1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – November 1, 2016  
   CIOFFI

3. GENERAL MANAGER’S REPORT  
   KRAUSE

4. COMMITTEE REPORTS –  
   CIOFFI  
   B. Executive – November 23, 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 (OCTOBER 2016)  
   BLOOMER

7. ITEMS FOR ACTION  
   A. Water Use Violation – Civil Penalty Hearing (s)  
   METZGER  
   B. Request Board Action – Claim Filed by Russell Lane  
   KRAUSE  
   C. Request Approval of Contract Extension with Reeb Government Relations, LLC  
   KRAUSE  
   D. **Request Board Approval of Desert Water Agency Position Classification Schedule Change  
   (Item to be considered after discussion on Item 11-A)  
   KRAUSE  
   E. Action on Closed Session Item 11-A  
   KRAUSE

8. ITEMS FOR DISCUSSION  
   A. State Water Contractors’ Meeting – November 17, 2016  
   RIDDELL  
   B. October Water Production Comparison  
   KRAUSE  
   C. Nomination for ACWA Region 9 Board of Directors vacancy  
   KRAUSE  
   D. Directors’ Report on NWRA Conference Attendance  
   DIRECTORS

9. OUTREACH & CONSERVATION  
   A. Media Information  
   METZGER  
   B. Activities

10. DIRECTORS COMMENTS AND REQUESTS

11. CLOSED SESSION

   **A. CONFERENCE WITH LABOR NEGOTIATORS  
      Pursuant to Government Code Section 54957.6  
      Agency Designated Representatives: General Manager Krause, Assistant General Manager Johnson, Finance Director Krieger, Human Resources Manager Gaudinez  
      Employee Organization: DWA Employees’ Association

   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. Coachella Valley Water District, et al
C. 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

D. 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

E. 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

F. 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

G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (STEVE’S ITEM)
   Pursuant to Government Code Section 54956.8
   Property: 0.504 acre west of Indian Canyon Drive between Racquet Club Rd. and Via Olivera
   APN No. 504-260-026 and portions of APN No. 504-260-025 and 504-260-027
   Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
   Negotiating Parties: Ayres Advisors
   Under Negotiation: Price and terms

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN

**Item 11-A will be heard prior to 7-D.