1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – October 18, 2016
   CIOFFI

3. GENERAL MANAGER’S REPORT
   KRAUSE

4. COMMITTEE REPORTS – A. Executive – October 26, 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
   A. Adoption of Resolution No. 1142 Granting Retirement Status to Robert Pettersen
   KRAUSE
   B. Water Use Violation – Civil Penalty Hearing (s)
   KRAUSE
   C. Memorandum of Understanding for Colorado River Funding Area (DAC Round Prop 1)
   METZGER
   D. Contract Amendments for RMC for CVRMWG (Prop 1 DAC & IRWMP Update Planning Grant)
   METZGER

7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – October 20, 2016
   RIDDELL
   B. Legislative Report
   REEB

8. OUTREACH & CONSERVATION
   A. Media Information
   METZGER
   B. 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