1. PLEDGE OF ALLEGIANCE

2. ADMINISTER OATH OF OFFICE – DIRECTORS EWING & BLOOMER

3. APPROVAL OF MINUTES – December 1, 2015
   EWING

4. GENERAL MANAGER’S REPORT
   LUKER

5. COMMITTEE REPORTS – A. Executive – December 10, 2015
   EWING

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 - November 2015
   STUART

8. ITEMS FOR ACTION – None

9. ITEMS FOR DISCUSSION
   A. November Water Production Comparison
   LUKER
   B. Lake Perris Seismic Remediation
   KRAUSE
   C. SGMA Update
   KRAUSE
   D. Directors’ Reports on ACWA Fall Conference
   DIRECTORS

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: Desert Water Agency vs. U.S. Department of Interior
   
   D. PUBLIC EMPLOYMENT APPOINTMENT
      Pursuant to Government Code Section 54957 (b) (1)
      Title: General Manager

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.