1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – A. April 19, 2016  
   B. May 6, 2016 (Special)

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS – A. Executive – May 12, 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. SECRETARY-TREASURER’S REPORT - APRIL 2016

7. ITEMS FOR ACTION
   A. Water Use Violation - Civil Penalty Hearings (s)
   B. Request Award of Contract – Zone 1240 Booster
   C. 2016/2017 Groundwater Replenishment Assessments
   D. Request Adoption of Resolution No. 1130 Extending Services Priority Policy
   E. Local Agency Formation Commission Election

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

9. ITEMS FOR DISCUSSION
   A. State Water Project Contractors Authority & State Water Contractors Meetings – April, 2016
   B. April Water Production Comparison
   C. Conservation Program Update (PowerPoint presentation)
   D. Directors Report on ACWA Conference

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. 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 Steve L. Johnson, Asst. General Manager
Negotiating Parties: Chris Thomsen, New Mesquite HOA
Under Negotiation: Price and terms of possible acquisition

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN