

**DESERT WATER AGENCY  
DECEMBER 6, 2016**



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**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 – November 1, 2016** **CIOFFI**
- 3. GENERAL MANAGER'S REPORT** **KRAUSE**
- 4. COMMITTEE REPORTS –**  
    A. Conservation & Public Affairs – November 10, 2016 **CIOFFI**  
    B. Executive – November 23, 2016 **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-TREASURERS REPORT (OCTOBER 2016)** **BLOOMER**
- 7. ITEMS FOR ACTION**
  - A. Water Use Violation – Civil Penalty Hearing (s) **METZGER**
  - B. Request Board Action – Claim Filed by Russell Lane **KRAUSE**
  - C. Request Approval of Contract Extension with Reeb Government Relations, LLC **KRAUSE**
  - D. \*\*Request Board Approval of Desert Water Agency Position Classification Schedule Change (Item to be considered after discussion on Item 11-A) **KRAUSE**
  - E. Action on Closed Session Item 11-A **KRAUSE**
- 8. ITEMS FOR DISCUSSION**
  - A. State Water Contractors' Meeting – November 17, 2016 **RIDDELL**
  - B. October Water Production Comparison **KRAUSE**
  - C. Nomination for ACWA Region 9 Board of Directors vacancy **KRAUSE**
  - D. Directors' Report on NWRA Conference Attendance **DIRECTORS**
- 9. OUTREACH & CONSERVATION** **METZGER**
  - A. Media Information
  - B. Activities
- 10. DIRECTORS COMMENTS AND REQUESTS**
- 11. CLOSED SESSION**
  - \*\*A. CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: General Manager Krause, Assistant General Manager Johnson, Finance Director Krieger, Human Resources Manager Gaudinez  
Employee Organization: DWA Employees' Association
  - 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. Coachella Valley Water District, et al

- C. 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
- 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
- E. 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
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 1.17 acre lot North of the Northeast corner of Sunrise Way and Mesquite Avenue,  
APN No. 502-560-038  
Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager  
Negotiating Parties: Chris Thomsen, New Mesquite HOA  
Under Negotiation: Price and terms of possible acquisition
- G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (STEVE'S ITEM)  
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: Ayres Advisors  
Under Negotiation: Price and terms

**12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**

**13. ADJOURN**

**\*\*Item 11-A will be heard prior to 7-D.**