



**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** – A. December 6, 2016  
B. December 15, 2016 (Special)  
C. December 20, 2016  
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3. **GENERAL MANAGER'S REPORT**  
KRAUSE
4. **COMMITTEE REPORTS** – A. Executive – December 29, 2016 & January 11, 2017  
B. Conservation & Public Affairs – January 5, 2017  
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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 - DECEMBER**  
BLOOMER
7. **ITEMS FOR ACTION**  
A. Water Use Violation – Civil Penalty Hearing (s)  
B. Request Authorization for Board Attendance/Urban Water Institute Conference  
KRAUSE  
KRAUSE
8. **ITEMS FOR DISCUSSION**  
A. 2016 Capital Improvement Projects Presentation  
B. December Water Use Reduction Figures  
C. Lake Perris Seismic Remediation Update  
D. State Water Contractors' Meeting – December 15, 2016  
E. DWA Website Update  
KRAUSE  
KRAUSE  
KRAUSE  
RIDDELL  
METZGER
9. **OUTREACH & CONSERVATION**  
A. Media Information  
B. Activities  
METZGER
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
- D. 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
- E. 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 Steve L. Johnson, Asst. General Manager  
Negotiating Parties: Chris Thomsen, New Mesquite HOA  
Under Negotiation: Price and terms of possible acquisition

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

**13. ADJOURN**