Pursuant to the Governor's Executive Order N-29-20, there will be no public location for attending in person. Members of the public who wish to participate may do so by calling in at:

(Toll Free): 1 (877) 568-4106  
Access Code: 823-227-981

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 before 5:00 p.m. April 6. Comments will become part of the Board meeting record.

Board members and staff will be participating in this meeting via teleconference.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
   STUART

2. ROLL CALL  
   BACA

3. APPROVAL OF MINUTES - March 17, 2020  
   STUART

4. GENERAL MANAGER’S REPORT  
   KRAUSE

5. COMMITTEE REPORTS –  
   A. Conservation & Public Affairs – March 16, 2020  
   STUART  
   B. Executive - April 2, 2020  
   STUART

6. PUBLIC COMMENT:  
   Members of the public may comment on any item not listed on the agenda, but within the jurisdiction of the Agency. In addition, members of the public may speak on any item listed on the agenda as that item comes up for consideration. 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.

7. ACTION ITEMS  
   A. Request Adoption of Resolution No. 1232 Declaring Local Emergency  
   KRAUSE  
   B. Request Adoption of Resolution No. 1233 Adopting Revised CEQA Guidelines  
   RIDDELL  
   C. Request Authorization-Advertise for Bids – Ave. Caballeros Replacement Pipeline Project  
   JOHNSON

8. OUTREACH & CONSERVATION  
   A. Activities & Events  
   METZGER

9. DIRECTORS COMMENTS/REQUESTS

10. CLOSED SESSION
   A. 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
     
   B. 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
     
   C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
      Pursuant to Government Code Section 54956.9 (d) (1)  
      Name of Case: Albrecht et al vs. County of Riverside
     
   D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
      Pursuant to Government Code Section 54956.9 (d) (1)  
      Name of Case: Abbey et al vs. County of Riverside
E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (1)

F. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (2)
   Possible Intervention in Case: AT&T vs. County of Riverside

G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (1)

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN