



REGULAR MEETING 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): (877) 309-2073
Access Code: 927-458-245

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. May 18. 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
2. ROLL CALL
3. APPROVAL OF MINUTES - May 5, 2020 STUART
4. GENERAL MANAGER'S REPORT KRAUSE
5. COMMITTEE REPORTS –
 A. Executive – May 14, 2020 STUART
 B. Finance – May 14, 2020 BLOOMER
6. SECRETARY-TREASURER'S REPORT (APRIL 2020) EWING
7. 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.
8. ACTION ITEMS
 A. Draft 2020/2021 Groundwater Replenishments Engineer's Reports KRAUSE
 B. Recommend Award of Contract for Construction of 2019/2020 Replacement Pipelines JOHNSON
 (Avenida Caballeros 30" – Vista Chino to Tachevah Drive)
9. DISCUSSION ITEMS
 A. April Water Use Reduction Figures METZGER
 B. 60-day COVID-19 Financial Impact Update SAENZ
 C. COVID-19 Update (Verbal) KRAUSE
 D. Upcoming PFAS Monitoring Order JOHNSON
10. DIRECTORS COMMENTS AND REQUESTS
11. 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. 510-020-050
Agency Negotiators: Mark S. Krause, General Manager and Steve Johnson, Asst. General Manager
Negotiating Parties: Desert Water Agency and Los Angeles SMSA Limited Partnership d/b/a Verizon Wireless
Under Negotiation: Possible land lease agreement

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN