



SPECIAL 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 – June 7, 2016 CIOFFI
3. GENERAL MANAGER'S REPORT KRAUSE
4. COMMITTEE REPORTS – A. Finance – June 15, 2016 STUART
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 – MAY 2016 BLOOMER
7. ITEMS FOR ACTION
PUBLIC HEARING ITEM (A):
 - A. 2015 Urban Water Management Plan KRAUSE
 - B. Request Amendment to 2015-2016 USGS Cooperative Water Resources Program Costs KRAUSE
 - C. Request Adoption of Fiscal Year 2016/2017 Operating, General and Wastewater Budgets KRIEGER
 - D. Request Adoption of Resolution No.1140 Establishing Tax Rate FY 2016-2017 KRIEGER
8. ITEM FOR DISCUSSION
 - A. Directors Report on AWWA Conference DIRECTORS
 - B. State Water Contractors Meeting – June 16, 2016 RIDDELL
9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - A. Pursuant to Government Code Section 54956.9 (d) (1)
Name of Case: Mission Springs Water District vs. Desert Water Agency
10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION
11. ADJOURN

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency's Executive Secretary, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.