1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – A. March 7, 2017
   B. March 27, 2017

3. GENERAL MANAGER’S REPORT
   KRAUSE

4. COMMITTEE REPORTS – A. Executive – March 28, 2017
   B. Outreach & Conservation – March 30, 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 (FEBRUARY)
   BLOOMER

7. ITEMS FOR ACTION
   A. Water Use Violation(s) – Civil Penalty Hearing(s)
   B. Request Authorization for Board Attendance/BBK Water Laws & Regulations Seminar
   METZGER
   KRAUSE

8. ITEMS FOR DISCUSSION
   A. Legislative Report
   B. State Water Contractors’ Meeting – March 16, 2017
   C. Directors’ Report on NWRA DC Conference Attendance
   REEB
   RIDDELL
   BLOOMER/EWING

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

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: Mission Springs Water District vs. Desert Water Agency
D. 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

E. 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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN