



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

About Desert Water Agency:

Desert Water Agency operates independently of any other local government. Its autonomous elected board members are directly accountable to the people they serve. The Agency is one of the desert's two State Water Contractors and provides water and resource management, including recycling, for a 325-square-mile area of Western Riverside County, encompassing parts of Cathedral City, Desert Hot Springs, outlying Riverside County and Palm Springs.

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES – May 2, 2017** CIOFFI
3. **GENERAL MANAGER'S REPORT** KRAUSE
4. **PUBLIC INPUT:**
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.
5. **ITEMS FOR ACTION**
 - A. 2017/2018 Groundwater Replenishment Assessments KRAUSE
 - B. Request Adoption of Resolution No. 1158 Nomination of Kristin Bloomer for Candidate of CSDA Board of Directors KRAUSE
 - C. Request Adoption of Resolution No. 1159 Authorizing Establishment of Accounts KRIEGER
 - D. Request Adoption of Resolution No. 1160 Supporting ACWA Policy Statement on Bay-Delta Flow Requirements KRAUSE
6. **ITEMS FOR DISCUSSION**
 - A. April Water Production Figures KRAUSE
 - B. Directors' Report on ACWA Conference DIRECTORS
7. **DIRECTORS COMMENTS AND REQUESTS**
8. **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: Agua Caliente Band of Cahuilla Indians vs. County of Riverside, et al
 - C. **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
 - D. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: 0.504 acre west of Indian Canyon Drive between Racquet Club Rd. and Via Olivera
APN No. 504-260-026 and portions of APN No. 504-260-025 and 504-260-027
Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
Negotiating Parties: DWA and Ayres Advisors
Under Negotiation: Price and terms
9. **RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**
10. **ADJOURN**