



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. **EMPLOYEE INTRODUCTION** **LUKER**
3. **APPROVAL OF MINUTES – October 20, 2015** **EWING**
4. **GENERAL MANAGER'S REPORT** **LUKER**
5. **COMMITTEE REPORTS – A. Executive – October 27, 2015** **EWING**
6. **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.
7. **ITEMS FOR ACTION - None**
8. **ITEMS FOR DISCUSSION**
 - A. Annual Reporting of Back-Up Facility and Capacity Charges **KRIEGER**
 - B. State Water Contractors Meeting of October 15, 2015 **RIDDELL**
 - C. Sustainable Groundwater Management Act PowerPoint Presentation **KRAUSE**
9. **PUBLIC INFORMATION**
 - A. Media Information
 - B. PI Activities
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
 - 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
12. **RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**
13. **ADJOURN**