1. PLEDGE OF ALLEGIANCE

2. PRESENTATION – ACWA/JPIA (Karen Thesing, Director of Insurance Services)

3. APPROVAL OF MINUTES – April 7, 2017

4. GENERAL MANAGER’S REPORT

5. COMMITTEE REPORTS – None

6. 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.

7. SECRETARY-TREASURER’S REPORT - MARCH

8. ITEMS FOR ACTION
   A. Request Board Action on Claim Submitted by Elizabeth Pearson
   B. Request Adoption of Resolution No. 1156 Statutory Pass-Through Payments
   C. Request Authorization to Award Contract – 2016/2017 Replacement Pipeline Project
   D. Request Board Authorization to Enter New Conservation Stage Within Ordinance No. 65
   E. Request Authorization for Board Attendance (CSDA Legislative Days)

9. ITEMS FOR DISCUSSION
   A. March Water Production Figures
   B. Groundwater Replenishment Assessments 2017/2018 Draft Engineer’s Reports
   C. Making Conservation a California Way of Life (PPT)

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

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: 0.48 acres west of Indian Canyon Drive between Via Escuela and Via Olivera
   APN No. 504-270-014
   Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
   Negotiating Parties: DWA and GMG LLC Indian
   Under Negotiation: Price and terms

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN