

**DESERT WATER AGENCY
MARCH 6, 2018**



**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** (Andy Sells and Melody McDonald)
- 3. APPROVAL OF MINUTES – February 20, 2018** **CIOFFI**
- 4. GENERAL MANAGER’S REPORT** **KRAUSE**
- 5. COMMITTEE REPORTS - Executive – March 1, 2018** **CIOFFI**
- 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. Request Board Action Regarding Claim for Damages Filed by Infinity Ins. (Raymundo G. Aguilar) **KRAUSE**
 - B. Request Adoption of Resolution No. 1176 Adjusting Rates, Fees & Charges for Sewer Service **KRIEGER**
 - C. Request Authorization to Call for Bids/2017-18 Replacement Pipelines **JOHNSON**
- 8. ITEMS FOR DISCUSSION**
 - A. State Water Contractors’ Meeting – February 15, 2018 **RIDDELL**
 - B. Legislative Report **REEB**
- 9. OUTREACH & CONSERVATION** **METZGER**
 - 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: APN 680-180-034; 3.23 acre parcel located 1,000 feet East of S. Gene Autry Trail on South Side of Dinah Shore Drive
Agency Negotiators: Mark S. Krause, General Manager
Negotiating Parties: Scott Stokes
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