



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. **ELECTION OF BOARD OFFICERS**
3. **APPROVAL OF MINUTES – December 15, 2015** **EWING**
4. **GENERAL MANAGER'S REPORT** **LUKER**
5. **COMMITTEE REPORTS – A. Executive – December 22, 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**
 - A. Request Authorization for Board Attendance at the Irrigation Leader Workshop to be held on January 27 – 28, 2016 **LUKER**
 - B. Request Authorization for Board Attendance at the Urban Water Institute Conference to be held on February 10 – 12, 2016 **LUKER**
 - C. Request Acceptance of the 2014/2015 Replacement Pipeline (Ave. Caballeros) **JOHNSON**
 - D. Request Authorization to Enter into a Joint Agreement with SCE and JTN Energy LLC for Snow Creek Hydro Power Purchase Agreement **KRAUSE**
 - E. Request Authorization to Execute Compensation Agreements for Transfer to City of Desert Hot Springs **KRAUSE**
8. **ITEMS FOR DISCUSSION**
 - A. State Water Contractors' Meeting – December 17, 2015 **RIDDELL**
 - B. 2015/2016 Replacement Pipelines Update (Belding Drive) **JOHNSON**
9. **PUBLIC INFORMATION** **HUDGENS**
 - 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. 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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN