



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 INTRODUCTIONS KRAUSE
3. APPROVAL OF MINUTES – May 1, 2018 CIOFFI
4. GENERAL MANAGER'S REPORT KRAUSE
5. COMMITTEE REPORTS – EWING  
    A. Human Resources – April 30, 2018  
    B. Conservation & Public Affairs – April 30, 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. SECRETARY-TREASURER'S REPORT - APRIL BLOOMER
8. ITEMS FOR ACTION JOHNSON  
    A. Request Authorization to Execute Land Lease Agreement with Wildcat I Energy Storage, LLC KRAUSE  
    B. Request Board Action Regarding Claim Filed by Raymundo Gonzalez KRAUSE  
    C. 2018/2019 Groundwater Replenishment Assessments
9. ITEMS FOR DISCUSSION KRAUSE  
    A. April Water Use Reduction Figures KRAUSE  
    B. Projected Water Supply & Demand Report (PPT presentation) KRAUSE  
    C. Directors' Report on ACWA Conference CIOFFI, STUART
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 677-420-024

Agency Negotiators: Mark S. Krause, General Manager, Steve Johnson, Assistant General Manager

Negotiating Parties: City of Palm Springs

Under Negotiation: Price and terms

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

**13. 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.