



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. **EMPLOYEE INTRODUCTION** **KRAUSE**
3. **APPROVAL OF MINUTES – April 18, 2017** **CIOFFI**
4. **GENERAL MANAGER'S REPORT** **KRAUSE**
5. **COMMITTEE REPORTS –**
 A. Executive – April 25, 2017 **CIOFFI**
 B. Finance – April 26, 2017 **STUART**
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. Water Use Violation(s) – Civil Penalty Hearing(s) **KRAUSE**
 - B. Request Adoption of Resolution No. 1157 Adopting CEQA Guidelines **RIDDELL**
 - C. Request Approval of July 1, 2017 Cost-of-Living Salary Increase for DWA Employees and General Manager **GAUDINEZ**
 - D. Request Authorization for General Manager to Enter into MOU with BLM and CVWD for Reauthorization of Whitewater River Groundwater Replenishment Facility **KRAUSE**
 - E. Request Authorization to Enter into Agreement Regarding 2017 Article 21 and Turnback Pool Participation **KRAUSE**
8. **ITEMS FOR DISCUSSION**
 - A. State Water Contractors' Meeting – April 20, 2017 **RIDDELL**
 - B. Director's Report on Meeting/Seminar Attendance **CIOFFI/BLOOMER**
9. **OUTREACH & CONSERVATION** **KRAUSE**
 - A. Media Information
 - B. 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: 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: Ayres Advisors

Under Negotiation: Price and terms

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN