1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – A. June 28, 2016
   CIOFFI

3. GENERAL MANAGER’S REPORT
   KRAUSE

   CIOFFI
   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. SECRETARY-TREASURER’S REPORT - JUNE 2016
   BLOOMER

7. ITEMS FOR ACTION
   PUBLIC HEARING ITEM (A)
   A. Public Hearing for the Purpose of Accepting and Responding to Public Comments on Public Health Goals Report
      JOHNSON
   B. Request Adoption of Resolution No. 1141 Granting Retirement Status to Debbie Randall
      KRAUSE
   C. Water Use Violation - Civil Penalty Hearings
      KRAUSE

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

9. ITEMS FOR DISCUSSION
   A. June Water Production Comparison
      KRAUSE
   B. Perris Dam Seepage Recovery Project
      KRAUSE
   C. Whitewater Power Plant – Renewable Market Adjusting Tariff (Re-MAT) Update
      JOHNSON

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