



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: 833 2141 6242
Passcode: 683622
or Via Computer:

<https://dwa-org.zoom.us/j/83321416242?pwd=XOSGNVaEYsVb1GD5KOpf0KnPxBCvkm.1>
Meeting ID: 833 2141 6242

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: 833 2141 6242
código de acceso: 683622
o a través de la computadora:

<https://dwa-org.zoom.us/j/83321416242?pwd=XOSGNVaEYsVb1GD5KOpf0KnPxBCvkm.1>
ID de reunión: 833 2141 6242

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 September 3, 2024 Regular Board Meeting
- B. Receive and File Minutes of the September 4, 2024 Conservation & Public Affairs Committee
- C. Receive and File Minutes of the September 12, 2024 Executive Committee Meeting
- D. Receive and File Public Affairs & Conservation Activities & Events

7. ACTION ITEMS:

- A. Request Board Authorization to Award Contract for 2024 Winter Pipeline Replacement Project **MOLHOEK**
- B. Request Authorization for Board Compensation for Attendance at Mission Springs Water District Reclamation Facility Ribbon Cutting Event **JOHNSON**
- C. Request Authorization for Board Compensation for Participation at DWA Strategic Planning Meetings **JOHNSON**

8. DISCUSSION ITEM:

- A. General Manager's Employment Agreement **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: PacBell vs. County of Riverside
- B. 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
- C. PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957
Unrepresented Employee: General Manager
- D. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Pursuant to Government Code Section 54956.9 (d) (2)
One Case

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.

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

6-A

September 3, 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
Victoria Llort, Public Affairs & Conservation Director
Sylvia Baca, Asst. Secretary of the Board
Jamie Hoffman, Senior Admin. Assistant

Consultants via
Teleconference: Mike Riddell, Best Best & Krieger

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

President Ortega called upon Assistant Secretary of the Board Baca 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 6-A through 6-C 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 August 20, 2024 Regular Board Meeting
- B. Receive and File Minutes of the August 29, 2024 Executive Committee Meeting
- C. Receive and File the Water Use Reduction Figures for July 2024

Approval of the Consent Calendar

- A. Approve Minutes of the 08/20/24 Regular Board Meeting
- B. Receive & File Minutes of the 08/29/24 Exec. Comm. Mtg.
- C. Receive & File the Water Use Reduction Figures July 2024

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

General Manager Johnson presented the staff report.

Secretary-Treasurer McKenna expressed his opposition in adopting the 2020 General Plan. He went on to encourage the idea of the Agency moving forward with renewable energy.

Action Item:

7A – Request Board Adoption of the Desert Water Agency Domestic Water System General Plan 2020

Director Grasha moved to adopt the Desert Water Agency Domestic Water System General Plan 2020. After a second from Director Bloomer the motion carried by the following roll call vote:

AYES: Grasha, Bloomer, Bowman, Ortega
 NOES: McKenna
 ABSENT: None
 ABSTAIN: None

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

Secretary-Treasurer's Report (July 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 August 20 Association of California Water Agencies (ACWA) Webinar, the August 21 & 22 Urban Water Institute (UWI) Conference, and the August 27 Coachella Valley Water District (CVWD) Board meeting.

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

Director Bloomer noted her attendance at the August 21-23 UWI Conference, and the August 5, 27 and 28 Tribal mediation meetings.

Secretary-Treasurer McKenna noted his attendance at the August 21-23 UWI Conference.

Vice President Bowman noted his attendance at the August 27 & 28 Tribal mediation meetings, and the August 29 Executive Committee meeting.

President Ortega noted his attendance at the August 20 ACWA Webinar, the August 21-23 UWI Conference, and August 30 IT security training.

Secretary-Treasurer McKenna noted the upcoming ribbon cutting ceremony for the MSWD Regional Wastewater Treatment Plant on September 27 at 9:30 a.m. He encouraged Board and Staff to attend and requested that this be a compensable event.

Directors Comments/Requests

President Ortega reminded the Board of its Board of Directors Handbook and Ordinance No. 75 that were approved and adopted in 2023. He referenced Page 13, Item 6 stating that personal opinions do not reflect the official position of the Board or DWA.

At 8:55 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), PacBell vs. County of Riverside; (B) 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); and (C) Public Employment, Pursuant to Government Code Section 54957, Unrepresented Employee: General Manager.

Closed Session:

A. Existing Litigation - PacBell vs. County of Riverside
B. Existing Litigation – ACBCI vs. CVWD, et al. (2 Cases)
C. Public Employment – Unrepresented Employee: General Manager

At 10:04 a.m., President Ortega reconvened the meeting into open session and announced there was no reportable action.

Reconvene

In the absence of any further business, President Ortega adjourned the meeting at 10:05 a.m.

Adjournment

Sylvia Baca, MMC
Assistant Secretary of the Board

Minutes
Conservation & Public Affairs Committee
September 4, 2024

Directors Present: Paul Ortega, Steve Grasha
Staff Present: Steve Johnson, Esther Saenz, David Tate, Victoria Llord, Clark Elliott
Ernye Valenciano, Nisha Ajmani, Xochitl Pēna, Jamie Hoffman

1. Call to Order
2. Public Comments - None

Informational Items

- A. Staff and the Committee discussed implementing calendar invites for future Committee meetings.
- B. Staff introduced the new Conservation Kits then provided a brief explanation on implementation.

3. Discussion Items

- A. Flume Indoor Water Use Study Update

Staff provided an update on the Flume indoor water use study and the next steps the Agency will take in outreach to customers for participation.

- B. Nonfunctional Turf Prohibition Update

The Committee and Staff discussed the nonfunctional turf prohibition, the timelines for implementation, what Outreach staff has conducted, as well as how the incentives should be handled before and after deadlines for businesses and HOA's. Additionally, a date was decided for the Landscaper workshop to be held on October 8.

- C. Urban Water Use Objective Update

Staff provided an update on the draft Urban Water Use Objective regulations, as well as the expected implementation timeline. Additionally, the Committee discussed what current outreach has been done, including the webpage dedicated to the regulations. Conservation staff has also been meeting internally to conduct analysis on DWA's usage trends and compiling recommendations for compliance.

- D. CIMIS Station Update

The Committee and Staff discussed the California Irrigation Management Information System (CIMIS), the status on the hold harmless language, as well as logistics of the location at Escena Golf course and its purpose in reporting on Making Conservation a California Way of Life.

E. Update on Turf Removal Program Budget & City Partnership

Staff provided an update on the Turf Removal Program Budget & City Partnership, noting the program has exceeded its \$1,000,00 budget and the steps the Agency has taken to request for reimbursement from the City for FY 21-23 and FY 23-25 disbursements. Additionally, Staff indicated that in the future, budget augmentation may be requested at mid-year or when City funds have been exhausted.

F. Upcoming Public Affairs Events

The Committee and Staff reviewed upcoming events.

G. Coachella Valley Garden Day

The Committee and Staff discussed the logistics for the upcoming Coachella Valley Garden Day.

Executive Committee Meeting Minutes

September 12, 2024

Directors Present: Paul Ortega, Jeff Bowman

Staff Present: Steve Johnson, David Tate, Esther Saenz, Victoria Llort,
Sylvia Baca, Jamie Hoffman

1. Call to Order

2. Public Comments

None

3. Discussion Items

A. Review Agenda for September 17, 2024 Board Meeting

The proposed agenda for the September 17, 2024 meeting was reviewed.

B. Request Board Compensation for Attendance at September 27 Mission Springs Water District Ribbon Cutting Celebration

Staff provided the Committee with information on the request by Secretary-Treasurer McKenna for the upcoming Mission Springs Water District Ribbon Cutting event. The Committee requested this item be placed on the next agenda for consideration by the full Board.

C. Request Approval of Board Travel Dates for Association of California Water Agencies (ACWA) Regions 6 & 7 San Joaquin Valley and Water Forum 2024 and National Water Resources Association (NWRA) Annual Conference

The Committee approved the travel date of October 10 for the ACWA Regions 6 & 7 Water Forum and November 5 for the NWRA Annual Conference.

D. Request Creation of Strategic Planning Ad Hoc Committee and Committee Assignments.

The Committee created the Strategic Planning Ad Hoc Committee. Chair Ortega appointed Director Bloomer to serve as Chair and Secretary-Treasurer McKenna as Vice Chair. As a part of the Strategic Plan development, the Agency's Consultant will be holding one-on-one information gathering meetings with Board Directors. Staff will place an item on the next Board meeting agenda to request board compensation for those Board Directors participating in these meetings, as in service to the Board.

4. Adjourn

**PUBLIC AFFAIRS & CONSERVATION
ACTIVITIES
AUGUST 2024**

Activities

- 8/1 Nisa Ajmani was on a live segment on KESQ discussing back-to-school conservation tips and staying hydrated at school.
- 8/1 Victoria Llort attended the Desert Valley Builders Association Legislative Meeting.
- 8/1 Victoria Llort attended the Professional Women in Building meeting.
- 8/2 Victoria Llort attended the CSDA legislative meeting.
- 8/5 Victoria Llort attended the ACWA Monday Morning Lobby Group (MMLG) meeting.
- 8/5 Staff attended a State Legislative update meeting.
- 8/5 Staff attended a federal legislative update meeting.
- 8/7 Victoria Llort attended the Assembly Appropriations meetings on SB 1255.
- 8/7 Victoria Llort attended the ACWA Bay Delta Working Group Call .
- 8/8 Victoria Llort attended the ACWA Region 9 Leg Call.
- 8/8 Victoria Llort was on a live segment on KESQ discussing the USBR WEEG grant award and the infrastructure and incentive programs that will benefit from the funding.
- 8/9 Victoria Llort attended ACWA's State Legislative Committee.
- 8/12 Victoria Llort attended the ACWA MMLG meeting.
- 8/14 Staff attended Back to School event at Cahuilla Elementary School.
- 8/14 Victoria Llort attended Government Affairs Catch-Up meeting with Western Municipal Water District.
- 8/14 Victoria Llort attended the CVRWGMG Business meeting.
- 8/15 Xochitl Pēna was on a live segment on KESQ discussing National Backflow Prevention Day and the importance of backflow prevention devices and the DWA technicians that inspect them.
- 8/15 Victoria Llort attended the GCVCC Legislative Committee meeting.
- 8/19 Staff attended a State Legislative update meeting.
- 8/19 Victoria Llort attended the Sites Public Hearing in Sacramento.
- 8/20 Staff attended a CV Water Counts monthly meeting.
- 8/20 Staff attended the ACWA Webinar on Making Conservation a CA Way of Life.
- 8/21 DWA donated a box of Lush & Efficients to the Master Gardeners of Riverside County for the Palm Springs Farmer's Market info table.
- 8/21-8/23 Victoria Llort attended the Urban Water Institute (UWI) conference in San Diego.

Activities

(Cont.)

- 8/22 Xochitl Pēna was on a live segment on KESQ discussing National Water Quality Month and how customers can help protect local water supplies.
- 8/26 Victoria Llord attended the ACWA MMLG meeting.
- 8/26 Victoria Llord attended the SWP Climate Adaptation Planning on Key Adaptation Strategy Modeling Update.
- 8/26 Staff attended the State Legislative update meeting.
- 8/26 Victoria Llord attended the GCVCC Regional Board of Director's monthly meeting.
- 8/28 Staff presented at the Let's do Lunch event in Palm Springs, hosted by Jewish Family Services of the Desert & the James O. Jessie Desert Highland Unity Center.
- 8/29 Nisha Ajmani was on a live segment on KESQ discussing overseeding and why customers should "go gold" with their grass this winter.
- 8/29 Xochitl Pēna & Nisha Ajmani recorded a radio interview with Joey English discussing overseeding and National Preparedness Month.

Public Information Releases/eBlasts/Customer Notifications

8/22 Nextdoor – Traffic Alert

8/26 Nextdoor – Shut Off Notice – Bogert Trail

Upcoming Events

9/18 – Taste of Palm Springs & Business Expo

9/20 & 21 – Desert Healthcare District's Healthy Desert, Healthy You Summit

10/3 – Desert Hot Springs State of the City, Business Awards & Expo

10/8 – DWA Landscaper Workshop

10/23 – DWA Facility Fall Tour

Conservation Programs

Grass Removal:

28 Inspections

0 Projects Pre-Approved

11 Projects Given Final Approval

Devices:

- 5 Washing Machine Rebates Requested
- 5 Washing Machine Rebates Approved
- 21 Smart Controller Rebates Requested
- 27 Smart Controller Rebates Approved
- 0 Nozzles Requested for Rebate
- 0 Nozzles Approved for Rebate

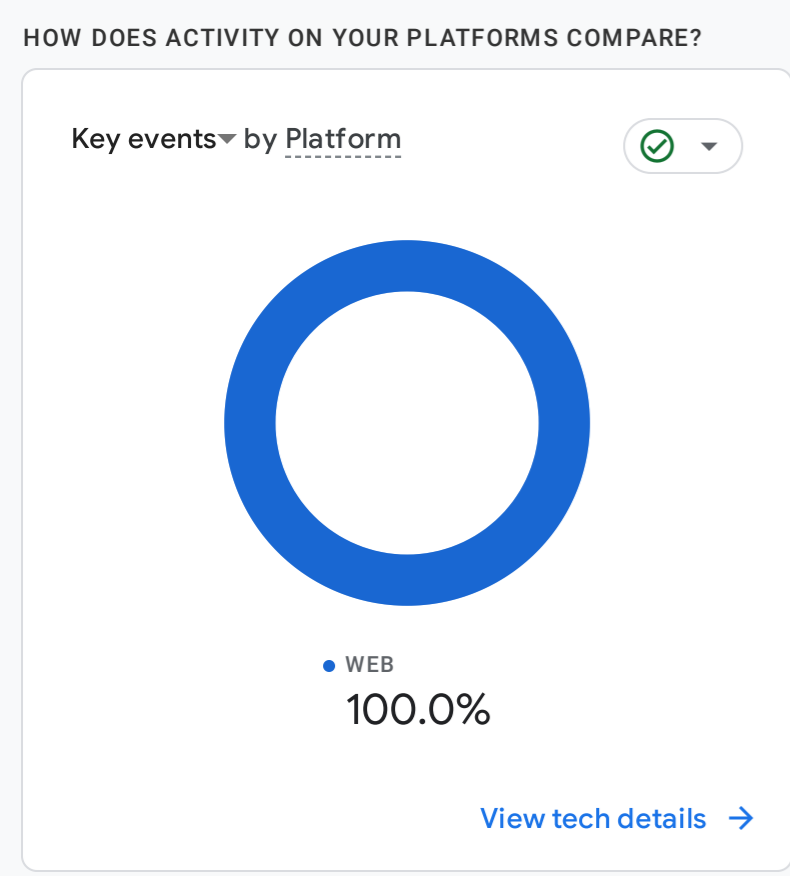
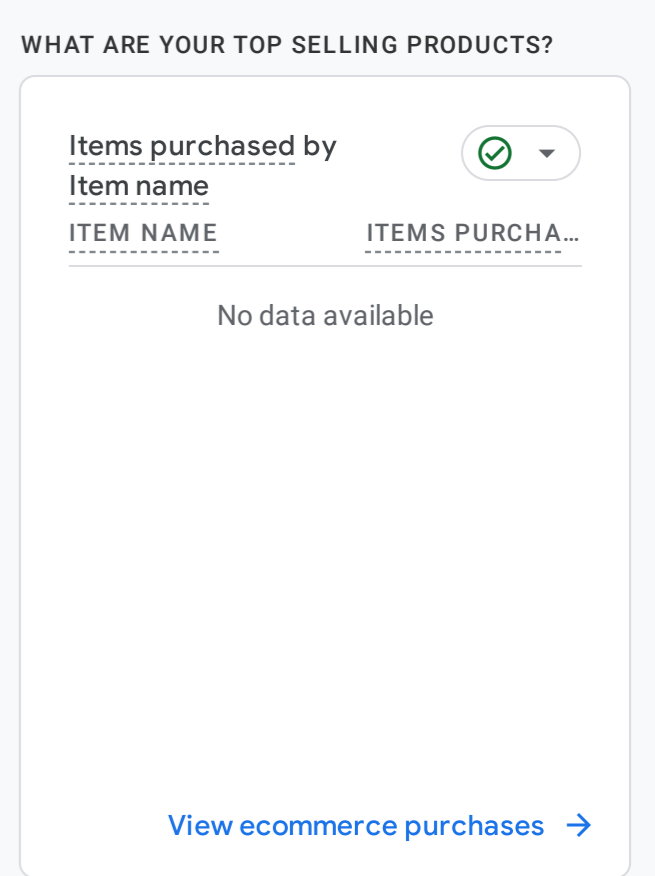
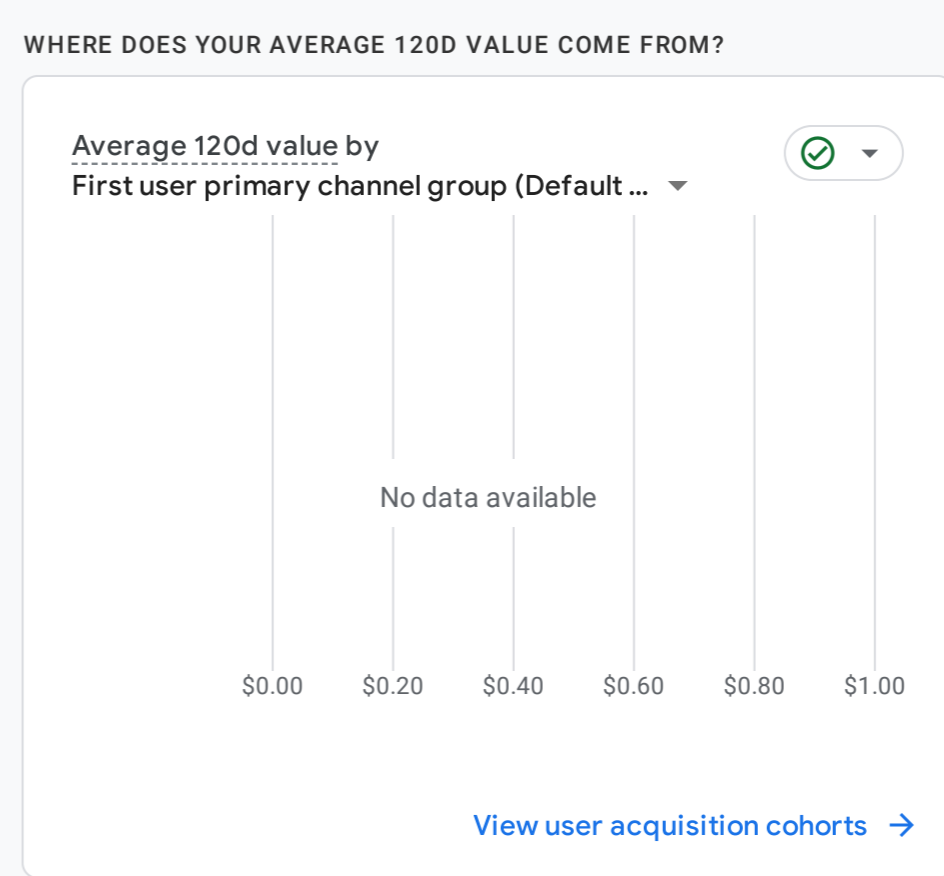
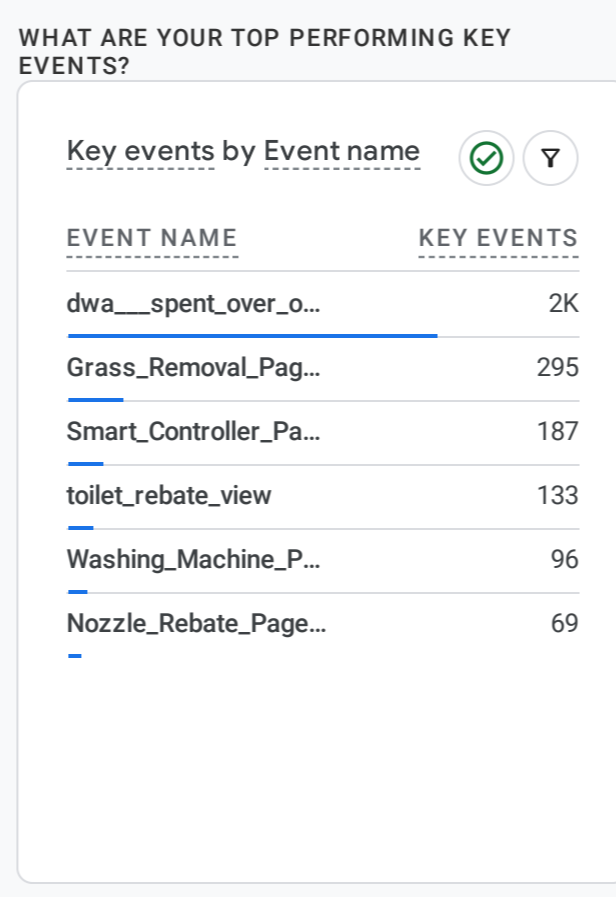
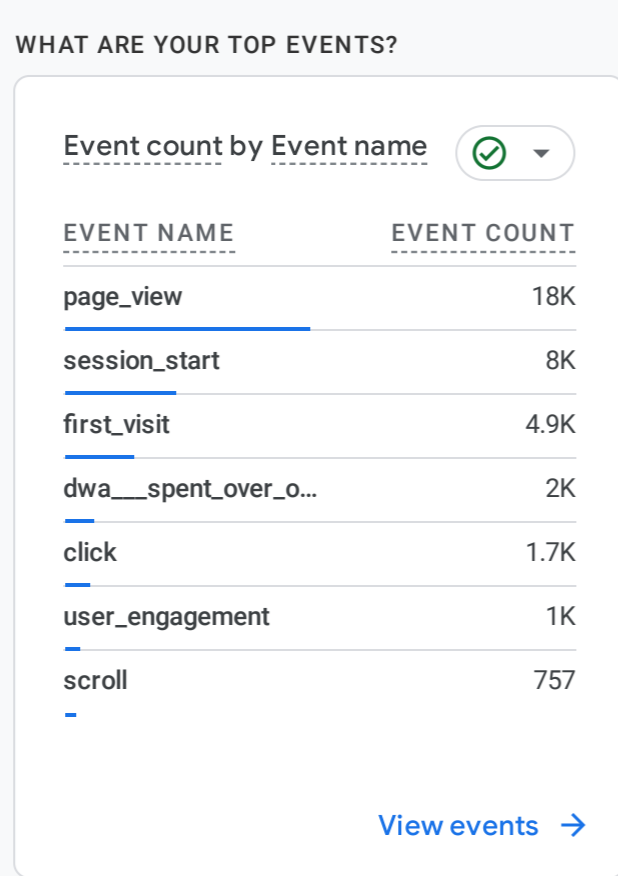
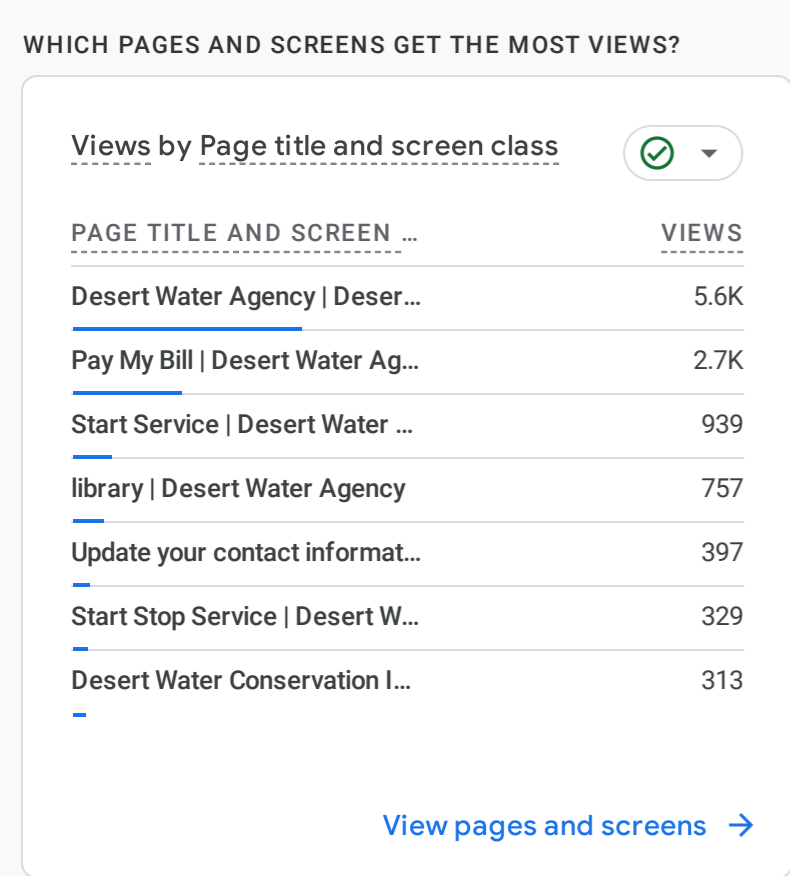
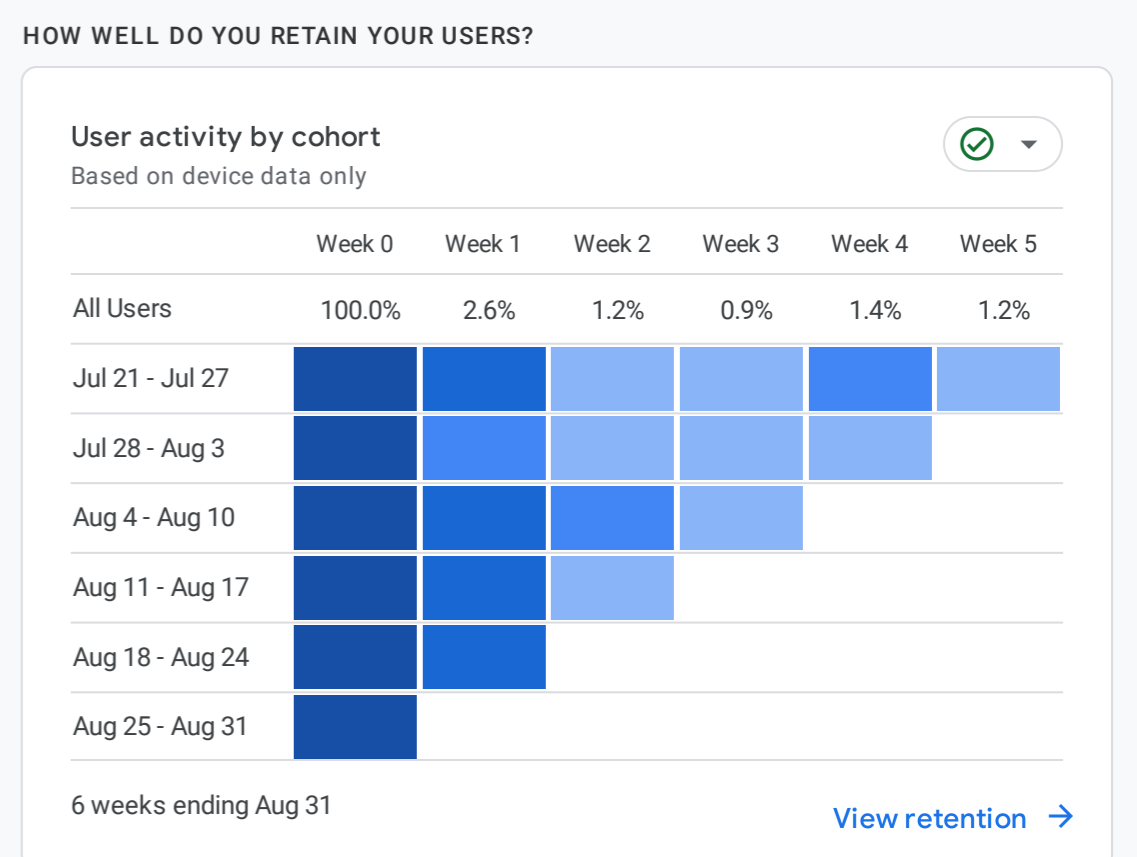
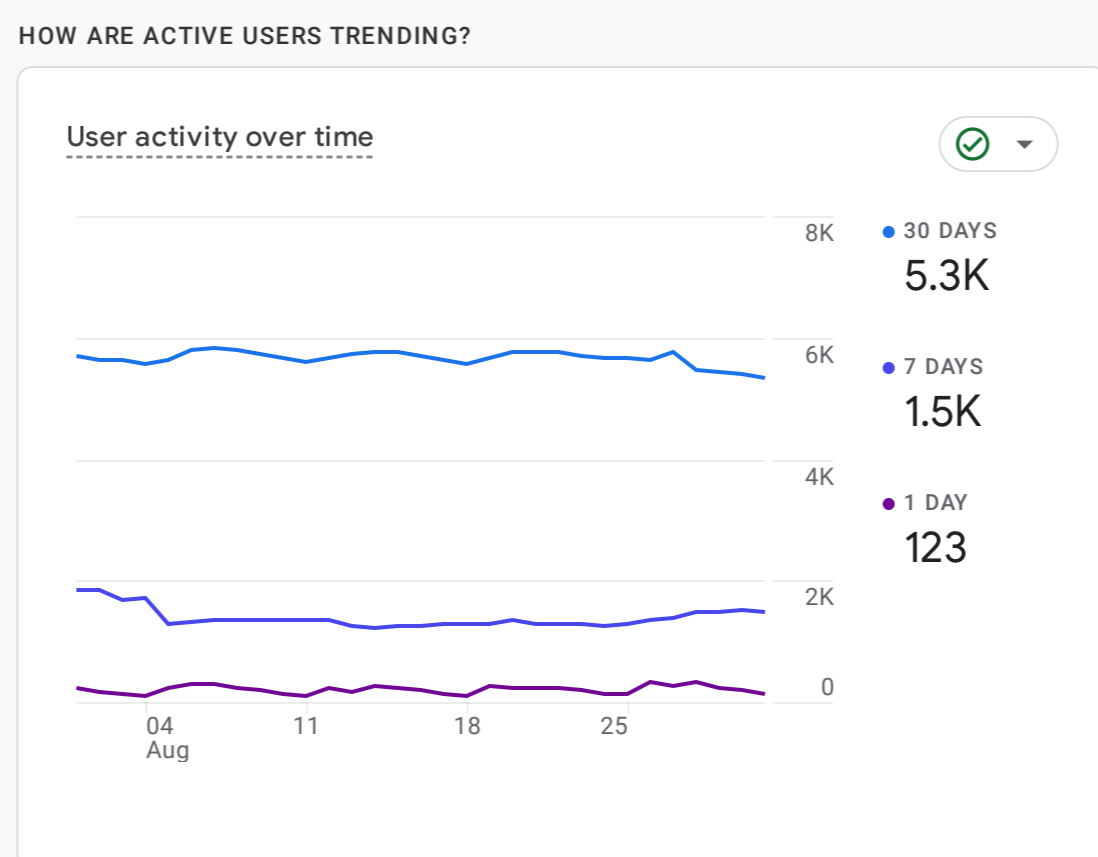
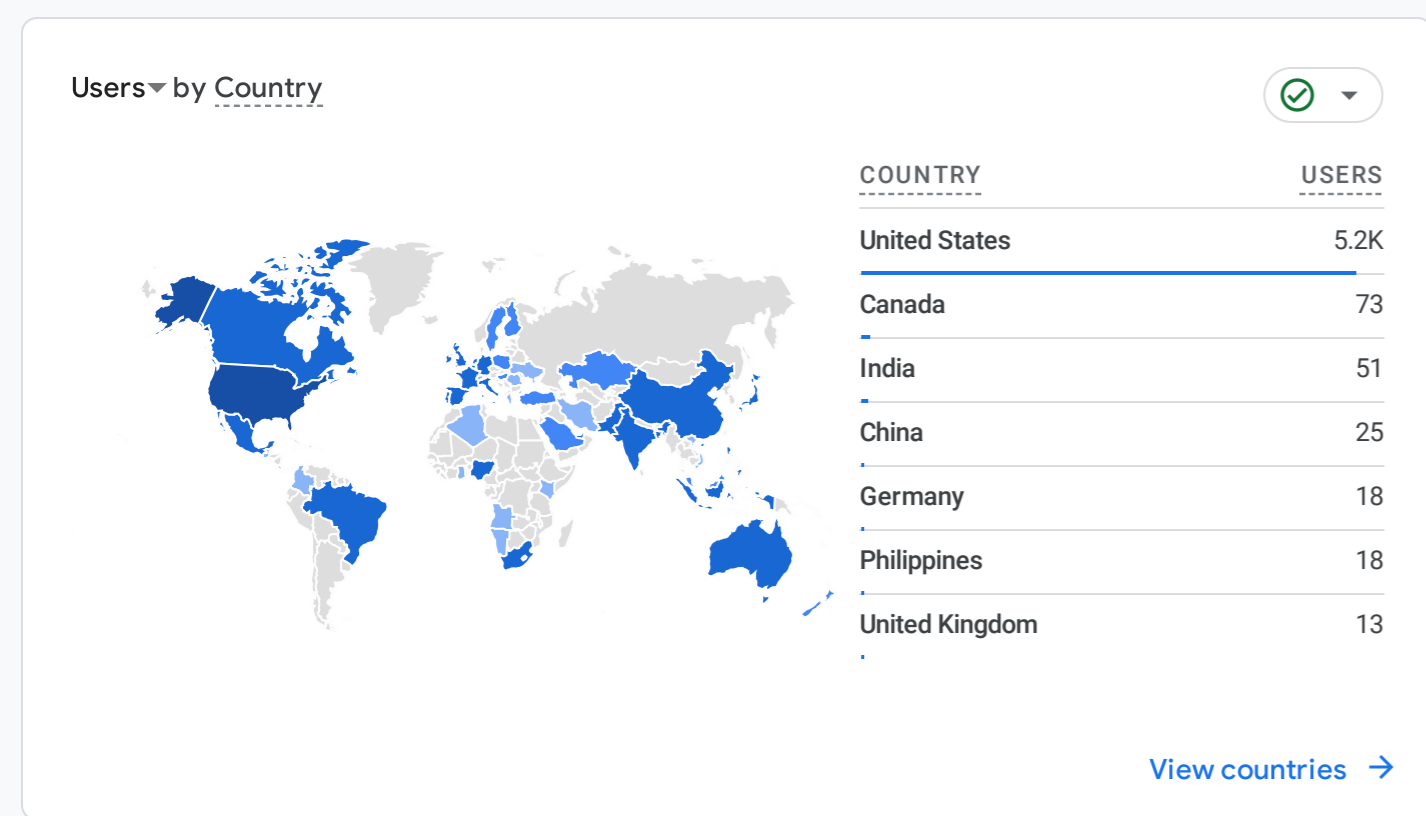
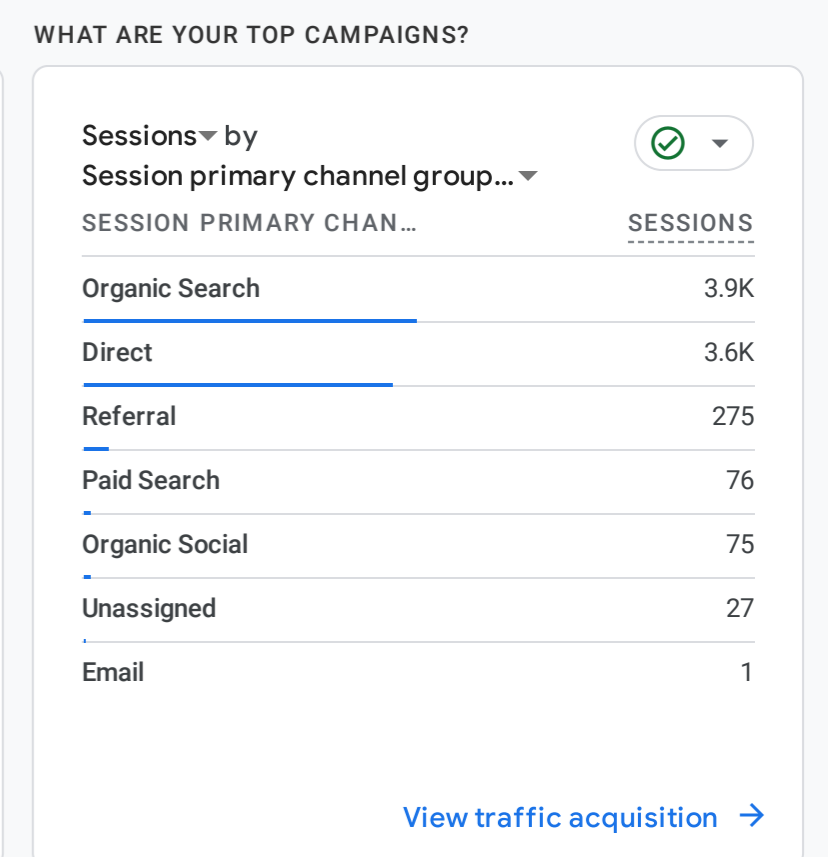
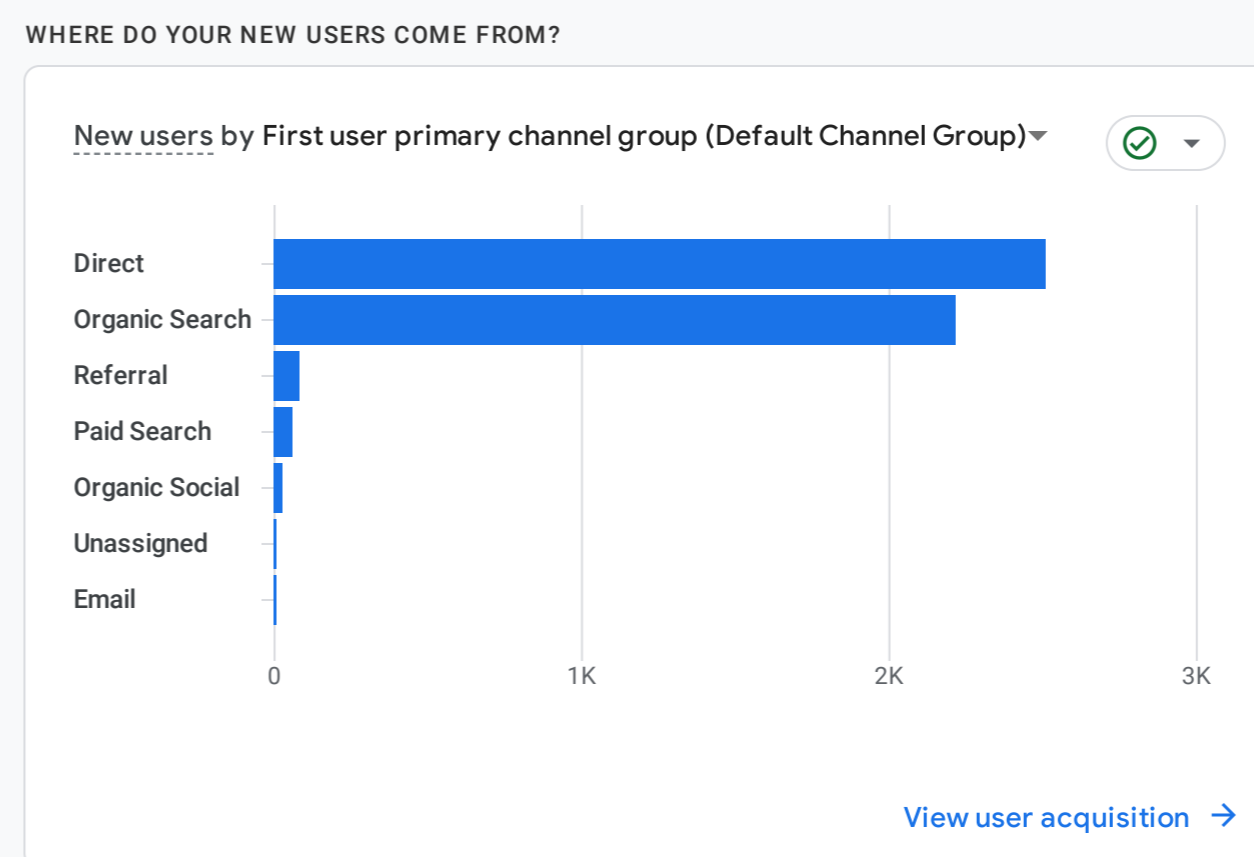
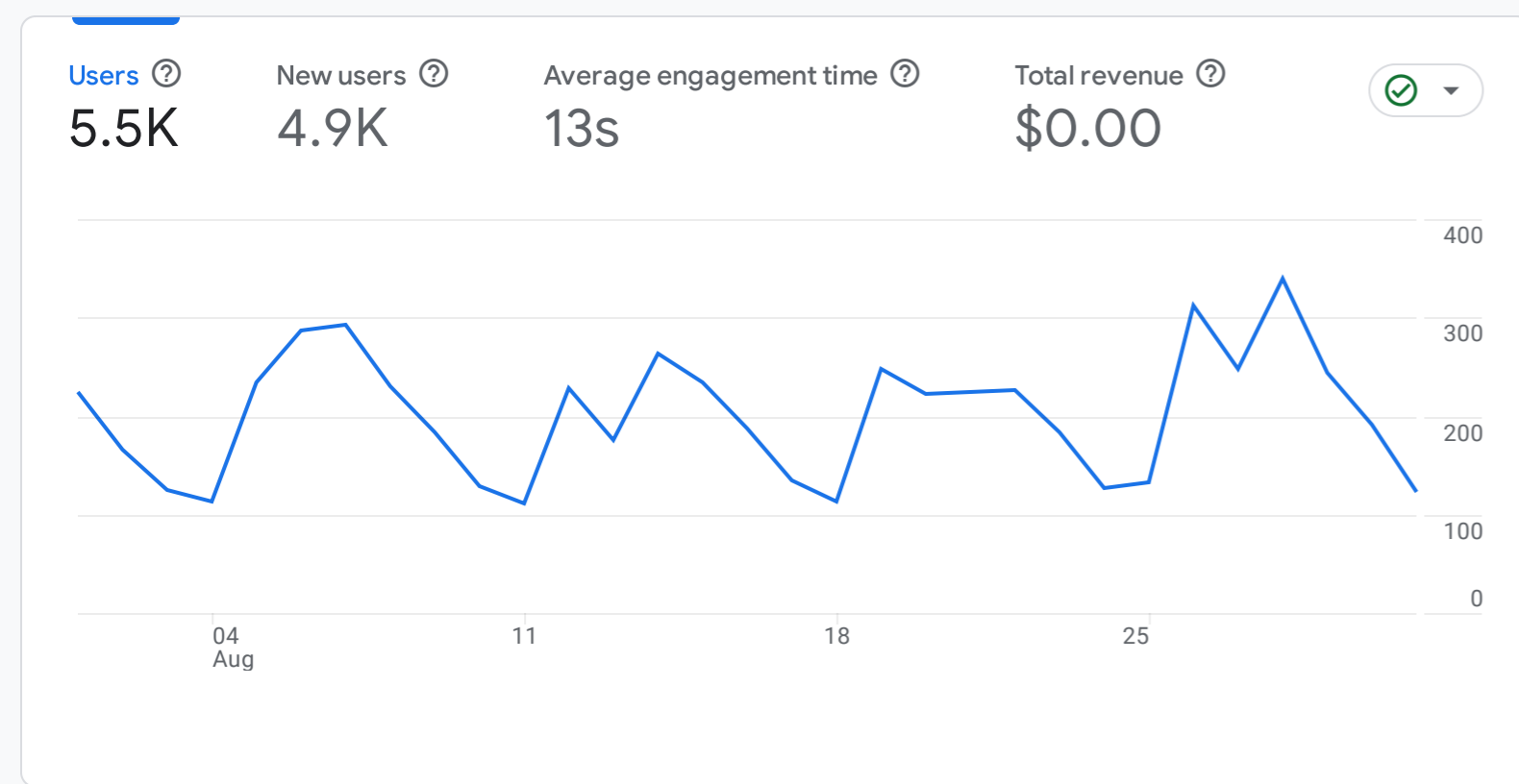
Water Waste:

- 91 Total Complaints Submitted
- 23 Contacts with Customer
- 25 Site Inspections Scheduled
- 24 Citations Issued
- 7 Citations Waived

All Users Add comparison

Custom Aug 1 - Aug 31, 2024

Reports snapshot



Desert Water Agency Facebook & Instagram Analytics August 2024



SAVE
DESERT WATER

www.dwa.org/save

facebook



Desert Water Agency

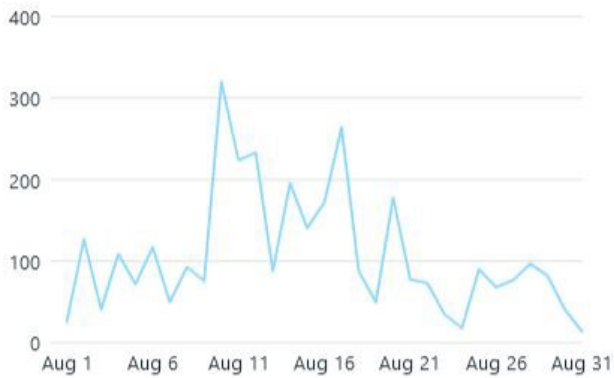
1.4K likes • 1.6K followers

Reach

Export

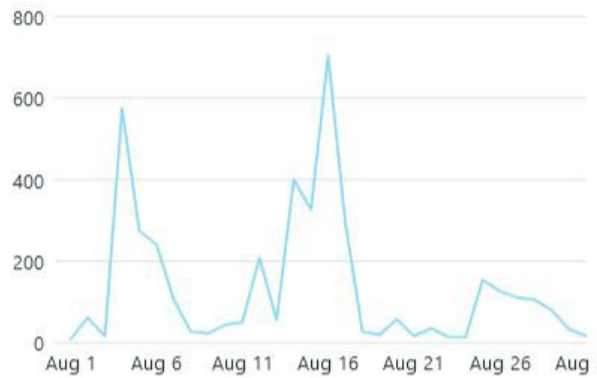
Facebook reach ⓘ

1.2K ↓ 41.2%



Instagram reach ⓘ

2.1K ↑ 125.3%

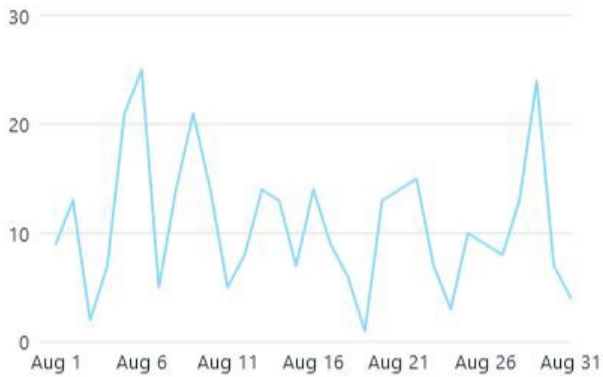


Visits

Export

Facebook visits ⓘ

335 ↑ 1.5%



Instagram profile visits ⓘ

112 ↑ 28.7%



Desert Water Agency Facebook & Instagram Analytics August 2024

	Get a garden glow up! Add Argentine hedgehog to your landscaping. T... desertwateragency	Boost	Thu Aug 29, 6:55pm	73 Reach	6 Likes	0 Comments	0 Shares
	Get a garden glow up! Add Argentine hedgehog to your la... Desert Water Agency	Boost unavailable	Thu Aug 29, 6:55pm	73 Reach	5 Reactions	0 Comments	0 Shares
	Thank you to Jewish Family Service of the Desert & the James O. Jessie ... desertwateragency	Boost	Wed Aug 28, 2:49pm	109 Reach	15 Likes	0 Comments	0 Shares
	Thank you to Jewish Family Service of the Desert & the Jam... Desert Water Agency	Boost unavailable	Wed Aug 28, 2:49pm	138 Reach	11 Reactions	0 Comments	1 Shares
	This World Water Week, join us in advancing water sustainability practic... desertwateragency	Boost	Tue Aug 27, 3:15pm	119 Reach	12 Likes	0 Comments	0 Shares
	This World Water Week, join us in advancing water sustaina... Desert Water Agency	Boost unavailable	Tue Aug 27, 3:15pm	85 Reach	6 Reactions	0 Comments	1 Shares
	It's National Toilet Paper Day! 🧻 🗑️ Remember to only flush the three ... desertwateragency	Boost	Mon Aug 26, 6:30pm	171 Reach	12 Likes	0 Comments	0 Shares
	It's National Toilet Paper Day! 🧻 🗑️ Remember to only flus... Desert Water Agency	Boost unavailable	Mon Aug 26, 6:30pm	90 Reach	6 Reactions	0 Comments	0 Shares
	Traffic alert for Monday, Aug. 26, and Tuesday, Aug. 27! Desert Water A... desertwateragency	Boost	Sun Aug 25, 4:15pm	212 Reach	9 Likes	0 Comments	0 Shares
	Traffic alert for Monday, Aug. 26, and Tuesday, Aug. 27! De... Desert Water Agency	Boost unavailable	Sun Aug 25, 4:15pm	104 Reach	6 Reactions	0 Comments	0 Shares
	Planning your fall garden? Broccoli is just one of many plants that flouri... desertwateragency	Boost	Thu Aug 22, 12:38pm	52 Reach	5 Likes	1 Comments	1 Shares
	Desert Gardening Desert Water Agency	Boost unavailable	Thu Aug 22, 12:36pm	72 Reach	7 Reactions	0 Comments	1 Shares
	Go gold to save this fall and get a free yard sign to help share the mes... desertwateragency	Boost	Tue Aug 20, 8:45am	90 Reach	12 Likes	0 Comments	0 Shares
	Go gold to save this fall and get a free yard sign to help sh... Desert Water Agency	Boost unavailable	Tue Aug 20, 8:45am	263 Reach	7 Reactions	0 Comments	2 Shares
	Did you know there are more than 20,000 species of bees that help fee... desertwateragency	Boost	Sat Aug 17, 1:30pm	59 Reach	4 Likes	0 Comments	0 Shares
	Did you know there are more than 20,000 species of bees L... Desert Water Agency	Boost unavailable	Sat Aug 17, 1:30pm	369 Reach	6 Reactions	0 Comments	3 Shares
	This post has no text desertwateragency	Boost unavailable	Fri Aug 16, 3:15pm	--	1 Likes	--	0 Shares
	Your Video Desert Water Agency	Boost unavailable	Fri Aug 16, 3:15pm	--	1 Reactions	--	0 Shares
	We're having a blast with all the back-to-school fun! Thank you Vista De... desertwateragency	Boost	Fri Aug 16, 2:45pm	964 Reach	19 Likes	0 Comments	2 Shares
	We're having a blast with all the back-to-school fun! Thank y... Desert Water Agency	Boost unavailable	Fri Aug 16, 2:45pm	215 Reach	14 Reactions	0 Comments	0 Shares

Desert Water Agency Facebook & Instagram Analytics August 2024

 Your Video Desert Water Agency	Boost unavailable	Fri Aug 16, 8:01am	--	2 Reactions	--	0 Shares
 Happy National Backflow Prevention Day! desertwateragency	Boost unavailable	Fri Aug 16, 8:01am	--	2 Likes	--	0 Shares
 It's National Backflow Prevention Day on August 16. This #T... Desert Water Agency	Boost unavailable	Thu Aug 15, 9:54am	94 Reach	8 Reactions	0 Comments	0 Shares
 It's National Backflow Prevention Day on August 16. This #ThrowbackTh... desertwateragency	Boost	Thu Aug 15, 9:54am	204 Reach	19 Likes	1 Comments	0 Shares
 We're having lots of fun helping Cahuilla Elementary School ... Desert Water Agency	Boost unavailable	Wed Aug 14, 6:04pm	229 Reach	18 Reactions	0 Comments	0 Shares
 We're having lots of fun helping Cahuilla Elementary School kick off the ... desertwateragency	Boost	Wed Aug 14, 6:04pm	665 Reach	22 Likes	1 Comments	2 Shares
 Smart water use = bigger savings! We're committed to helping you con... desertwateragency	Boost	Wed Aug 14, 10:25am	50 Reach	4 Likes	0 Comments	0 Shares
 Smart water use = bigger savings! We're committed to help... Desert Water Agency	Boost unavailable	Wed Aug 14, 10:25am	172 Reach	6 Reactions	0 Comments	1 Shares
 @lifestreambloodbank desertwateragency	Boost unavailable	Mon Aug 12, 12:19pm	201 Reach	2 Likes	--	0 Shares
 Your Video Desert Water Agency	Boost unavailable	Mon Aug 12, 12:19pm	--	1 Reactions	--	0 Shares
 Make a difference! Save lives by donating blood Wednesday, Aug. 14, a... desertwateragency	Boost	Mon Aug 12, 12:15pm	93 Reach	2 Likes	0 Comments	0 Shares
 Make a difference! Save lives by donating blood Wednesda... Desert Water Agency	Boost unavailable	Mon Aug 12, 12:14pm	146 Reach	7 Reactions	0 Comments	0 Shares
 Desert Water Agency is paving after installation of fire hydrants on Ram... desertwateragency	Boost	Sun Aug 11, 5:15pm	79 Reach	7 Likes	0 Comments	0 Shares
 Desert Water Agency is paving after installation of fire hydr... Desert Water Agency	Boost unavailable	Sun Aug 11, 5:09pm	386 Reach	4 Reactions	0 Comments	3 Shares
 If your grass is just for looks and not actively being used, replace it with... desertwateragency	Boost	Sat Aug 10, 9:20am	77 Reach	5 Likes	0 Comments	0 Shares
 If your grass is just for looks and not actively being used, re... Desert Water Agency	Boost unavailable	Sat Aug 10, 9:20am	439 Reach	5 Reactions	0 Comments	3 Shares
 Care about water quality! DWA is proud to consistently report our wate... desertwateragency	Boost	Thu Aug 8, 5:00pm	64 Reach	11 Likes	0 Comments	0 Shares
 Care about water quality! DWA is proud to consistently rep... Desert Water Agency	Boost unavailable	Thu Aug 8, 5:00pm	175 Reach	7 Reactions	0 Comments	1 Shares
 This post has no text desertwateragency	Boost unavailable	Tue Aug 6, 9:25am	204 Reach	2 Likes	--	0 Shares

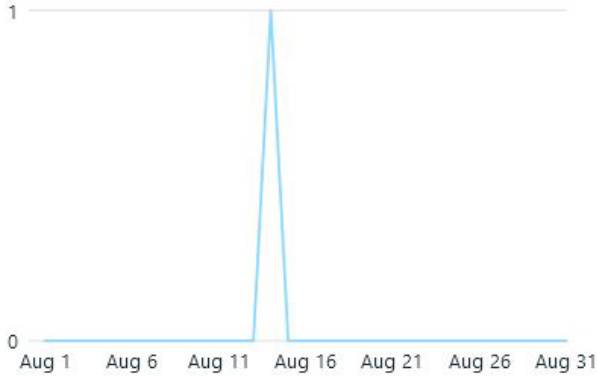
Desert Water Agency Facebook & Instagram Analytics August 2024

Follows

Export

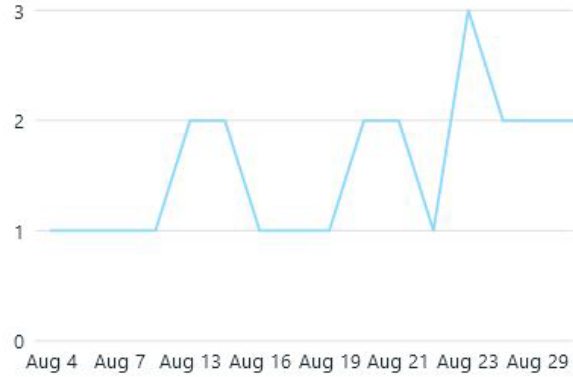
Facebook follows

1 ↓ 75%



Instagram follows

25 ↑ 56.3%



Reach

1.2K ↓ 41.2%

3-second views

72 ↓ 64.5%

1-minute views

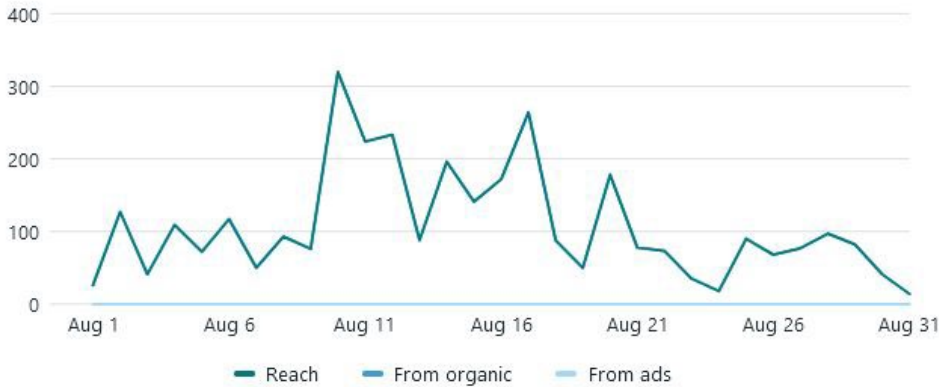
0 0%

Content interactions

207 ↑ 42.8%

Minutes viewed

22m 54s ↓ 62.7%



Reach breakdown

Aug 1 – Aug 31

Total

1,242 ↓ 41.2%

From organic

1,203 ↓ 43.1%

From ads

0 0%

Top content by reach

Boost content

See all content



If your grass is just for looks and not active...

Sat Aug 10, 9:20am

439 likes, 7 hearts, 3 shares



Desert Water Agency is paving after...

Sun Aug 11, 5:09pm

386 likes, 8 hearts, 3 shares



Did you know there are more than 20,000...

Sat Aug 17, 1:30pm

369 likes, 10 hearts, 3 shares



Go gold to save this fall and get a free yard si...

Tue Aug 20, 8:45am

263 likes, 10 hearts, 2 shares



We're having lots of fun helping Cahuilla...

Wed Aug 14, 6:04pm

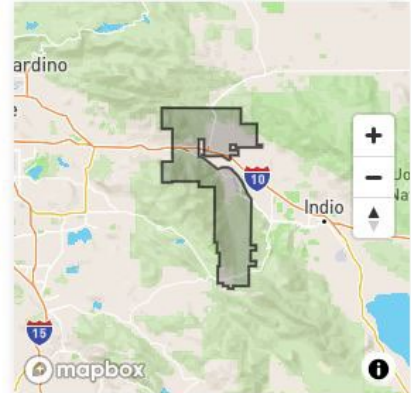
229 likes, 18 hearts, 0 shares



Desert Water Agency

1200 S Gene Autry Trl, Palm Springs

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



Desert Water Agency

44,496 members [Invite](#)
28,425 claimed households
144 neighborhoods



Desert Water Agency ✓

Public Affairs Manager Xochitl Pena • 26 Aug



Desert Water Agency Water Shut Off Notice – Aug. 28 – Bogert Trail

As part of Desert Water Agency's work to repair a service line, water will be shut off from approximately 9 a.m. to 12 p.m., along Bogert Trail between Hillview [See more](#)

Posted to **Subscribers of Desert Water Agency** in 1 neighborhood

1 · 331 Impressions



Robert D. • Andreas Hills • 6d



Hmmm...last week we lost our electricity for 13 hours when you dug on Bogert Trail...please take some care this dig...

Like Reply Share



Desert Water Agency ✓

Senior Public Affairs Specialist Nisha Ajmani • 22 Aug • Edited



Traffic alert for Monday, Aug. 26, and Tuesday, Aug. 27! Desert Water Agency will be potholing on N. Gene Autry Trail, south of E. Vista Chino, near the Palm Springs. [See more](#)



Posted to **Subscribers of Desert Water Agency**

♥ 2 💬 1 3,233 Impressions



Tim R. • Movie Colony East • 1w



PLEASE PUT UP SIGNS WELL IN ADVANCE SO WE HAVE A CHANCE TO DIVERT.

Like Reply Share

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

SEPTEMBER 17, 2024

**RE: REQUEST BOARD AUTHORIZATION TO AWARD CONTRACT FOR
CONSTRUCTING THE 2024 WINTER REPLACEMENT PIPELINES
PROJECT**

The 2023/2024 Capital Improvement Budget includes Capital Project 221063 for a replacement pipeline project with two project areas in the City of Palm Springs (See Attachment #1). This project consists of the installation of approximately 11,825 linear feet of 8" ductile iron pipe and is estimated to be completed within 150 days of construction commencement.

On August 20, 2024, Desert Water Agency received four bids for the project (See Attachment #2). The bid amounts and Engineer's Estimate are as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Borden Excavating, Inc.	\$4,222,777.00
Weka Inc.	\$4,773,976.00
Downing Construction, Inc.	\$4,824,221.00
Tri-Star Contracting II, Inc.	\$5,417,629.94
ENGINEER'S ESTIMATE	\$3,650,000.00

Borden Excavating, Inc. submitted the lowest responsive bid for this project. Borden Excavating, Inc.'s low bid is approximately 11.5% lower than the second lowest bid from Weka, Inc. Borden Excavating, Inc. is considered a capable contractor with a current Class A Contractor's License #741879.

The Engineer's Estimate of \$3,650,000 is \$572,777 under the lowest bid. This difference is due to three bid items that were significantly more expensive than anticipated; namely, the cost of pipe and installation, the cost of asphalt paving, and the cost of concrete pavement (required in Area 2). For the first two items, the cost per linear foot of pipeline installation increased approximately 15 percent (\$200,000) and the cost per linear foot of asphalt trench replacement increased approximately 30 percent (\$175,000) since the last pipeline project bid in December 2023 (8 months ago). Additionally, the cost to replace a section of concrete pavement in Area 2 was approximately three times more expensive than estimated (\$130,000). These three items add up to \$505,000, which when added to the Engineer's Estimate is within 2% of the lowest bid.

The budget amount for Capital Project 221063 is \$4,440,000. With the contract cost, the Agency labor, materials, overhead costs, and third-party inspection costs, the total estimated cost for the project is \$4,900,000, which is \$460,000 higher than the Agency's project budget.

The current replacement pipeline project (Capital Project 211011) is nearing completion. It is anticipated the project will be under budget by over \$500,000. The excess funds from this project may be transferred to Capital Project 221063 to offset the higher contract costs. Staff anticipates requesting Board authorization to transfer the available funds at a future Board meeting, in conjunction with the acceptance of the pipeline project.

Legal Review:

Legal Review will be performed at the time of contract execution.

Fiscal Impact:

The 2023/2024 Capital Improvement Budget includes Capital Project 221063 for a replacement pipeline project, with a budget amount of \$4,440,000. The total cost for the project is estimated to be \$4,900,000, \$460,000 higher than the Agency's project budget. Funds from Capital Project 211011 are anticipated to be transferred to Capital Project 221063 at completion to fill the funding gap. Finance Director Saenz has reviewed this report.

Recommendation:

Staff recommends the Board award the contract for the 2024 Winter Pipeline Replacement Project to Borden Excavating, Inc. in the amount of \$4,222,777.00.

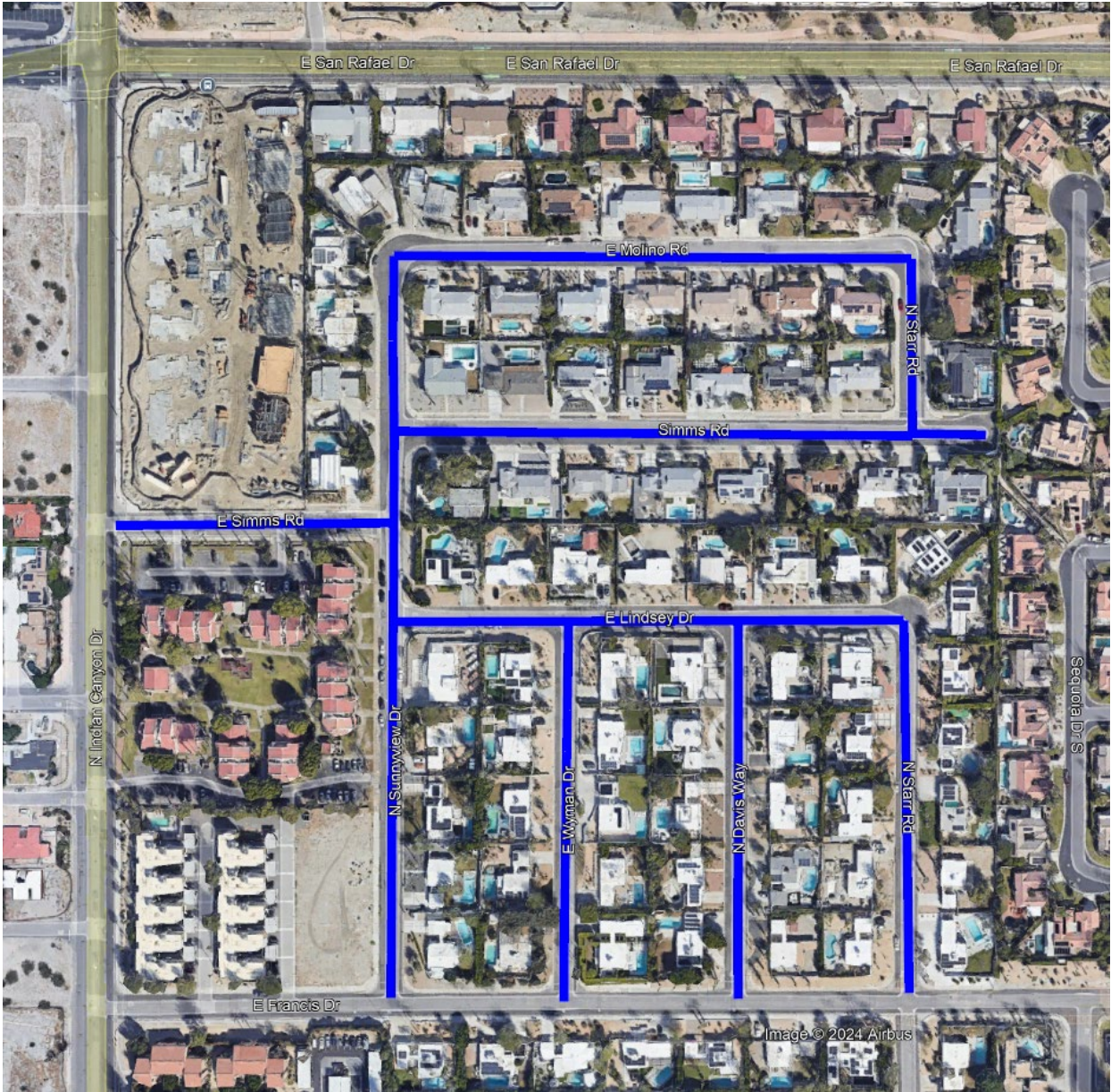
Attachments:

Attachment #1 – Location Maps

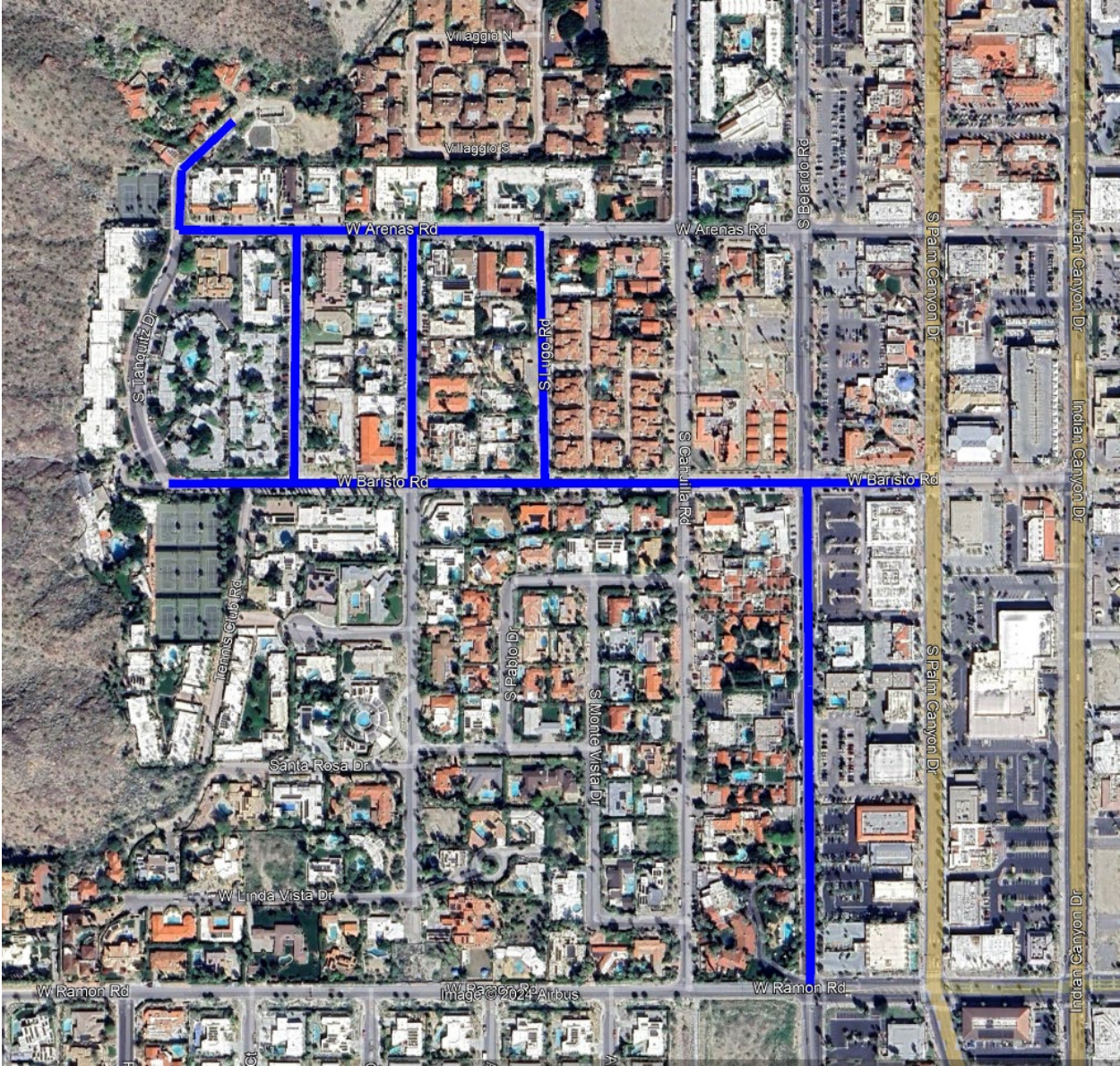
Attachment #2 – Capital Project 221063 Bid Summary

2024 Winter Replacement Pipelines Project Location Maps

AREA 1



AREA 2



CONSTRUCTING THE 2024 WINTER REPLACEMENT PIPELINES PROJECT

8/20/2024

BID SUMMARY

BID ITEM	DESCRIPTION	QTY	UNITS	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
				BORDEN	EXCAVATING	WEKA INC.	DOWNING CONSTRUCTION	TRI-STAR CONTRACTING II, INC.			
101	Furnish and install 8" ductile iron pipe, Class 350, including all fitting and restrained joints, between 3' and 5' below ground surface	4,221	LF	\$ 139.00	\$ 586,719.00	\$ 239.00	\$ 1,008,819.00	\$ 204.00	\$ 861,084.00	\$ 211.07	\$ 890,926.47
102	Furnish and install 8" ductile iron pipe, Class 350, including all fitting and restrained joints, between 5' and 7' below ground surface	1,402	LF	\$ 139.00	\$ 194,878.00	\$ 244.00	\$ 342,088.00	\$ 214.00	\$ 300,028.00	\$ 228.29	\$ 320,062.58
103	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 7,300.00	\$ 7,300.00	\$ 6,460.00	\$ 6,460.00	\$ 18,243.00	\$ 18,243.00
104	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 8,800.00	\$ 8,800.00	\$ 7,660.00	\$ 7,660.00	\$ 19,936.00	\$ 19,936.00
105	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 4,700.00	\$ 4,700.00	\$ 4,140.00	\$ 4,140.00	\$ 15,398.00	\$ 15,398.00
106	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 5,200.00	\$ 5,200.00	\$ 4,550.00	\$ 4,550.00	\$ 15,985.00	\$ 15,985.00
107	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 5,200.00	\$ 5,200.00	\$ 4,550.00	\$ 4,550.00	\$ 15,985.00	\$ 15,985.00
108	Furnish and install 8"x8" flanged ductile iron tee with two (2) 8" gate valves	1	EA	\$ 11,000.00	\$ 11,000.00	\$ 8,100.00	\$ 8,100.00	\$ 7,280.00	\$ 7,280.00	\$ 14,229.00	\$ 14,229.00
109	Furnish and install 8"x8" flanged ductile iron tee with three (3) 8" gate valves	5	EA	\$ 14,500.00	\$ 72,500.00	\$ 12,000.00	\$ 60,000.00	\$ 10,500.00	\$ 52,500.00	\$ 12,206.00	\$ 61,030.00
110	Furnish and install residential fire hydrant	7	EA	\$ 17,000.00	\$ 119,000.00	\$ 15,350.00	\$ 107,450.00	\$ 14,500.00	\$ 101,500.00	\$ 18,007.00	\$ 126,049.00
111	Furnish and install 1" water service (service run 10'± to 20'±)	30	EA	\$ 4,000.00	\$ 120,000.00	\$ 1,810.00	\$ 54,300.00	\$ 2,518.00	\$ 75,540.00	\$ 2,875.00	\$ 86,250.00
112	Furnish and install 1" water service (service run 21'± to 30'±)	27	EA	\$ 4,000.00	\$ 108,000.00	\$ 2,100.00	\$ 56,700.00	\$ 3,071.00	\$ 82,917.00	\$ 3,193.00	\$ 86,211.00
113	Furnish and install 1" water service (service run 31'± to 40'±)	19	EA	\$ 4,000.00	\$ 76,000.00	\$ 2,900.00	\$ 55,100.00	\$ 4,515.00	\$ 85,785.00	\$ 3,726.00	\$ 70,794.00
114	(service run 41'± to 50'±)	6	EA	\$ 4,000.00	\$ 24,000.00	\$ 4,400.00	\$ 26,400.00	\$ 7,440.00	\$ 44,640.00	\$ 5,069.00	\$ 30,414.00
115	Furnish and install 1" water quality sample station	1	EA	\$ 6,000.00	\$ 6,000.00	\$ 4,200.00	\$ 4,200.00	\$ 5,040.00	\$ 5,040.00	\$ 7,073.00	\$ 7,073.00
116	Furnish and place 4" (min.) asphalt concrete pavement over 4" (min.) crushed miscellaneous base	6270	LF	\$ 65.00	\$ 407,550.00	\$ 46.50	\$ 291,555.00	\$ 70.00	\$ 438,900.00	\$ 72.39	\$ 453,885.30
117	Pre-construction sewer video inspection	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 11,952.00	\$ 11,952.00	\$ 5,000.00	\$ 5,000.00	\$ 17,747.00	\$ 17,747.00
118	Post-construction sewer video inspection	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 8,500.00	\$ 8,500.00	\$ 4,000.00	\$ 4,000.00	\$ 13,595.00	\$ 13,595.00

CONSTRUCTING THE 2024 WINTER REPLACEMENT PIPELINES PROJECT

8/20/2024

BID SUMMARY

BID ITEM	DESCRIPTION	QTY	UNITS	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
				BORDEN EXCAVATING	WEKA INC.	DOWNING CONSTRUCTION	TRI-STAR CONTRACTING II, INC.				
119	Prior to construction, tie out monuments and file corner record; after construction, reset monument and file post construction corner record	9	EA	\$ 300.00	\$ 2,700.00	\$ 700.00	\$ 6,300.00	\$ 625.00	\$ 5,625.00	\$ 657.00	\$ 5,913.00
Bid Schedule 1 Total					\$ 1,774,347.00		\$ 2,072,664.00		\$ 2,097,199.00		\$ 2,269,726.35
201	Furnish and install 8" ductile iron pipe, Class 350, including all fitting and restrained joints, between 3' and 5' below ground surface	3281	LF	\$ 146.00	\$ 479,026.00	\$ 239.00	\$ 784,159.00	\$ 205.00	\$ 672,605.00	\$ 211.77	\$ 694,817.37
202	Furnish and install 8" ductile iron pipe, Class 350, including all fitting and restrained joints, between 5' and 7' below ground surface	3016	LF	\$ 147.00	\$ 443,352.00	\$ 244.00	\$ 735,904.00	\$ 211.00	\$ 636,376.00	\$ 227.69	\$ 686,713.04
203	Furnish and install 6" ductile iron pipe, Class 350, including all fitting and restrained joints, between 3' and 5' below ground surface	283	LF	\$ 117.00	\$ 33,111.00	\$ 238.00	\$ 67,354.00	\$ 198.00	\$ 56,034.00	\$ 133.66	\$ 37,825.78
204	Furnish and install connection to existing system	1	LS	\$ 14,000.00	\$ 14,000.00	\$ 4,700.00	\$ 4,700.00	\$ 4,140.00	\$ 4,140.00	\$ 15,398.00	\$ 15,398.00
205	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 9,000.00	\$ 9,000.00	\$ 4,980.00	\$ 4,980.00	\$ 16,384.00	\$ 16,384.00
206	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 9,300.00	\$ 9,300.00	\$ 5,200.00	\$ 5,200.00	\$ 16,701.00	\$ 16,701.00
207	Furnish and install connection to existing system	1	LS	\$ 13,000.00	\$ 13,000.00	\$ 4,600.00	\$ 4,600.00	\$ 4,200.00	\$ 4,200.00	\$ 15,263.00	\$ 15,263.00
208	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 5,200.00	\$ 5,200.00	\$ 3,970.00	\$ 3,970.00	\$ 14,938.00	\$ 14,938.00
209	Furnish and install connection to existing system	1	LS	\$ 13,000.00	\$ 13,000.00	\$ 4,600.00	\$ 4,600.00	\$ 4,040.00	\$ 4,040.00	\$ 15,263.00	\$ 15,263.00
210	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 5,300.00	\$ 5,300.00	\$ 5,270.00	\$ 5,270.00	\$ 16,792.00	\$ 16,792.00
211	Furnish and install connection to existing system	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 5,300.00	\$ 5,300.00	\$ 4,040.00	\$ 4,040.00	\$ 15,259.00	\$ 15,259.00
212	Furnish and install 8" flanged gate valve	1	EA	\$ 5,000.00	\$ 5,000.00	\$ 3,700.00	\$ 3,700.00	\$ 3,367.00	\$ 3,367.00	\$ 6,804.00	\$ 6,804.00
213	Furnish and install 8"x6" flanged ductile iron tee with one (1) 6" gate valves	1	EA	\$ 6,000.00	\$ 6,000.00	\$ 3,800.00	\$ 3,800.00	\$ 3,550.00	\$ 3,550.00	\$ 10,186.00	\$ 10,186.00
214	Furnish and install 8"x8" flanged ductile iron tee with two (2) 8" gate valves	5	EA	\$ 10,000.00	\$ 50,000.00	\$ 8,700.00	\$ 43,500.00	\$ 7,838.00	\$ 39,190.00	\$ 12,357.00	\$ 61,785.00
215	Furnish and install 8"x8" flanged ductile iron cross with three (3) 8" gate valves	2	EA	\$ 15,000.00	\$ 30,000.00	\$ 12,500.00	\$ 25,000.00	\$ 3,632.00	\$ 7,264.00	\$ 20,095.00	\$ 40,190.00

CONSTRUCTING THE 2024 WINTER REPLACEMENT PIPELINES PROJECT

8/20/2024

BID SUMMARY

BID ITEM	DESCRIPTION	QTY	UNITS	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
				BORDEN	EXCAVATING	WEKA INC.	DOWNING CONSTRUCTION	TRI-STAR CONTRACTING II, INC.			
216	Furnish and install residential fire hydrant	4	EA	\$ 17,000.00	\$ 68,000.00	\$ 10,250.00	\$ 41,000.00	\$ 9,783.00	\$ 39,132.00	\$ 12,582.00	\$ 50,328.00
217	Furnish and install residential fire hydrant	3	EA	\$ 17,000.00	\$ 51,000.00	\$ 10,500.00	\$ 31,500.00	\$ 9,783.00	\$ 29,349.00	\$ 13,797.00	\$ 41,391.00
218	Furnish and install residential fire hydrant	7	EA	\$ 17,000.00	\$ 119,000.00	\$ 15,200.00	\$ 106,400.00	\$ 14,375.00	\$ 100,625.00	\$ 17,797.00	\$ 124,579.00
219	Furnish and install connection to existing residential fire hydrant	1	EA	\$ 12,000.00	\$ 12,000.00	\$ 14,250.00	\$ 14,250.00	\$ 13,060.00	\$ 13,060.00	\$ 16,523.00	\$ 16,523.00
220	Furnish and install commercial fire hydrant	1	EA	\$ 18,000.00	\$ 18,000.00	\$ 21,000.00	\$ 21,000.00	\$ 17,960.00	\$ 17,960.00	\$ 19,343.00	\$ 19,343.00
221	Furnish and install 1" water service (service run 10'± to 20'±)	9	EA	\$ 4,200.00	\$ 37,800.00	\$ 1,600.00	\$ 14,400.00	\$ 2,300.00	\$ 20,700.00	\$ 2,872.00	\$ 25,848.00
222	Furnish and install 1" water service (service run 21'± to 30'±)	18	EA	\$ 4,200.00	\$ 75,600.00	\$ 2,200.00	\$ 39,600.00	\$ 2,918.00	\$ 52,524.00	\$ 3,019.00	\$ 54,342.00
223	Furnish and install 1" water service (service run 10'± to 20'±)	2	EA	\$ 4,200.00	\$ 8,400.00	\$ 2,600.00	\$ 5,200.00	\$ 2,325.00	\$ 4,650.00	\$ 5,334.00	\$ 10,668.00
224	Furnish and install 1" water service (service run 31'± to 40'±)	5	EA	\$ 4,200.00	\$ 21,000.00	\$ 5,500.00	\$ 27,500.00	\$ 5,290.00	\$ 26,450.00	\$ 5,828.00	\$ 29,140.00
225	Furnish and install 2" water service (service run 10'± to 20'±)	10	EA	\$ 7,000.00	\$ 70,000.00	\$ 4,200.00	\$ 42,000.00	\$ 4,945.00	\$ 49,450.00	\$ 4,789.00	\$ 47,890.00
226	Furnish and install 2" water service (service run 21'± to 30'±)	14	EA	\$ 7,500.00	\$ 105,000.00	\$ 4,800.00	\$ 67,200.00	\$ 6,650.00	\$ 93,100.00	\$ 5,168.00	\$ 72,352.00
227	Furnish and install 2" water service (service run 41'± to 50'±)	1	EA	\$ 9,000.00	\$ 9,000.00	\$ 8,700.00	\$ 8,700.00	\$ 8,147.00	\$ 8,147.00	\$ 7,359.00	\$ 7,359.00
228	Furnish and install 2" water service (service run 10'± to 20'±)	5	EA	\$ 7,000.00	\$ 35,000.00	\$ 5,200.00	\$ 26,000.00	\$ 4,978.00	\$ 24,890.00	\$ 6,610.00	\$ 33,050.00
229	Furnish and install 2" water service (service run 21'± to 30'±)	2	EA	\$ 16,000.00	\$ 32,000.00	\$ 6,400.00	\$ 12,800.00	\$ 8,890.00	\$ 17,780.00	\$ 7,359.00	\$ 14,718.00
230	Furnish and install 2" water service (service run 31'± to 40'±)	3	EA	\$ 8,000.00	\$ 24,000.00	\$ 9,000.00	\$ 27,000.00	\$ 6,157.00	\$ 18,471.00	\$ 9,566.00	\$ 28,698.00
231	6" Detector Check (service run 31'± to 40'±)	1	EA	\$ 25,991.00	\$ 25,991.00	\$ 24,250.00	\$ 24,250.00	\$ 11,296.00	\$ 11,296.00	\$ 16,831.00	\$ 16,831.00
232	Furnish and install 6" multiple service manifold with four (4) 2" meters (service run 10'± to 20'±)	1	EA	\$ 25,000.00	\$ 25,000.00	\$ 28,000.00	\$ 28,000.00	\$ 24,900.00	\$ 24,900.00	\$ 28,409.00	\$ 28,409.00
233	Furnish and install 4" multiple service manifold with four (4) 1" meters (service run 31'± to 40'±)	1	EA	\$ 24,000.00	\$ 24,000.00	\$ 25,500.00	\$ 25,500.00	\$ 22,978.00	\$ 22,978.00	\$ 24,372.00	\$ 24,372.00
234	Furnish and install 2" blowoff	1	EA	\$ 10,000.00	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,649.00	\$ 7,649.00	\$ 15,769.00	\$ 15,769.00
235	Furnish and place 4" (min.) asphalt concrete pavement over 4" (min.) crushed miscellaneous base	5170	LF	\$ 65.00	\$ 336,050.00	\$ 43.50	\$ 224,895.00	\$ 71.00	\$ 367,070.00	\$ 76.18	\$ 393,850.60
236	Furnish and place portland concrete as required for all main line, connections, and appurtenances.	2060	LF	\$ 100.00	\$ 206,000.00	\$ 80.00	\$ 164,800.00	\$ 146.00	\$ 300,760.00	\$ 190.38	\$ 392,182.80
237	Pre-construction sewer video inspection	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 16,000.00	\$ 16,000.00	\$ 9,800.00	\$ 9,800.00	\$ 17,747.00	\$ 17,747.00

CONSTRUCTING THE 2024 WINTER REPLACEMENT PIPELINES PROJECT
 8/20/2024
 BID SUMMARY

BID ITEM	DESCRIPTION	QTY	UNITS	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
				BORDEN EXCAVATING	WEKA INC.	DOWNING CONSTRUCTION	TRI-STAR CONTRACTING II, INC.				
238	Post-construction sewer video inspection	1	LS	\$ 3,500.00	\$ 3,500.00	\$ 10,000.00	\$ 10,000.00	\$ 7,680.00	\$ 7,680.00	\$ 13,595.00	\$ 13,595.00
239	Prior to construction, tie out monuments and file corner record; after construction, reset monument and file post construction corner record	7	EA	\$ 300.00	\$ 2,100.00	\$ 700.00	\$ 4,900.00	\$ 625.00	\$ 4,375.00	\$ 657.00	\$ 4,599.00
Bid Schedule 2 Total					\$ 2,448,430.00		\$ 2,701,312.00		\$ 2,727,022.00		\$ 3,147,903.59
NET TOTAL BID					\$ 4,222,777.00		\$ 4,773,976.00		\$ 4,824,221.00		\$ 5,417,629.94

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

SEPTEMBER 17, 2024

**RE: REQUEST AUTHORIZATION FOR BOARD COMPENSATION FOR
ATTENDANCE AT MISSION SPRINGS WATER DISTRICT
RECLAMATION FACILITY RIBBON CUTTING EVENT**

Mission Springs Water District (MSWD) will be holding its ribbon cutting for the Nancy Wright Regional Water Reclamation Facility on Friday, September 27 from 9:30 a.m. to 10:30 a.m. RSVP's are required by September 20.

This item was brought up by Secretary-Treasurer McKenna at the September 3 Board of Director's meeting. It was then discussed at the September 12 Executive Committee meeting where the Committee requested this be brought to the full Board for discussion/approval. It is the wish of the Committee to have interested DWA Directors and Staff be in attendance.

Fiscal Impact:

The Fiscal Year 2024-2025 budget includes Board attendance at meetings and events.

Legal Review:

N/A

Recommendation:

If the Board desires to attend, Staff recommends that the Board of Directors approve and authorize compensation for attendance at MSWD's September 27 ribbon cutting in service to the Board.

Attachments:

Attachment #1 – MSWD Ribbon Cutting Flyer

A NEW ERA IN GROUNDWATER PROTECTION BEGINS

NANCY WRIGHT REGIONAL WATER
RECLAMATION
FACILITY **RIBBON CUTTING**



Please join us in celebrating this vital project to advance MSWD's work as a Groundwater Guardian and protect water supplies for generations to come.

Friday, September 27, 2024 | 9:30 a.m.

19999 Little Morongo Road, Desert Hot Springs



The Nancy Wright Regional Water Reclamation Facility will treat an additional 1.5 million gallons of wastewater per day. The expanded capacity will allow more homes currently using a septic tank system to connect to the treatment system. The facility will also support the addition of tertiary treatment in the future, which would provide recycled water to enhance water conservation efforts.

PLEASE RSVP BY
SEPTEMBER 20, 2024
TO **PR@MSWD.ORG**



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

SEPTEMBER 17, 2024

**RE: REQUEST AUTHORIZATION FOR BOARD COMPENSATION FOR
ATTENDANCE AT DWA STRATEGIC PLANNING MEETINGS**

At the August 20 Board Meeting, the Board of Directors authorized the Finance Director to execute the Consulting Agreement with The Centre for Organization Effectiveness for Strategic Planning Facilitation Services.

At the September 12 Executive Committee meeting, the Committee created the Strategic Planning Ad Hoc Committee. Chair Ortega appointed Director Bloomer to serve as Chair and Secretary-Treasurer McKenna as Vice Chair. As a part of the Strategic Plan development, the Agency's Consultant will be holding one-on-one information gathering meetings with Board Directors. These meetings will be in service to the Board.

Fiscal Impact:

The Fiscal Year 2024-2025 budget includes Board attendance at meetings.

Legal Review:

N/A

Recommendation:

Staff recommends that the Board of Directors approve and authorize compensation for those Board Directors participating in the meetings, as in service to the Board.

Attachments:

None.

**STAFF REPORT
TO
DESERT WATER AGENCY
BOARD OF DIRECTORS
SEPTEMBER 17, 2024**

RE: GENERAL MANAGER'S EMPLOYMENT AGREEMENT

With the scheduled retirement of General Manager Johnson set for July 3, 2025, the Board of Directors must decide the best path on finding a successor for GM Johnson. After several consultations with GM Johnson, the Board has elected to offer the position to Finance Director Esther Saenz.

Government Code Section 54953(c)(3) provides that "Prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive...during the open meeting in which the final action is to be taken."

Fiscal Impact:

None. Finance Director Saenz has reviewed this report.

Legal Review:

Legal Counsel has reviewed this report.

Recommendation:

Staff recommends the Board provide an oral summary of the proposed contract and to make final review during Closed Session.

Attachments:

No attachments.

**GENERAL MANAGER'S REPORT
SEPTEMBER 17, 2024**

SWP Deliveries to Whitewater River Sub-basin and Mission Creek Sub-basin

As of September 9, approximately 203,500 AF of water has been delivered to the Coachella Valley by MWD. Approximately 200,400 AF has been delivered to the Whitewater River Replenishment Facility, of which 150,400 AF is State Water Project (SWP) water, and 50,000 AF is Quantification Settlement Agreement (QSA) water delivered by MWD for CVWD. In July, 3,073 AF of SWP water was delivered to the Mission Creek Replenishment Facility. Deliveries to Mission Creek were stopped at the end of July.

The 2004 Settlement Agreement between MSWD, DWA, and CVWD, specified that cumulative SWP deliveries between the Whitewater River Sub-basin and Mission Creek Sub-basin are to be proportional to the water pumped from each sub-basin (presently, 92% Whitewater River Sub-basin and 8% Mission Creek Sub-basin), and are to be balanced within 20 years. As of the end of August 2024, the delivery balance between the sub-basins is balanced.

Currently, water is being delivered to the Whitewater River Replenishment Facility at a flow rate of 695 CFS. To maintain proportional deliveries between the sub-basins, a flow rate of 60 CFS is needed at the Mission Creek Replenishment Facility. On September 10th, deliveries were restarted to Mission Creek Replenishment Facility at 60 CFS. Deliveries to both facilities are scheduled to continue through September.

MWD has provided an estimated range of water deliveries from 266,000 AF to 360,000AF, with a target of 344,000 AF (to include SWP water, advanced delivery SWP water, and CVWD QSA water). Based on those delivery ranges, the estimated total delivery to the Mission Creek Replenishment Facility is between 8,000 AF to 15,500 AF for the year and the estimated total delivery to the Whitewater River Replenishment Facility is between 258,200 AF to 344,900 AF for the year.

SYSTEM LEAK DATA 2024

Aug 27, 2024 - Sep 8, 2024

Street Name	Number of Leaks	Pipe Diameter (inches)	Install Date	Material	Coating/Linning	Planned Replacement
PATENCIO RD	1	4"	1954	Steel - SP	UL	W2024
NICOLA RD W	1	4"	1955	Steel - SP	UL	
SHARON RD	1	4"	1955	Steel - SP	UL	
BISKRA RD & DEBORAH RD	1	4"	1955	Steel - SP	UL	
MCMANUS DR	1	4"	1946	Steel - SP	UL	
PALM CANYON DR E	1	6"	1955	Steel - SP	UL	
PALM CANYON DR E (SOUTH SIDE)	1	6"	1953	Steel - SP	UL	
CALLE MARCUS	1	4"	1945	Steel - SP	UL	
CERRITOS RD	1	6"	1955	Steel - SP	UL	
TAHQUITZ CYN WY	1	8"	1946	Steel - SP	UL	
INDIAN CANYON DR	1	8"	1938	Steel - SP	UL	
PRIVATE RD	1	2"	1945	Galvanized Pipe	UL	
PATENCIO RD	1	6"	1951	Steel - SP	UL	
INDIAN CANYON DR	1	6"	1951	Steel - SP	UL	
Total Leaks in System						
14						

SYSTEM INFORMATION

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): 236,561

*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

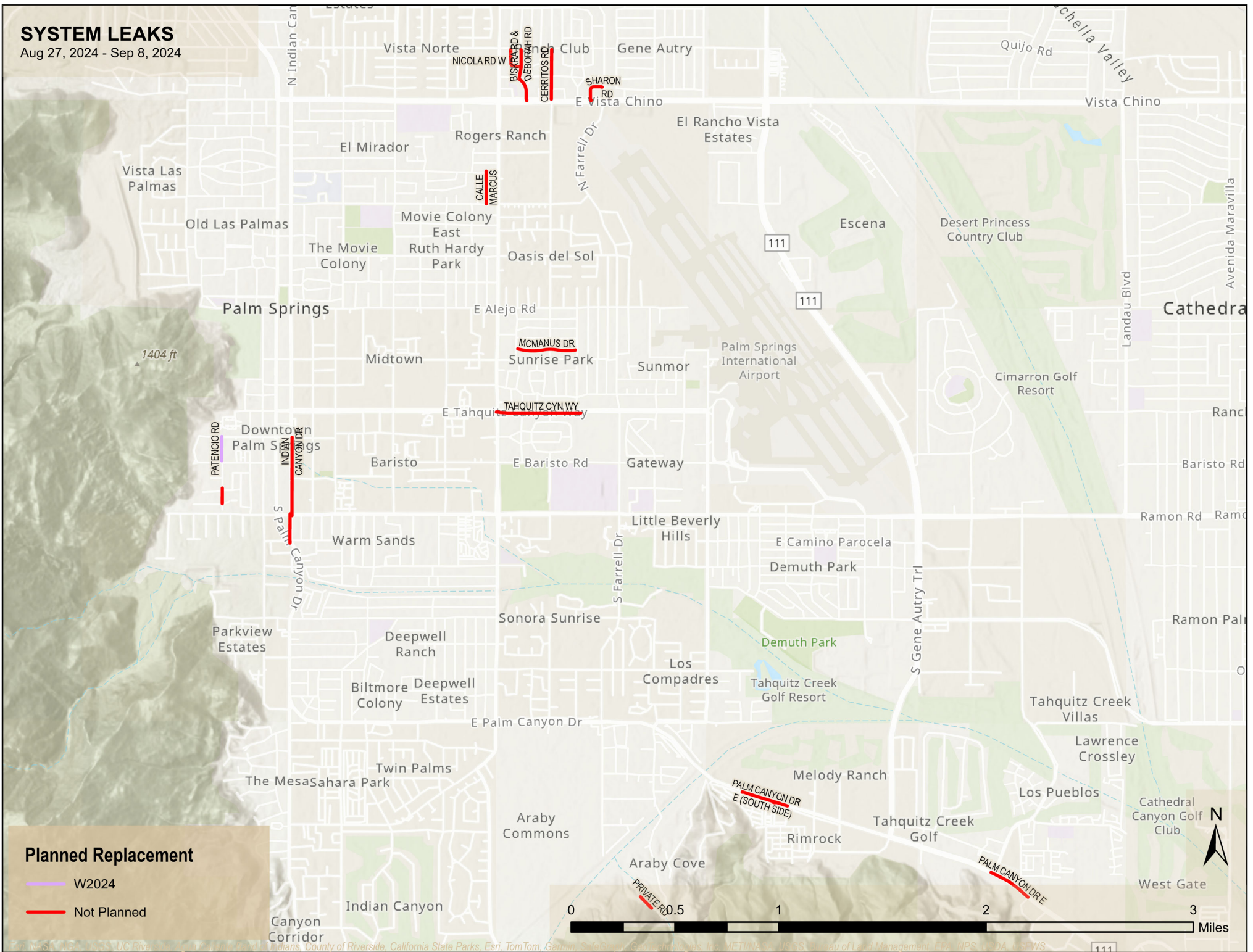
Planned Replacement

— W2024

— Not Planned

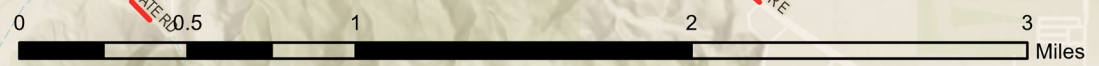
SYSTEM LEAKS

Aug 27, 2024 - Sep 8, 2024



Planned Replacement

- W2024
- Not Planned



Human Resources Meetings and Activities

Meetings:

08/20/2024	DWA Board Meeting	DWA Offices
09/09/2024	DWA Staff Meeting	DWA Offices
09/16/2024	DWA Staff Meeting	DWA Offices

Activities:

09/04/2024	Tyler Implementation Meetings	Virtual Meeting
09/05/2024	Tyler Implementation Meetings	Virtual Meeting
09/05/2024	Meeting with DWAEA	DWA Offices
09/06/2024	Training Prep Meeting with Leadership Build	Virtual Meeting
09/10/2024	DWAEA Meeting	DWA Offices
09/11/2024	Hosted Supervisor Training	DWA Offices

General Manager's Meetings and Activities

Meetings:

09/04/24	PA & Conservation Committee Mtg	DWA
09/04/24	Legislative Update (Feds)	Conf Call
09/04/24	DCP Participants Meeting	Conf Call
09/05/24	Meeting with DWAEA	DWA
09/05/24	I.T. Department Update	Conf Call
09/05/24	Strategic Planning Intro Meeting	Conf Call
09/09/24	DWA Weekly Department Heads Meeting	DWA
09/11/24	Supervisor Training	DWA
09/11/24	JPIA Meeting	Conf Call
09/12/24	Executive Committee Meeting	DWA
09/12/24	Tribal Mediation Update Meeting	Conf Call
09/12/24	I.T. Department MSP Update	Conf Call
09/13/24	All Valley Mayor & Tribal Luncheon	Indian Wells
09/16/24	DWA Weekly Department Heads Meeting	DWA
09/16/24	Legislative Update (State)	Conf Call
09/16/24	Tribal Mediation Small Group Meeting	Conf Call
09/16/24	DWA/CVWD/MSWD Coordination Meeting	Conf Call
09/17/24	DWA Bi-Monthly Board Meeting	DWA

Activities:

- 1) Sites Reservoir Finance
- 2) DCP Financing
- 3) Recycled Water Supply - Strategic Planning
- 4) AQMD Rule 1196
- 5) DWA Organizational Restructuring
- 6) DWA Remote Meter Reading Fixed Network
- 7) DC Project – Finance JPA Committee (Standing)
- 8) DWA/CVWD/MWD Operations Coordination (Standing)
- 9) DWA/CVWD/MWD Exchange Agreement Coordination Committee (Standing)
- 10) ACBCI Water Rights Lawsuit
- 11) Whitewater Hydro Operations Coordination with Recharge Basin O&M
- 12) Delta Conveyance Project Cost Allocation
- 13) MCSB Delivery Updates
- 14) SWP East Branch Enlargement Cost Allocation
- 15) RWQCB Update to the SNMP