



8:00 A.M. OPERATIONS CENTER - 1200 SOUTH GENE AUTRY TRAIL – PALM SPRINGS – CALIFORNIA

*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** – **STUART**
  - A. Conservation & Public Affairs – May 14, 2020
  - 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 **KRAUSE**
    - 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
  - 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
  - C. Approval of July 1, 2020 Cost of Living Salary Increase for DWA Employees and Contract Amendment for General Manager **HOPPING**
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** **METZGER**
  - A. Activities & Events
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)  
Alan Neil Freiman, et al vs. Safari Park, Inc.
- 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)  
Bonnie Kessner, et al vs. Desert Water Agency, et al
- 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