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**

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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.