1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES –
   A. January 6, 2017 (Special)
   B. January 17, 2017
   C. January 24, 2017 (Special)

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS –
   A. Executive – February 1, 2017

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
   B. Water Use Violation - Civil Penalty Hearing (s)
   C. Request Adoption of Resolution No. 1149 Concurring in Nomination of Kathleen J. Tiegs on ACWA/JPIA Executive Committee
   D. Request Authorization for General Manager to enter into MOU with Western Municipal Water District to Participate in the FreeSprinklerNozzles.com Program
   E. Request Authorization to Enter into an Agreement with MWD & CVWD for Article 21 Water
   F. Approve Proposed Second Amendment to General Manager’s Employment Agreement

7. ITEMS FOR DISCUSSION
   A. Conservation Program Update (PPT)
   B. State Water Contractors’ Meeting – January 19, 2017

8. OUTREACH & CONSERVATION
   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