REGULAR MEETING   8:00 A.M.   OPERATIONS CENTER - 1200 SOUTH GENE AUTRY TRAIL  – PALM SPRINGS – CALIFORNIA

1. **PLEDGE OF ALLEGIANCE**

2. **EMPLOYEE INTRODUCTION**
   
   **KRAUSE**

3. **APPROVAL OF MINUTES – April 18, 2017**
   
   **CIOFFI**

4. **GENERAL MANAGER’S REPORT**
   
   **KRAUSE**

5. **COMMITTEE REPORTS –**
   - A. Executive – April 25, 2017
     
     **CIOFFI**
   - B. Finance – April 26, 2017
     
     **STUART**

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. **ITEMS FOR ACTION**
   - A. Water Use Violation(s) – Civil Penalty Hearing(s)
     
     **KRAUSE**
   - B. Request Adoption of Resolution No. 1157 Adopting CEQA Guidelines
     
     **RIDDELL**
   - C. Request Approval of July 1, 2017 Cost-of-Living Salary Increase for DWA Employees and General Manager
     
     **GAUDINEZ**
   - D. Request Authorization for General Manager to Enter into MOU with BLM and CVWD for Reauthorization of Whitewater River Groundwater Replenishment Facility
     
     **KRAUSE**
   - E. Request Authorization to Enter into Agreement Regarding 2017 Article 21 and Turnback Pool Participation
     
     **KRAUSE**

8. **ITEMS FOR DISCUSSION**
   - A. State Water Contractors’ Meeting – April 20, 2017
     
     **RIDDELL**
   - B. Director’s Report on Meeting/Seminar Attendance
     
     **CIOFFI/BLOOMER**

9. **OUTREACH & CONSERVATION**
   - A. Media Information
     
     **KRAUSE**
   - B. Activities

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: Ayres Advisors
   Under Negotiation: Price and terms

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Pursuant to Government Code Section 54957
   Title: General Manager

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN