

DESERT WATER AGENCY
APRIL 18, 2017



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. **PRESENTATION – ACWA/JPIA** (Karen Thesing, Director of Insurance Services)
3. **APPROVAL OF MINUTES – April 7, 2017** **CIOFFI**
4. **GENERAL MANAGER'S REPORT** **KRAUSE**
5. **COMMITTEE REPORTS – None**
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. **SECRETARY-TREASURER'S REPORT - MARCH**
8. **ITEMS FOR ACTION**
 - A. Request Board Action on Claim Submitted by Elizabeth Pearson **KRAUSE**
 - B. Request Adoption of Resolution No. 1156 Statutory Pass-Through Payments **KRIEGER**
 - C. Request Authorization to Award Contract – 2016/2017 Replacement Pipeline Project **JOHNSON**
 - D. Request Board Authorization to Enter New Conservation Stage Within Ordinance No. 65 **METZGER**
 - E. Request Authorization for Board Attendance (CSDA Legislative Days) **KRAUSE**
9. **ITEMS FOR DISCUSSION**
 - A. March Water Production Figures **KRAUSE**
 - B. Groundwater Replenishment Assessments 2017/2018 Draft Engineer's Reports **KRAUSE**
 - C. Making Conservation a California Way of Life (PPT) **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: Mission Springs Water District vs. Desert Water Agency

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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: DWA and Ayres Advisors

Under Negotiation: Price and terms

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Conveyance of Property APN No. 687-030-019 to City of Cathedral City and

Conveyance of Easement APN 677-420-021 to City of Cathedral City

Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager

Negotiating Parties: DWA and City of Cathedral City

Under Negotiation: Terms

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 0.48 acres west of Indian Canyon Drive between Via Escuela and Via Olivera

APN No. 504-270-014

Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager

Negotiating Parties: DWA and GMG LLC Indian

Under Negotiation: Price and terms

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN