1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES –
   A. December 6, 2016  CIOFFI
   B. December 15, 2016 (Special)  CIOFFI
   C. December 20, 2016  CIOFFI

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS –
   A. Executive – December 29, 2016 & January 11, 2017  CIOFFI
   B. Conservation & Public Affairs – January 5, 2017  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-TREASURER’S REPORT - DECEMBER  BLOOMER

7. ITEMS FOR ACTION
   A. Water Use Violation – Civil Penalty Hearing (s)  KRAUSE
   B. Request Authorization for Board Attendance/Urban Water Institute Conference  KRAUSE

8. ITEMS FOR DISCUSSION
   A. 2016 Capital Improvement Projects Presentation  KRAUSE
   B. December Water Use Reduction Figures  KRAUSE
   C. Lake Perris Seismic Remediation Update  KRAUSE
   D. State Water Contractors’ Meeting – December 15, 2016  RIDDELL
   E. DWA Website Update  METZGER

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