2, 2024 Regular Board Meeting
- B. Receive and File Minutes of the April 11, 2024 Executive Committee Meeting
- C. Receive and File March 2024 Outreach & Conservation Activities & Events
- D. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Reso. No. 1312

Approval of the Consent Calendar

- A. Approve Minutes of the 4/2/24 Regular Board Meeting
- B. Receive & File Minutes of the 4/11/24 Exec. Comm. Mtg.
- C. Receive & File March 2024 O & C Activities & Events
- D. Request Authorization to Continue Emergency Repair Work at DWA Facilities Under Reso. No. 1312

Director Grasha moved for approval of Consent Calendar Items 6A through 6D. 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

General Manager Johnson presented the discussion of having a special Board meeting on April 30 to fill in the five-week gap between meetings.

Discussion Item:
 Potential Special Board Meeting April 30, 2024

Discussion ensued between the Board and Legal Counsel Riddell; President Ortega then called for a special meeting to be held on April 30.

Secretary-Treasurer McKenna provided the financial highlights for March 2024.

Secretary-Treasurer's Report (March 2024)

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 April 9 CVWD Board meeting, April 11 Executive Committee meeting, and the April 12 ACWA Region 9 tour.

Director Bloomer noted her attendance at the April 10 ACWA Legislative Symposium.

Vice President Bowman noted his attendance at the April 11 Executive Committee meeting, and the April 15 MSWD Board meeting.

President Ortega noted his attendance at the April 9 – 11 NWRA Policy Conference.

Director Grasha noted that at the last CVWD Board meeting they gave a fond farewell to Victoria Llort who will be joining the DWA team. He went on to express his appreciation for CVWD Director Estrada and all his achievements within the community.

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

Secretary-Treasurer McKenna noted the challenges as whole that we face with Chromium 6 & PFAS and that we should work together with MSWD. He expressed that the health and safety of the aquifer is very vital to our economic future here in the valley.

Vice-President Bowman noted his absence from 4/25 – 5/27.

President Ortega noted he along with DWA Conservation Manager Clark Elliott, will be in attendance at the next Palm Springs Sustainability Commission meeting to provide an update on Making Conservation a California Way of Life.

At 9:10 a.m., President Ortega convened into Closed Session for the purpose of Conference with Legal Counsel, (A) Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), Southern California Edison vs. California State Board of Equalization, et al; (B) Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), Mission Springs Water District vs. Desert Water Agency; (C) Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9 (d) (1), PacBell vs. County of Riverside; (D) Conference with Legal Counsel, 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), (E) Public Employment, Pursuant to Government Code Section 54957, Unrepresented Employee: General Manager, and (F) Conference with Legal Counsel, Potential Litigation, Potential Exposure to Litigation Pursuant to Government Code Section 54956 (d) (2) One Case

Closed Session:

- A. Existing Litigation – So. Cal. Edison vs. CA State Board of Equalization, et al
- B. Existing Litigation – MSWD vs. DWA, et al
- C. Existing Litigation - PacBell vs. County of Riverside
- D. Existing Litigation – ACBCI vs. CVWD, et al. (2 Cases)
- E. Public Employment – Unrepresented Employee: General Manager
- F. Potential Exposure to Litigation –

At 11:08 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 11:09 a.m.

Adjournment

Sylvia Baca, MMC
Assistant Secretary of the Board



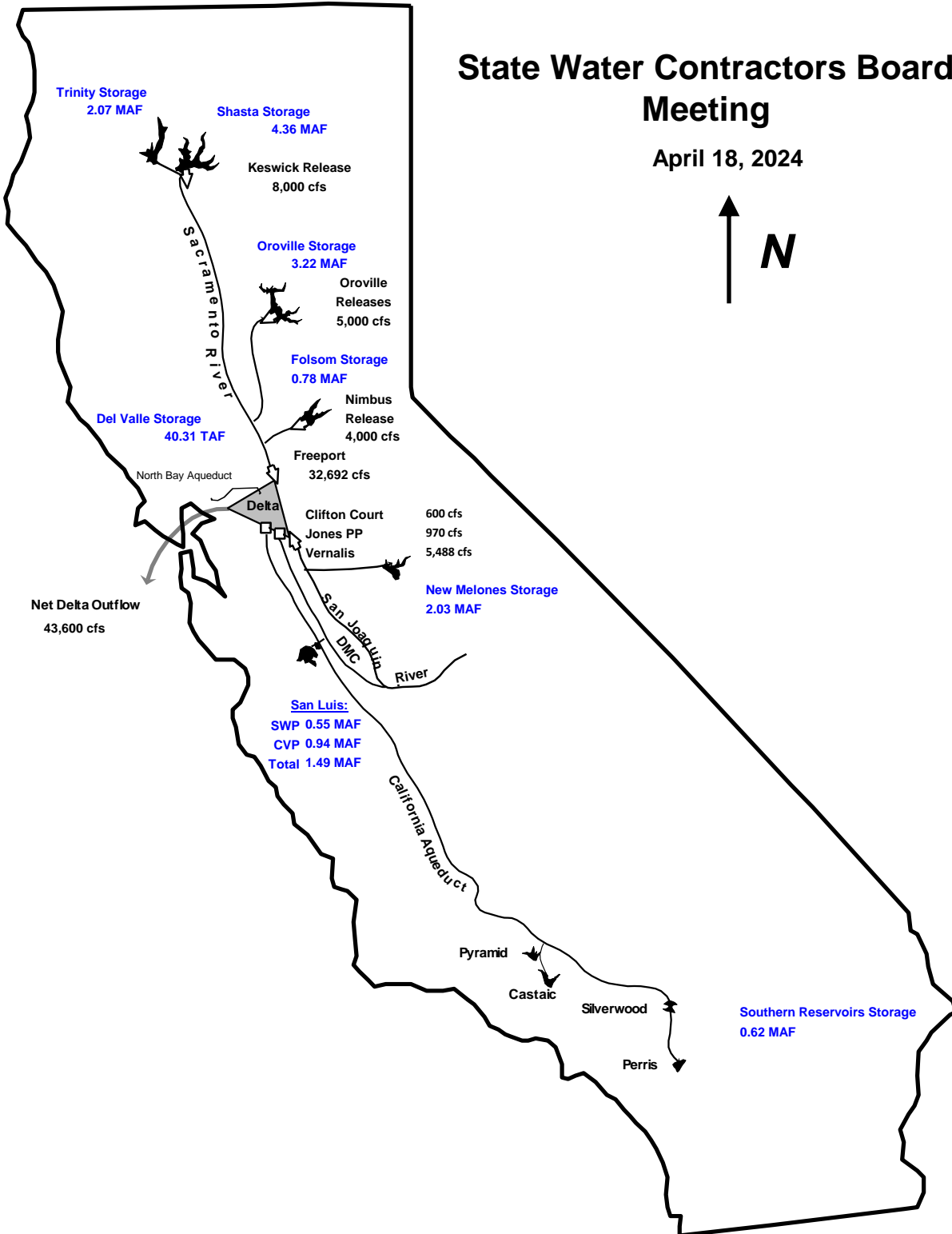
STATE WATER CONTRACTORS MEETING

April 18, 2024

- I. WATER SUPPLY CONTRACT TERM EXTENSION
 - (a) California Supreme Court Declined Petition for Review
 - Term of Water Supply Contract now extended through 2085
- II. METHOD OF CALCULATING SWC DUES FUND
 - (a) Currently calculated based on Table A amount and water actually delivered
 - (b) Large swings in water delivered year-to-year result in swings in annual dues
 - (c) Discussion of basing the calculation on Table A amounts alone
- III. SWP WATER SUPPLY
 - (a) Outlook dry for next two weeks, then potential for more precipitation
 - (b) Current conditions
 - Precipitation in all 3 hydrologic regions a little below normal
 - Snowpack is a little above average for this time of year
 - (c) Storage
 - Major reservoirs above average for this time of year
 - Storage in Oroville about 3.2 MAF (120% of average)
 - San Luis storage at about 550,000 AF (State share), 86% of average overall
 - (d) Releases from Oroville about 5,000 cfs
 - (e) Exports from Delta currently about 600 cfs
- IV. SB 49 REPORT
 - (a) Called for DWR to submit report on how SWP could provide more power for the grid
 - Operate pumps during day, using solar power, not at night
 - Best time to generate power is at night, during peak demand periods
 - At Oroville pump water back up during day, generate power again at night
 - Discussion of small storage ponds above hydro facilities to store 4 hours of water during the day and then release water for power generation in the evening
- IV. WATER SUPPLY OBJECTIVES
 - (a) Priority 1 Objectives
 - Water supply and operations
 - Bay-Delta Water Quality Control Plan update
 - Delta conveyance permitting and technical/policy support
 - (b) Lots of activity on Water Quality Control Plan and voluntary agreements
 - (c) Environmental planning and permitting for Delta Conveyance Project
 - DWR has applied for change in point of diversion, hope for approval this year

State Water Contractors Board Meeting

April 18, 2024

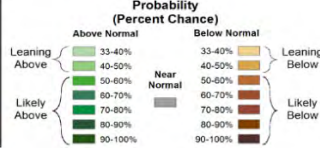
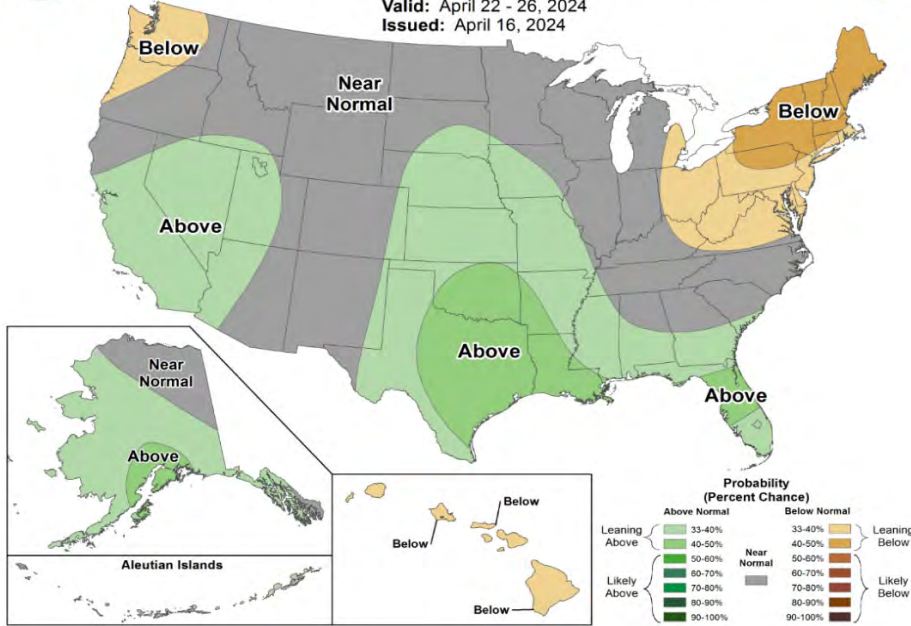


