



**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. 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 2<sup>nd</sup> 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** 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: 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**

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.