



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.

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES – May 17, 2016 CIOFFI
3. GENERAL MANAGER'S REPORT KRAUSE
4. COMMITTEE REPORTS – CIOFFI
 - A. Conservation & Public Affairs – May 20, 2016
 - 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 KRAUSE
 - Mission Creek Subbasin
 - 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
 - B. 2016/2017 Operating, General and Wastewater Budgets (DRAFT)
 - C. DWA Fringe Area Detachment/CVWD Fringe Area Annexation
 - D. Lake Perris Seismic Remediation Update
 - E. Conservation Target Study, Ordinance No. 65 Mandatory Conservation Stage Change and Exceptions
- RIDDELL
KRIEGER
KRAUSE
KRAUSE
KRAUSE

8. PUBLIC INFORMATION

- A. Media Information
 - B. PI Activities
- METZGER

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