1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES –
   A. September 8, 2016 (Special) – CIOFFI
   B. September 20, 2016 – CIOFFI

3. GENERAL MANAGER’S REPORT – KRAUSE

4. COMMITTEE REPORTS –
   A. Human Resources – September 28, 2016 – OYGAR
   B. Executive – September 29, 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. ITEMS FOR ACTION – KRAUSE
   A. Water Use Violation – Civil Penalty Hearing (s)

7. ITEMS FOR DISCUSSION –
   A. State Water Contractors’ Meeting – September 15, 2016 – RIDDELL
   C. Turf Buy Back Program Update (Verbal) – METZGER
   D. Prop. 218 Notice - Drought Rate – KRAUSE

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

9. DIRECTORS COMMENTS AND REQUESTS

10. 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN