1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – May 17, 2016  CIOFFI

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS – A. Conservation & Public Affairs – May 20, 2016  CIOFFI
   B. Finance Committee – May 24, 2016  STUART
   C. Executive – June 1, 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. ITEMS FOR ACTION
   PUBLIC HEARING ITEMS (A-C):
   A. 2016/2017 Groundwater Replenishment Assessments
      Mission Creek Subbasin  KRAUSE
      1) Request Adoption of Resolution No. 1131 Making Findings in Fact Pursuant to Section 15.4 of Desert Water Agency Law for the Mission Creek Subbasin Replenishment Assessment
      2) Request Adoption of Resolution No. 1132 Levying a Replenishment Assessment for Fiscal Year 2016/2017 for the Mission Creek Subbasin
   B. Whitewater River Subbasin  KRAUSE
      1) Request Adoption of Resolution No. 1133 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Whitewater River Subbasin Groundwater Replenishment Assessment
      2) Request Adoption of Resolution No. 1134 Levying a Replenishment Assessment for Fiscal Year 2016/2017 for the Whitewater River Subbasin
   C. Garnet Hill Subbasin  KRAUSE
      1) Request Adoption of Resolution No. 1135 Making Findings in Fact Pursuant to Section 15.4 of DWA Law for the Garnet Hill Subbasin Replenishment Assessment
      2) Request Adoption of Resolution No. 1136 Levying a Replenishment Assessment for Fiscal Year 2016/2017 for the Garnet Hill Subbasin
   D. Water Use Violation – Civil Penalty Hearings  KRAUSE
   E. Request Adoption of Resolution No. 1137 Supporting Local Involvement in Long-Term Conservation and Management Policy  KRAUSE
   F. Request Approval of Cost of Living Adjustment to DWA Employees and General Manager and Approval of July 1, 2016 Salary Schedule and Position Classification Schedule  GAUDINEZ
   G. Request Adoption of Resolution No. 1138 Adopting CEQA Guidelines  RIDDELL
   H. Request Adoption of Resolution No. 1139 Refunding Bonds  KRIEGER
7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – May 19, 2016  RIDDELL
   B. 2016/2017 Operating, General and Wastewater Budgets (DRAFT)  KRIEGER
   C. DWA Fringe Area Detachment/CVWD Fringe Area Annexation  KRAUSE
   D. Lake Perris Seismic Remediation Update  KRAUSE
   E. Conservation Target Study, Ordinance No. 65 Mandatory Conservation Stage Change and Exceptions  KRAUSE

8. PUBLIC INFORMATION  METZGER
   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