



**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 – December 5, 2017** **CIOFFI**
- 3. GENERAL MANAGER'S REPORT** **KRAUSE**
- 4. COMMITTEE REPORTS – Executive – December 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 – NOVEMBER** **BLOOMER**
- 7. ITEMS FOR ACTION**
  - A. Request Adoption of Resolution No. 1174 Granting Retirement Status to Jeff Nesbit **KRAUSE**
  - B. Request Adoption of Resolution No. 1175 Honoring CVWD for 100 Years of Service **KRAUSE**
  - C. Acceptance of FY 2016-2017 Singer Lewak LLP Annual Audit **KRIEGER**
  - D. Request Approval of Seventh Amendment to Tolling & Waiver Agreement **KRAUSE**
- 8. ITEMS FOR DISCUSSION**
  - A. November Water Reduction Figures **KRAUSE**
  - B. Annual Reporting of Back-Up Facility and Capacity Charges **KRIEGER**
  - C. UNC Chapel Hill Study on Drought Water Use and Rate Structures **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
- 11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**
- 12. ADJOURN**