



**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 – August 2, 2016** **CIOFFI**
- 3. GENERAL MANAGER'S REPORT** **KRAUSE**
- 4. COMMITTEE REPORTS –**  
    **A. Conservation & Public Affairs – August 16, 2016** **CIOFFI**  
    **B. Executive – August 30, 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. SECRETARY-TREASURERS REPORT** **BLOOMER**
- 7. ITEMS FOR ACTION**
  - A. Water Use Violation – Civil Penalty Hearings** **KRAUSE**
  - B. Request Acceptance of Work-Chino Canyon 1040 Zone Reservoir Project** **JOHNSON**
  - C. Request Authorization to Execute Quitclaim – Temporary Drainage Easement Within Desert Palisade Development Tract Map No. 35540** **JOHNSON**
  - D. Request Authorization to Execute Informed Written Consent** **RIDDELL**
  - E. Request Authorization to Execute SGMA MOU in the Indio Subbasin (DWA, CVWD, IWA, CWA)** **KRAUSE**
  - F. Request Board Action on Claim Submitted by Michael Kapalungan** **KRAUSE**
  - G. Request Authorization to Execute MOU with United Way** **KRAUSE**
  - H. Request Board Approval of Director Ewing's Attendance at ACWA Groundwater Committee Meetings and Expense Reimbursements** **CIOFFI**
- 8. ITEMS FOR DISCUSSION**
  - A. San Gorgonio Pass SGMA Update** **KRAUSE**
- 9. PUBLIC INFORMATION** **METZGER**
  - A. Media Information**
  - B. PI Activities**
- 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 Steven 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