



REGULAR MEETING 8:00 A.M. OPERATIONS CENTER - 1200 SOUTH GENE AUTRY TRAIL - PALM SPRINGS - CALIFORNIA

*About Desert Water Agency:*

Desert Water Agency operates independently of any other local government. Its autonomous elected board members are directly accountable to the people they serve. The Agency is one of the desert's two State Water Contractors and provides water and resource management, including recycling, for a 325-square-mile area of Western Riverside County, encompassing parts of Cathedral City, Desert Hot Springs, outlying Riverside County and Palm Springs.

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES – A. January 6, 2017 (Special) CIOFFI  
B. January 17, 2017  
C. January 24, 2017 (Special)
3. GENERAL MANAGER'S REPORT KRAUSE
4. COMMITTEE REPORTS – A. Executive – February 1, 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. ITEMS FOR ACTION
  - A. Request Adoption of Resolution No. 1148 Granting Retirement Status to Lee Lahtinen KRAUSE
  - B. Water Use Violation - Civil Penalty Hearing (s) METZGER
  - C. Request Adoption of Resolution No. 1149 Concurring in Nomination of Kathleen J. Tiegs on ACWA/JPIA Executive Committee KRAUSE
  - D. Request Authorization for General Manager to enter into MOU with Western Municipal Water District to Participate in the FreeSprinklerNozzles.com Program METZGER
  - E. Request Authorization to Enter into an Agreement with MWD & CVWD for Article 21 Water KRAUSE
  - F. Approve Proposed Second Amendment to General Manager's Employment Agreement
7. ITEMS FOR DISCUSSION
  - A. Conservation Program Update (PPT) METZGER
  - B. State Water Contractors' Meeting – January 19, 2017 RIDDELL
8. OUTREACH & CONSERVATION METZGER
  - A. Media Information
  - 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
  
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
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
  
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: General Manager

**11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**

**12. ADJOURN**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency's Executive Secretary, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.