



**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 – May 16, 2017** **CIOFFI**
- 3. GENERAL MANAGER'S REPORT** **KRAUSE**
- 4. COMMITTEE REPORTS –**
  - A. Executive – May 30, 2017 **CIOFFI**
  - B. Conservation & Public Affairs – May 30, 2017 **CIOFFI**
  - C. Finance – June 1, 2017 **STUART**
- 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 – APRIL** **BLOOMER**
- 7. ITEMS FOR ACTION**
  - Public Hearing Items (A-C):**
  - A. 2017/2018 Groundwater Replenishment Assessments **KRAUSE**
    - Whitewater River Subbasin
      - 1). Request Adoption of Resolution No. 1161 Making Findings in Fact Pursuant to Section 15.4 of Desert Water Agency Law for the Whitewater River Subbasin Replenishment Assessment
      - 2). Request Adoption of Resolution No. 1162 Levying a Replenishment Assessment for Fiscal Year 2017/2018 for the Whitewater River Subbasin
    - B. Mission Creek Subbasin
      - 1). Request Adoption of Resolution No. 1163 Making Findings in Fact Pursuant to Section 15.4 of Desert Water Agency Law for the Mission Creek Subbasin Replenishment Assessment
      - 2). Request Adoption of Resolution No. 1164 Levying a Replenishment Assessment for Fiscal Year 2017/2018 for the Mission Creek Subbasin
    - C. Garnet Hill Subbasin
      - 1). Request Adoption of Resolution No. 1165 Making Findings in Fact Pursuant to Section 15.4 of Desert Water Agency Law for the Garnet Hill Subbasin Replenishment Assessment
      - 2). Request Adoption of Resolution No. 1166 Levying a Replenishment Assessment for Fiscal Year 2017/2018 for the Garnet Hill Subbasin
- 8. ITEMS FOR DISCUSSION**
  - A. State Water Contractors' Meeting – May 18, 2017 **RIDDELL**
  - B. 2017/2018 Operating, General and Wastewater Budgets (DRAFT) **KRIEGER**
  - C. Director's Report on Conference/Seminar Attendance **BLOOMER**
  - D. Fire Hydrant and Sample Station Relocation Request at 2380 E. Smokewood Ave. **JOHNSON**

**9. OUTREACH & CONSERVATION**

- 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. 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

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

**13. ADJOURN**