1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES
   A. December 17, 2019  STUART
   B. January 7, 2020

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS
   A. Conservation & Public Affairs – January 6, 2020  STUART
   B. Executive – January 14, 2020  STUART

5. 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.

6. SECRETARY-TREASURER’S REPORT (DECEMBER 2019)  EWING

7. ACTION ITEMS
   A. Request Adoption of Resolution No. 1229 Establishing Rates, Fees & Charges for Sewer Service  JOHNSON
   B. Request Adoption of Resolution No. 1230 Establishing Rates, Fees & Charges for Domestic Water Service, Backup Facility, Supplemental Water Supply Development & Service Connection Charges  JOHNSON
   C. Request Amendment of the 2019-2020 Operating & General Fund Budgets Regarding Palm Oasis Area Land Purchase Budget  SAENZ

8. DISCUSSION ITEMS
   A. December Water Use Reduction Figures  KRAUSE
   B. Report on GMDA Conference Attendance  CIOFFI

9. DIRECTORS COMMENTS AND 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 – EXPOSURE TO LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (2)
        Riverside County Superior Court Case No. PSC1806308

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 which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.