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. **APPROVAL OF MINUTES** – March 1, 2016  
   CIOFFI

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

4. **COMMITTEE REPORTS** – A. Executive – March 10, 2016  
   CIOFFI

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. **SECRETARY-TREASURER’S REPORT** - February 2016  
   BLOOMER

7. **ITEM FOR ACTION**  
   A. Request Authorization to Execute Informed Written Consent  
   RIDDELL

8. **ITEMS FOR DISCUSSION**  
   A. February Water Production Comparison  
   KRAUSE  
   B. Lake Perris Seismic Remediation Update  
   KRAUSE  
   C. Legislative Report  
   REEB

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