



REGULAR MEETING 8:00 A.M. OPERATIONS CENTER - 1200 GENE AUTRY TRAIL SOUTH – 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 – November 17, 2015** **EWING**
3. **GENERAL MANAGER'S REPORT** **LUKER**
4. **COMMITTEE REPORTS – Executive – November 24, 2015** **EWING**
5. **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.
6. **ITEMS FOR ACTION**
 - A. Recommend Expanded Scope of Work for 2015/2016 Replacement Pipelines (Sunny Dunes Road and Camino San Miguel in Veterans Tract) **JOHNSON**
 - B. Request Adoption of Resolution No. 1124 Implementing a Turf Buy Back Post-Conversion Re-Inspection Charge **KRAUSE**
 - C. Request Approval of Statement of Charges Tolling Agreement 6th Extension with DWR **KRAUSE**
 - D. Request Authorization to Participate in the 2015-2016 U.S.G.S. Cooperative Water Resources Program **KRAUSE**
7. **ITEMS FOR DISCUSSION**
 - A. State Water Contractors Meeting of November 19, 2015 **RIDDELL**
8. **PUBLIC INFORMATION**
 - A. Media Information
 - B. PI Activities
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: 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: Desert Water Agency vs. U.S. Department of Interior
 - D. PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957 (b) (1)
Title: General Manager

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 Executive Secretary, 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.