1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – July 18, 2017

3. GENERAL MANAGER’S REPORT


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. ITEMS FOR ACTION
   A. Request Acceptance of Constructing Zone 1240 Booster Plant

7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – July 20, 2017
   B. California WaterFix (Operations White Paper #2)

8. OUTREACH & CONSERVATION
   A. Media Information
   B. Activities

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: 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN