1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES –
   A. September 28, 2016 (Special)
   B. October 4, 2016

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS –
   A. Executive – October 11, 2016
   B. Conservation & Public Affairs – October 12, 2016

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 - SEPTEMBER

7. ITEMS FOR ACTION
   A. Request Board Action Regarding Claim filed by Angela Lacerenza

8. ITEMS FOR DISCUSSION
   A. September Water Production Comparison
   B. City of Palm Springs Request for Alternative Watering Schedule
   C. Annual Reporting of Back-Up Facility and Capacity Charges

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 Steve 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