



**EXECUTIVE COMMITTEE
MEETING AGENDA
JANUARY 02, 2025 8:00 AM
1200 SOUTH GENE AUTRY TRAIL, PALM SPRINGS, CA 92264**

This meeting will be held virtually and in person. The link and the telephone option provided are for the convenience of the public. Members of the public who wish to participate may do so by calling in at:

**Toll Free: (253) 215-8782
Meeting ID: 850 4194 6188
Passcode: 160479
or Via Computer:**

**<https://dwa-org.zoom.us/j/85041946188?pwd=DWIsOn3VmbC4vAGyDVP60oZaAZKyuE.1>
Meeting ID: 850 4194 6188**

****In order to reduce feedback, please mute your audio when you are not speaking.***

Esta reunión se llevará a cabo de manera virtual y presencial. La opción de enlace y teléfono proporcionada es para comodidad del público. Los miembros del público que deseen participar pueden hacerlo llamando al:

**Numero gratuito: (253) 215-8782
ID de reunión: 850 4194 6188
código de acceso: 160479
o a través de la computadora:**

**<https://dwa-org.zoom.us/j/85041946188?pwd=DWIsOn3VmbC4vAGyDVP60oZaAZKyuE.1>
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****Para reducir los comentarios, silencia el audio cuando no estés hablando.***

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS:** Speakers are requested to keep their comments to no more than three (3) minutes.
- 3. DISCUSSION ITEM(S):**
 - A. Review Agenda for January 7, 2025 Board Meeting
 - B. Urban Water Institute Board of Directors Appointment
 - C. Review Expense Reports

4. ADJOURNMENT

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 main office, 1200 South Gene Autry Trail, Palm Springs, CA.

Sylvia Baca, MMC
Assistant Secretary of the Board