1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES** – November 17, 2015  
   *EWING*

3. **GENERAL MANAGER’S REPORT**  
   *LUKER*

4. **COMMITTEE REPORTS** – Executive – November 24, 2015  
   *EWING*

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. **ITEMS FOR ACTION**  
   A. Recommend Expanded Scope of Work for 2015/2016 Replacement Pipelines  
      (Sunny Dunes Road and Camino San Miguel in Veterans Tract)  
      *JOHNSON*
   B. Request Adoption of Resolution No. 1124 Implementing a Turf Buy Back Post-Conversion Re-Inspection Charge  
      *KRAUSE*
   C. Request Approval of Statement of Charges Tolling Agreement 6th Extension with DWR  
      *KRAUSE*
   D. Request Authorization to Participate in the 2015-2016 U.S.G.S. Cooperative Water Resources Program  
      *KRAUSE*

7. **ITEMS FOR DISCUSSION**  
   A. State Water Contractors Meeting of November 19, 2015  
      *RIDDELL*

8. **PUBLIC INFORMATION**  
   A. Media Information  
   B. PI Activities

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: Desert Water Agency vs. U.S. Department of Interior
    D. **PUBLIC EMPLOYMENT**  
        Pursuant to Government Code Section 54957 (b) (1)  
        Title: General Manager
11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN