DESERT WATER AGENCY JANUARY 5, 2016



BOARD OF DIRECTORS REGULAR MEETING AGENDA

EWING

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.

- PLEDGE OF ALLEGIANCE
- 2. ELECTION OF BOARD OFFICERS

3. APPROVAL OF MINUTES – December 15, 2015

4. GENERAL MANAGER'S REPORT LUKER

5. **COMMITTEE REPORTS** – A. Executive – December 22, 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. ITEMS FOR ACTION

A. Request Authorization for Board Attendance at the Irrigation Leader

Workshop to be held on January 27 – 28, 2016

LUKER

B. Request Authorization for Board Attendance at the Urban Water Institute Conference LUKER to be held on February 10 – 12, 2016

C. Request Acceptance of the 2014/2015 Replacement Pipeline (Ave. Caballeros)

JOHNSON

D. Request Authorization to Enter into a Joint Agreement with SCE and JTN Energy LLC for Snow Creek Hydro Power Purchase Agreement KRAUSE

E. Request Authorization to Execute Compensation Agreements for Transfer to City
of Desert Hot Springs

KRAUSE

8. ITEMS FOR DISCUSSION

A. State Water Contractors' Meeting – December 17, 2015
 B. 2015/2016 Replacement Pipelines Update (Belding Drive)
 RIDDELL
 JOHNSON

9. PUBLIC INFORMATION HUDGENS

Media Information

B. PI 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: Desert Water Agency vs. U.S. Department of Interior

- 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.