



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 – June 6, 2017** **CIOFFI**
- 3. GENERAL MANAGER'S REPORT** **KRAUSE**
- 4. COMMITTEE REPORTS – A. Finance – June 9, 2017** **STUART**
B. Executive – June 14, 2017 **CIOFFI**
- 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 – MAY 2017** **BLOOMER**
- 7. ITEMS FOR ACTION**
 - A. Request Adoption of Ordinances Establishing Governing Regulations** **KRIEGER**
 - (1) Ordinance No. 66 Governing Water Service
 - (2) Ordinance No. 67 Governing Recycled Water Service
 - (3) Ordinance No. 68 Governing Sewer Service
 - B. Request Adoption of Resolutions Amending Rates, Fees and Charges** **KRIEGER**
 - (1) Resolution No. 1167 Establishing Rates, Fees & Charges for Water Service
 - (2) Resolution No. 1168 Establishing Rates, Fees & Charges for Recycled Water Service
 - (3) Resolution No. 1169 Establishing Rates, Fees & Charges for Sewer Service
 - C. Request Adoption of Fiscal Year 2017/2018 Operating, General and Wastewater Budgets** **KRIEGER**
 - D. Request Adoption of Resolution No. 1170 Establishing Tax Rate FY 2017/2018** **KRIEGER**
 - E. Request Authorization to Execute Quitclaim Deed to City of Cathedral City** **JOHNSON**
 - F. Request Board Authorization for General Manager to Execute Easement in Favor of Cathedral City** **JOHNSON**
- 8. ITEMS FOR DISCUSSION**
 - A. May Water Production Figures** **KRAUSE**
- 9. DIRECTORS COMMENTS AND REQUESTS**
- 10. 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency's Executive Secretary, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.