1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – February 16, 2016

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS –
   A. Conservation & Public Affairs – February 19, 2016
   B. Executive – February 24, 2016

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. ITEM FOR ACTION
   PUBLIC HEARING ITEM:
   A. Public Hearing for Adoption of Ordinance No. 65 Revising and Replacing Ordinance No. 63
   B. Request Adoption of Resolution No. 1128 (Statutory Pass-Through Payments)

7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – February 18, 2016

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. 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

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: 1.17 acre lot North of the Northeast corner of Sunrise Way and Mesquite Avenue,
   APN No. 502-560-038
   Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
   Negotiating Parties: Chris Thomsen, New Mesquite HOA
   Under Negotiation: Price and terms of possible acquisition

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN