1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – A. February 21, 2017
   CIOFFI

3. GENERAL MANAGER’S REPORT
   KRAUSE

4. COMMITTEE REPORTS – A. Executive  – February 24, 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. Water Use Violation(s) – Civil Penalty Hearing(s)
      METZGER
   B. Consider Approval of 2nd Amendment to Sentinel Energy Center Agreement
      KRAUSE
   C. Consider Authorization to Enter into MOA for Management of San Gorgonio Sub-Basin
      KRAUSE
   D. Consider Adoption of Resolution No. 1153 Consolidating DWA Board Elections with Statewide Elections
      RIDDELL
   E. Consider Adoption of Resolution No. 1154 Back-Up Facility Charges (PPT)
      JOHNSON
   F. Consider Approval to Advertise for Bids – 2016/2017 Replacement Pipeline
      JOHNSON
   G. Consider Adoption of Resolution No. 1155 Statutory Pass-Through Payments
      KRIEGER

7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – February 16, 2017
      RIDDELL
   B. Directors' Report on ACWA DC Conference Attendance
      CIOFFI/STUART

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: DWA and 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: DWA and Ayres Advisors
Under Negotiation: Price and terms

G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: Conveyance of Property APN No. 687-030-019 to City of Cathedral City and
Conveyance of Easement APN 677-420-021 to City of Cathedral City
Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
Negotiating Parties: DWA and City of Cathedral City
Under Negotiation: Terms

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN