1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – June 20, 2017

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS – A. Executive – July 12, 2017

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 – JUNE

7. ITEMS FOR ACTION
   A. Water Use Violation (s) – Civil Penalty Hearing (s)
   B. Resolution No. 1171 in Recognition of the City of Palm Springs Water Savings Efforts
   C. Request Authorization for Board Attendance/CSDA Annual Conference
   D. ACWA Candidate Nominations 2018-19 Term

8. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – June 14, 2017
   B. Certificates of Appreciation for Turf Buy Back Projects
   C. June Water Production Figures
   D. California Waterfix Infrastructure

9. OUTREACH & CONSERVATION
   A. Media Information
   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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN