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: (866) 899-4679
Access Code: 470-287-333

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. June 1. Comments will become part of the Board meeting record. Board members and staff will be participating in this meeting via teleconference.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
   STUART

2. ROLL CALL  
   BACA

3. GENERAL MANAGER’S REPORT  
   KRAUSE

4. COMMITTEE REPORTS  
   A. Conservation & Public Affairs – May 14, 2020  
      STUART  
   B. Executive – May 28, 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. ACTION ITEM  
   Public Hearing Items (A-B):  
   **2020/2021 Groundwater Replenishment Assessments**  
   A. West Whitewater River Subbasin  
      1). Request Adoption of Resolution No. 1234 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the West Whitewater River Subbasin Replenishment Assessment  
      2). Request Adoption of Resolution No. 1235 Levying a Replenishment Assessment FY 2020-2021  
      KRAUSE  
   B. Mission Creek Subbasin  
      1). Request Adoption of Resolution No. 1236 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Mission Creek Subbasin Replenishment Assessment  
      2). Request Adoption of Resolution No. 1237 Levying a Replenishment Assessment for 2020/2021  
      HOPPING  
   C. Approval of July 1, 2020 Cost of Living Salary Increase for DWA Employees and Contract Amendment for General Manager  
      BLOOMER

7. DISCUSSION ITEM  
   A. Director’s Report/Conference Attendance (Virtual CSDA Special District Legislative Days)  
      BLOOMER  
   B. 2020/2021 Operating, General and Wastewater Budgets (DRAFT)  
      SAENZ  
   C. State Water Contractor’s Meeting – May 20, 2020  
      RIDDELL  
   D. Blaze Cast Mass Notification System Update  
      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
   (2 cases)

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)

H. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
   Pursuant to Government Code Section 54956.8
   Property: APN No's. 514-272-009, 516-051-001 and 516-051-006
   Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
   Negotiating Parties: Desert Water Agency and Marcus Wynne Hughes
   Under Negotiation: Price and terms

I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: APN No. 501-441-012
   Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
   Negotiating Parties: Desert Water Agency and Caltrans
   Under Negotiation: Temporary Construction Easement and Permanent Highway Easement
   Over Agency Owned Parcel

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN