1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – August 2, 2016  
   CIOFFI

3. GENERAL MANAGER’S REPORT  
   KRAUSE

   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  
   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