SHORT-TERM OUTLOOK



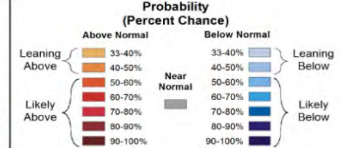
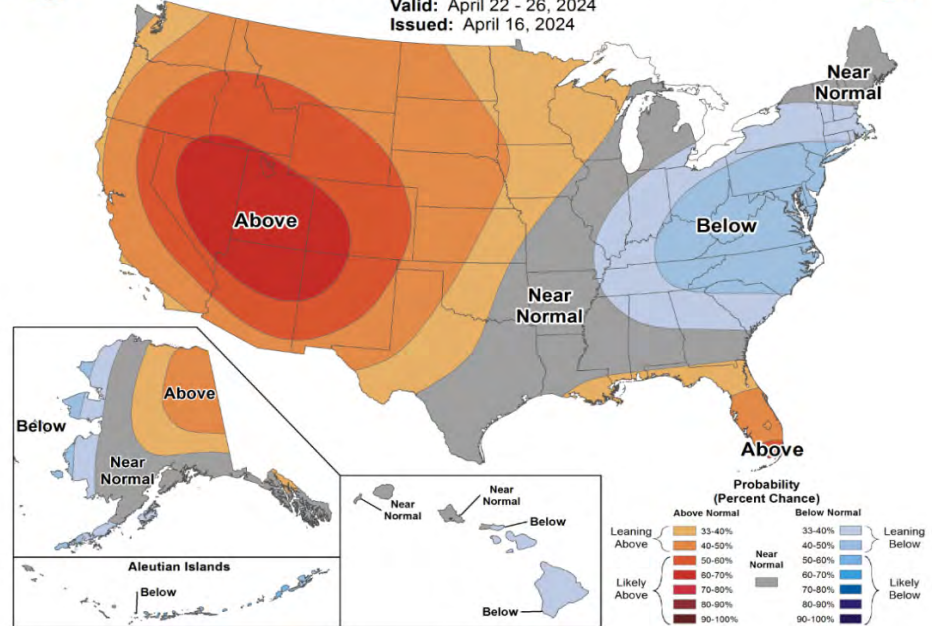
6-10 Day Precipitation Outlook

Valid: April 22 - 26, 2024
Issued: April 16, 2024



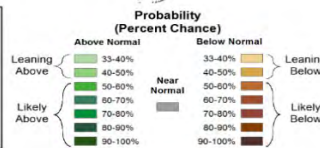
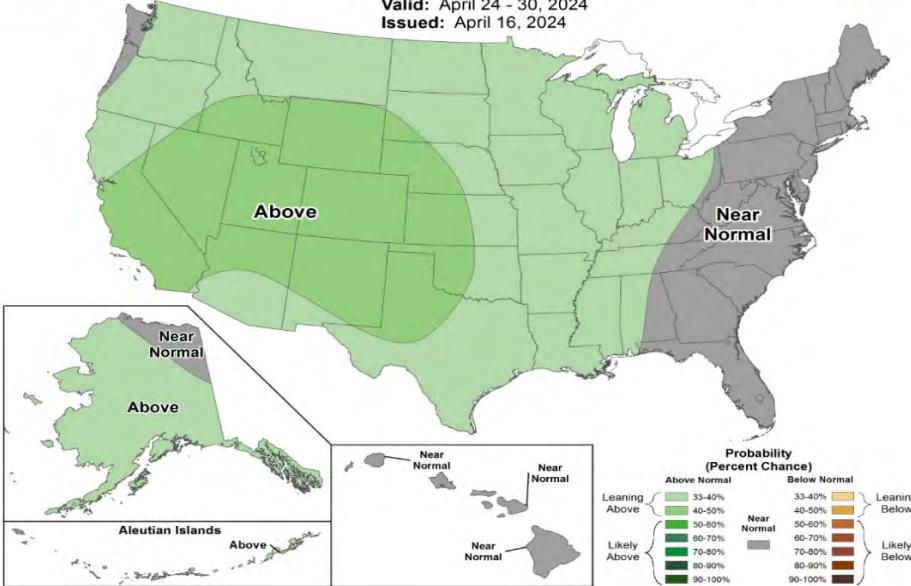
6-10 Day Temperature Outlook

Valid: April 22 - 26, 2024
Issued: April 16, 2024



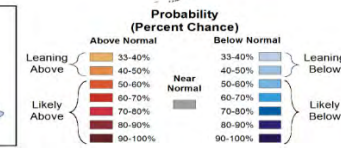
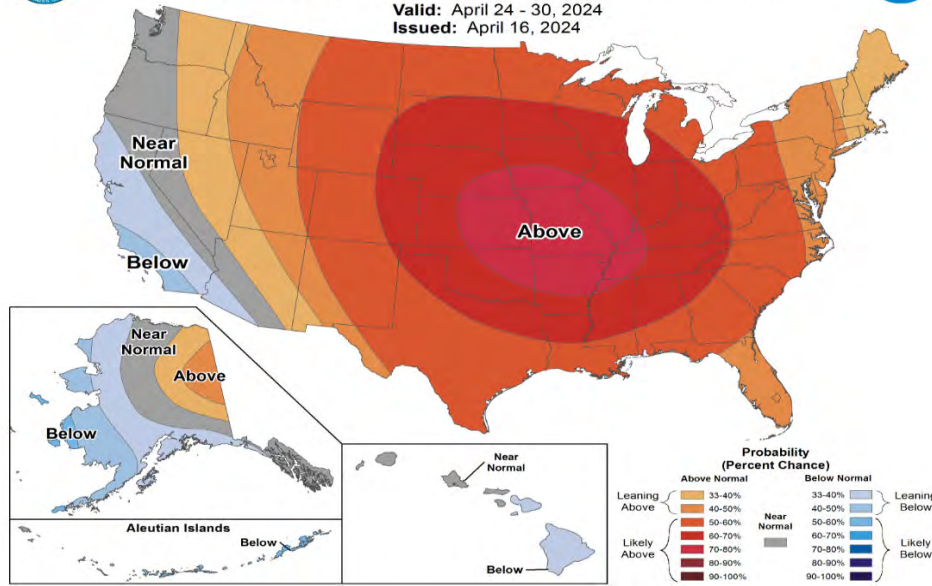
8-14 Day Precipitation Outlook

