1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – June 6, 2017  CIOFFI

3. GENERAL MANAGER’S REPORT  KRAUSE

   B. Executive – June 14, 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 – MAY 2017  BLOOMER

7. ITEMS FOR ACTION
   A. Request Adoption of Ordinances Establishing Governing Regulations  KRIEGER
      (1) Ordinance No. 66 Governing Water Service
      (2) Ordinance No. 67 Governing Recycled Water Service
      (3) Ordinance No. 68 Governing Sewer Service
   B. Request Adoption of Resolutions Amending Rates, Fees and Charges  KRIEGER
      (1) Resolution No. 1167 Establishing Rates, Fees & Charges for Water Service
      (2) Resolution No. 1168 Establishing Rates, Fees & Charges for Recycled Water Service
      (3) Resolution No. 1169 Establishing Rates, Fees & Charges for Sewer Service
   C. Request Adoption of Fiscal Year 2017/2018 Operating, General and Wastewater Budgets  KRIEGER
   D. Request Adoption of Resolution No. 1170 Establishing Tax Rate FY 2017/2018  KRIEGER
   E. Request Authorization to Execute Quitclaim Deed to City of Cathedral City  JOHNSON
   F. Request Board Authorization for General Manager to Execute Easement in Favor of Cathedral City  JOHNSON

8. ITEMS FOR DISCUSSION
   A. May Water Production Figures  KRAUSE

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: 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN