

**DESERT WATER AGENCY  
NOVEMBER 17, 2015**



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**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 3, 2015** **CIOFFI**
3. **GENERAL MANAGER'S REPORT** **LUKER**
4. **COMMITTEE REPORTS –**  
    A. Human Resources – November 6, 2015 **STUART**  
    B. Executive – November 10, 2015 **CIOFFI**
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. **SECRETARY-TREASURER'S REPORT - October 2015** **STUART**
7. **ITEMS FOR ACTION**  
**PUBLIC HEARING ITEM:**
  - A. Adoption of Resolution No. 1123 Regarding the Formation of a Groundwater Sustainability Agency (GSA) **KRAUSE**
  - B. Request Designation of Delegate to ACWA General Session Membership Meeting **LUKER**
  - C. Request Acceptance of Desert Palisades 16" Transmission Main Project **JOHNSON**
  - D. Request Approval to Grant the General Manager Retiree Dental and Vision Benefits **STUART**
8. **ITEMS FOR DISCUSSION**
  - A. Legislative Report **REEB**
  - B. October Water Production Comparison **LUKER**
  - C. SWRCB November 10, 2015 Notice of Violation **LUKER**
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. PUBLIC EMPLOYMENT  
Pursuant to Government Code Section 54957 (b) (1)  
Title: General Manager
  - D. 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

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.