Valid: April 24 - 30, 2024
Issued: April 16, 2024



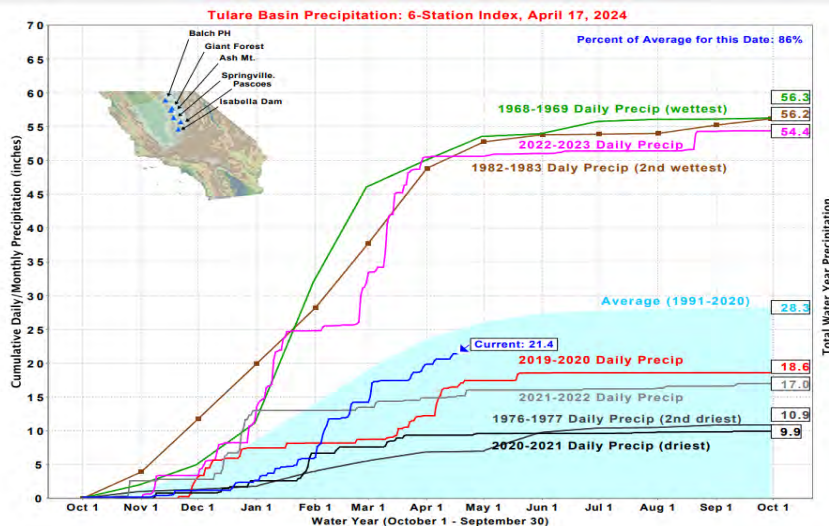
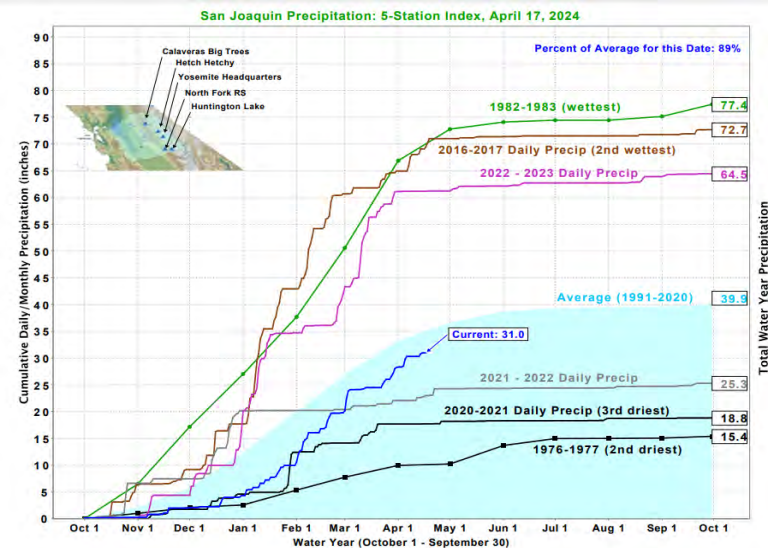
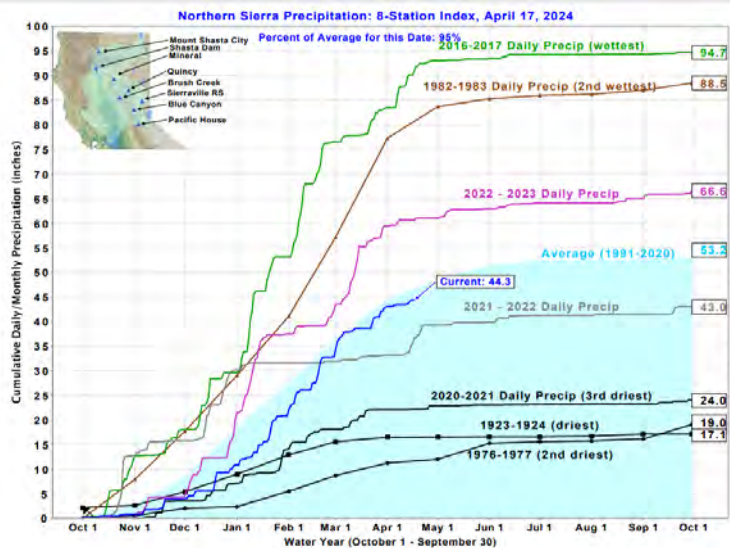
8-14 Day Temperature Outlook

Valid: April 24 - 30, 2024
Issued: April 16, 2024

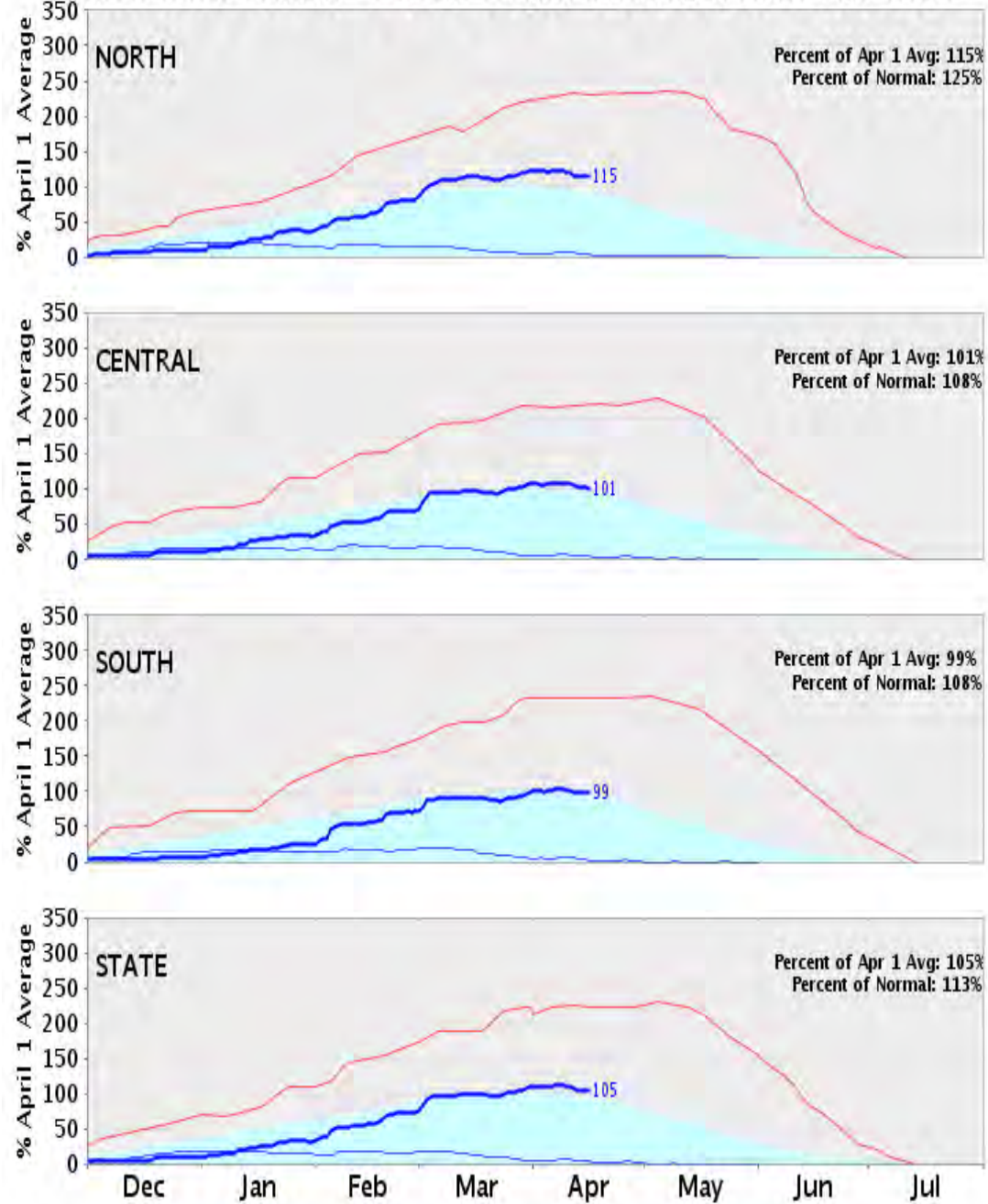


Statewide Precipitation Conditions as of 04/17/2024

	Northern Sierra 8-Station Index inches (%)	San Joaquin 5-Station Index inches (%)	Tulare Lake 6-Station Index inches (%)
October	0.8" (28%)	0.2" (9%)	0.2" (16%)
November	3.1" (58%)	1.8" (50%)	1" (38%)
December	7" (70%)	2.3" (35%)	1.5" (32%)
January	9.9" (108%)	5.6" (72%)	3.3" (60%)
February	12" (134%)	9.8" (142%)	8.3" (162%)
March	10.2" (125%)	8.5" (134%)	5.6" (124%)
April	1.3" (30%)	2.7" (77%)	1.6" (64%)
May			
June			
July			
August			
September			
Season-to-Date	44.3" (94%)	31" (88%)	21.4" (85%)
WY Average	53.2" (83%)	40" (77%)	29.3" (76%)



CA Snow Water Content - Percent of April 1 Average For: 16-Apr-2024



Average — 1982-1983 (max) — 2014-2015 (min) — 2023-2024 (current)

Statewide Percent of average to date **113.0%**

NORTH

Data For: 16-Apr-2024

Number of Stations Reporting	26
Average snow water equivalent	32.7"
Percent of April 1 Average	115%
Percent of normal for this date	125%

CENTRAL

Data For: 16-Apr-2024

Number of Stations Reporting	48
Average snow water equivalent	27.0"
Percent of April 1 Average	101%
Percent of normal for this date	108%

SOUTH

Data For: 16-Apr-2024

Number of Stations Reporting	25
Average snow water equivalent	22.1"
Percent of April 1 Average	99%
Percent of normal for this date	108%

STATEWIDE SUMMARY

Data For: 16-Apr-2024

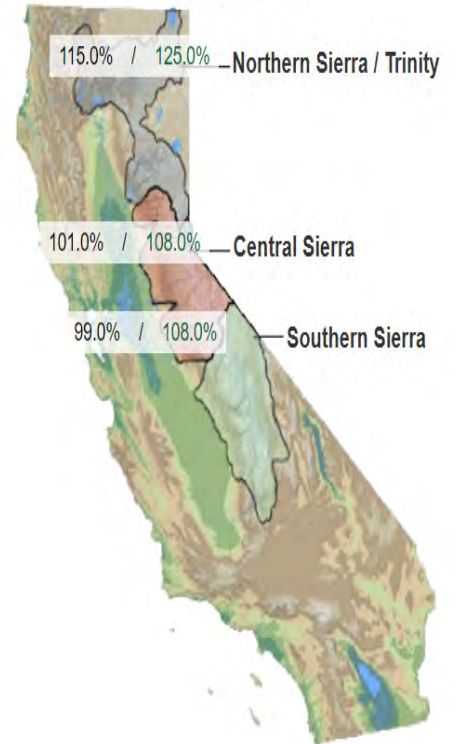
Number of Stations Reporting	99
Average snow water equivalent	27.2"
Percent of April 1 Average	105%
Percent of normal for this date	113%

Snow Water Equivalents (inches)

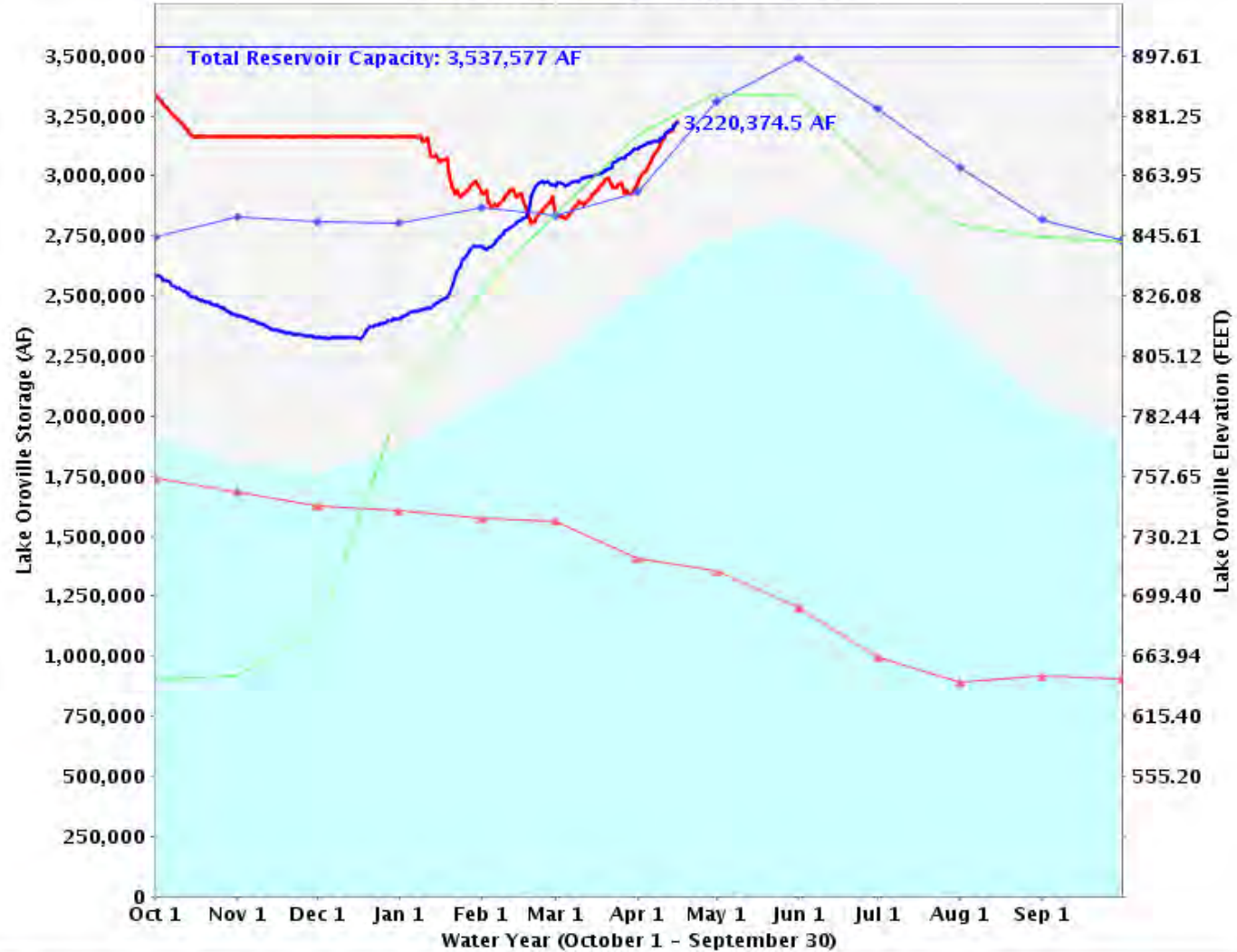
Provided by the California Cooperative Snow Surveys

Data For: 16-Apr-2024

% Apr 1 Avg. / % Normal for this Date



Lake Oroville Storage Levels



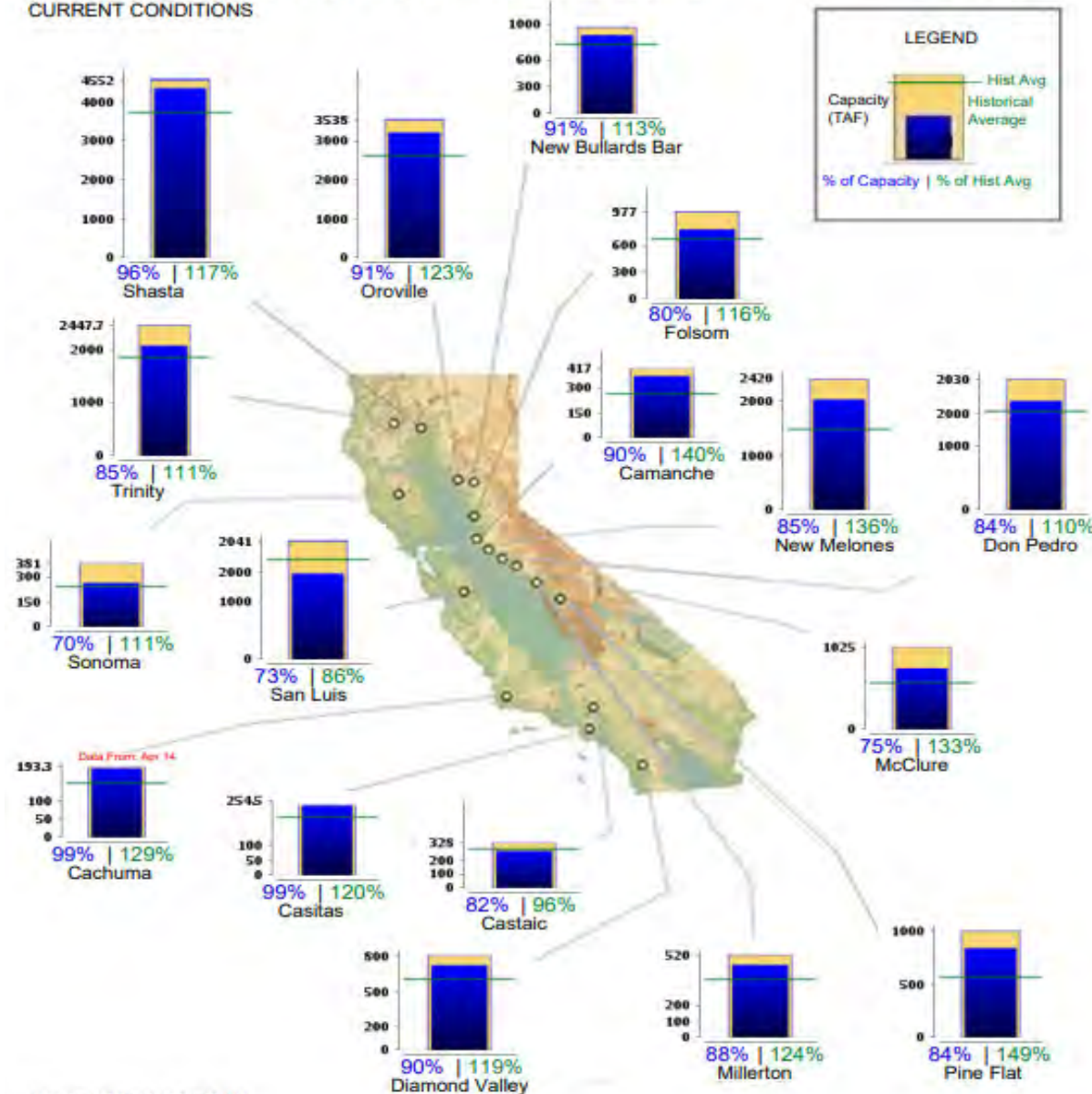
Historical Average — Total Reservoir Capacity — TOC — 1976-1977 (dry) — 1977-1978 — 1982-1983 (wet) — 2023-2024 (current)



CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS CURRENT CONDITIONS

Midnight - April 16, 2024



	Storage (TAF)	% Average
Oroville	3,220	123%
Shasta	4,356	117%
Folsom	783	116%
San Luis	1,488	86%

Executive Committee Meeting Minutes

April 25, 2024

Directors Present: Paul Ortega, Kristin Bloomer
Staff Present: Steve Johnson, David Tate, Esther Saenz, Victor Llort,
Sylvia Baca, Jamie Hoffman

1. Call to Order
2. Public Comments
None
3. Discussion Items
 - A. Review Agenda for April 30, 2024 Special Board Meeting
The proposed agenda for the April 30, 2024 meeting was reviewed.
4. Adjourn

Finance Committee Meeting MinutesApril 25, 2024

Directors Present: Gerald McKenna, Kristin Bloomer
Staff Present: Steve Johnson, Esther Saenz, David Tate

1. Call to Order
2. Public Comments - None
3. Discussion Items
 - A. Proposed 2024/2025 Capital Budget

The Committee reviewed the proposed Capital Budget and management oversight procedures utilized in the Capital Budget preparation.
 - B. Proposed 2024/2025 Extraordinary Expense Budget

The Committee reviewed the proposed Extraordinary Expense Budget for the Operating and General Fund and management oversight procedures utilized in the Extraordinary Expense Budget preparation.
 - C. Proposed 2024/2025 Operating Fund Revenues

The Committee reviewed the proposed Operating Fund Revenues for Water Sales, Recycled Water Sales, Other Operating Revenue and Non-Operating Revenue.
 - D. Proposed 2024/2025 General Fund Revenues

The Committee reviewed the proposed General Fund Revenues for Replenishment Assessments, Other Operating Revenues and Non-Operating Revenues. Included in the Non-Operating Revenues, the Committee reviewed the long-term forecast for the Agency's tax rate revenue needs. Within that review, staff provided their recommendation to keep the tax rate at \$0.08 per \$100 A.V.
 - E. Proposed 2024/2025 Wastewater Fund Revenues

The Committee reviewed the proposed Wastewater Fund Revenues prepared to date for Sewer Service Fees, Other Operating Revenues and Non-Operating Revenues.
 - F. Help2Others Program Review

The Committee reviewed the Help2Others Program funding status and discussed funding levels for upcoming fiscal year.

Adjourn

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

APRIL 30, 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.
- Working with FEMA on disaster relief.

Mission Creek Groundwater Replenishment Facility:

- Completed aerial survey and CAD mapping of work zone area.
- Installed K-Rail barriers to secure the site from vehicular traffic.
- Prepared grading plan for the removal of the sediment in the debris basin.
- 2/20/2024 Board authorization to enter into grading contract with Weaver Grading.
- Weaver Grading mobilized on-site and began moving material from basin the week of April 1. Estimated completion is 3-4 weeks.
- Working with FEMA on disaster relief.

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

Fiscal Impact:

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

Legal Review:

N/A

Recommendation:

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

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

APRIL 30, 2024

RE: STRATEGIC PLANNING SERVICES VENDOR SELECTION

In September 2023, the Desert Water Agency Board of Directors directed staff to begin the process of establishing a Strategic Plan for the Agency. On November 2, 2023, the Executive Committee discussed contracting with a qualified Strategic Planning Services Provider to facilitate the development of mission and vision statements and facilitate discussions for the development of a strategic plan document spanning five years that is a digestible, concise strategic plan document for the use and guidance of the Agency's Management and Board of Directors.

With direction from the Executive Committee, staff developed a Request for Proposals (RFP) and submitted it to five recommended service providers. Three proposals were received and evaluated by an evaluation team comprised of management and staff utilizing the evaluation criteria outlined within the RFP.

Evaluation Criteria

Criteria	Weight
Understanding of Need/Project Approach	40%
Experience	20%
Fee	25%
Schedule	10%
References	5%
Total	100%

Regional Government Services (RGS) was identified as the service provider with the best understanding of the Agency's needs as well as the most desirable project approach. In addition, RGS submitted the lowest cost proposal, though it was not the main determining factor.

During contract negotiations, the Agency requested modifications to RGS's contract language. Unfortunately, RGS was not agreeable to the contract changes, and it is staff's recommendation to end negotiations with RGS and consider the following options:

Options:

1. Proceed with contract negotiations with Woodard & Curran, the vendor receiving the second highest score with a cost proposal of \$89,000.
2. Develop a new RFP, limiting the project scope to creating a Mission and Vision Statement only allowing the Agency to evaluate their effectiveness over time and revisit the development of a Strategic Plan at a later date.

Fiscal Impact:

If the Board elects to move forward with contract negotiations with Woodard and Curran, the known fiscal impact will be \$89,000. If the Board elects to develop a new RFP, there is no fiscal impact currently.

Legal Review:

Legal Counsel has reviewed this report.

Recommendation:

Staff recommends ending negotiations with RGS and developing a new RFP, limiting the project scope to creating a Mission and Vision statement only allowing the Agency to evaluate their effectiveness over time and revisit the development of a Strategic Plan at a later date.

Attachments:

None.

GENERAL MANAGER'S REPORT APRIL 30, 2024

Solar Building #2 HVAC System Exhaust Venting Plenums

This building houses the Solar Field 2 inverters and has two BARD, wall mounted package A/C units. The units are mounted next to one another causing them to draft super – heated exhaust air into the condenser coil intakes of both units. This results in the units shutting off due to excessively high freon system pressures. DWA contracted with Emcor Mesa Energy to diagnose the problem and to design and install a solution. That solution is the exhaust venting plenums that push the super – heated air farther away from the condenser intake and allow the units to take in cooler air that will maintain the proper operating pressures for both units. The cost for 2 HVAC system exhaust venting plenums was \$3,645.00.



Agency Spring Tour Update

The Desert Water Agency Spring tour was held on April 24. The tours were open to the public, with morning and afternoon sessions available.

The tours visited the following sites:

- **Well 39**
Presenters: Maya Lopez (exterior of the well) and Warren Pennington (inside the well)
- **Palisades Reservoir**
Presenter: Adrian Biggs
- **Recycled Water Plant**
Presenter: Emmanuel Sarpong
- **Laboratory**
Presenter: Paul Monroy

While on the bus traveling from location to location, attendees learned about DWA's history, water supplies, conservation and more.



Recent DWA Promotions, Hires, and Retirements

On April 19, 2024, Jake Hook was promoted from Construction Foreman to Assistant Construction Superintendent and Elmer Sandoval was promoted from Water Worker 3 - Leadman to Construction Foreman.

On April 26, 2024, Brandon Pelton was promoted from Construction Foreman to Assistant Construction Superintendent and Rodrigo Hernandez was promoted from Water Worker 3 - Leadman to Construction Foreman.

On April 22, 2024, Victoria Llort began her first day at the Agency as the Director of Public Affairs and Conservation.

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

On May 1, 2024, Charles "Skip" Kuhlman, after almost 17 years with the Agency, will retire as Assistant Construction Superintendent. Although we will be sad to see Skip leave, we are excited for him to start a new chapter in his life.

Updated Allocation of State Water Project Supplies for 2024

On April 23, 2024, the California Department of Water Resources (DWR) announced that public water agencies are now expected to receive 40% of contracted water supplies from the State Water Project (SWP) this year – an increase from a 30% allocation in March.

The allocation update is based on an 800,000 acre-foot increase in storage at Lake Oroville and the latest snow survey data from the all-important April 1 measurements. April 1 is typically when California sees peak snowpack and the start of the snowmelt season. Statewide, the snowpack remains near average at 99 percent of average for this date. For DWA, this is an increase from 16,725 AF to 22,300 AF.

It should be noted, had the Delta Conveyance Project been in place this winter, the State Water Project would have been able to capture an additional 909,000 acre-feet of water since January 1. That's enough water for 9.5 million people, or 3.1 million households, for a year.

Desert Water Agency Board Meeting Cancellation

Reminder that the May 7, 2024, Regular Board meeting will be cancelled due to lack of quorum (conflict with the ACWA Spring conference).

SYSTEM LEAK DATA 2024

Apr 9, 2024 - Apr 20, 2024

Street Name	Number of Leaks	Pipe Diameter (inches)	Install Date	Material	Coating/Lining	Planned Replacement
AVENIDA CABALLEROS	5	14"	1953	Steel - SP	UL	2020/2021
FRANCIS DR	4	8"	1957	Steel - SP	UL	
VISTA CHINO	2	20"	1949	Steel - SP	UL	2022/2023
ROGERS RD	2	4"	1958	Steel - SP	UL	
SHARON RD	2	4"	1955	Steel - SP	UL	
INDIAN CANYON DR	2	6"	1951	Steel - SP	UL	
SIMMS RD	1	6"	1957	Steel - SP	UL	W2024
LOUELLA RD	1	6"	1955	Steel - SP	UL	2021/2022
ANDREAS RD	1	6"	1958	Steel - SP	UL	2021/2022
CAMINO SAN MIGUEL	1	4"	1946	Steel - SP	UL	2021/2022
CAMINO SAN SIMEON	1	4"	1946	Steel - SP	UL	2021/2022
PATENCIO LN	1	4"	1951	Steel - SP	UL	
SAN LORENZO RD	1	4"	1948	Steel - SP	UL	
RAMON RD	1	6"	1955	Steel - SP	UL	
WARM SANDS DR, CAMINO PAROCELA, PAROCELA PL	1	4"	1946	Steel - SP	UL	
CAMINO PAROCELA	1	6"	1951	Steel - SP	UL	
POWELL RD	1	4"	1957	Steel - SP	UL	
PARK DR	1	4"	1946	Steel - SP	UL	
Total Leaks In System						
29						

Planned Replacement

- 2020/2021
- 2021/2022
- 2022/2023
- Winter 2024

SYSTEM INFORMATION

Oldest Pipe in the System (Year of Installation): 1935, 89 years old
 Average Year of Installation of Unlined Steel Pipe (Systemwide): 1953, 71 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:

04/17/24	DCP Update	Conf Call
04/17/24	SWC Monthly Meeting	Conf Call
04/17/24	Tech Transformation Committee Quarterly Update	DWA
04/18/24	Tribal Mediation Tech Group Meeting	Conf Call
04/18/24	SWC Board Meeting	Conf Call
04/18/24	DC Finance Authority Meeting	Conf Call
04/19/24	Sites Res./Authority Board Meeting (Tate)	Conf Call
04/22/24	Staff Department Heads Weekly Meeting	DWA
04/22/24	Tribal Mediation Small Group Meeting	Conf Call
04/23/24	Staff Training – Writing & Conducting Reviews	DWA
04/23/24	Tribal Mediation Tech Group Meeting	Conf Call
04/23/24	DWA/CVWD/MWD Coordination Meeting	Conf Call
04/24/24	Tribal Mediation Principals In-Person Meeting	Conf Call
04/25/24	Executive Committee Meeting	DWA
04/25/24	Finance Committee Meeting	DWA
04/25/24	Legislative Update	DWA
04/25/24	DWAEA Negotiations	DWA
04/26/24	Tribal Mediation Tech Group Meeting	Conf Call
04/26/24	MCSB SGMA Update	Conf Call
04/29/24	Tribal Mediation In-Person Meeting	Rancho Mirage
04/30/24	DWA Special 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