1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – October 17, 2017  
   CIOFFI

3. GENERAL MANAGER’S REPORT  
   KRAUSE

4. COMMITTEE REPORTS  – Executive Committee – November 2, 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. ITEMS FOR ACTION  
   A. Request Authorization to Participate/2017-2018 USGS Cooperative Water Resources Program  
      KRAUSE
   B. Request Designation of Delegate to ACWA General Session Membership Meeting  
      KRAUSE
   C. Request Authorization to Increase Funding of Phase I (Sites Reservoir Project)  
      KRAUSE

7. ITEMS FOR DISCUSSION  
   A. State Water Contractors’ Meeting – October 19, 2017  
      RIDDLE
   B. Director’s Report on NWRA Groundwater Taskforce Meeting  
      CIOFFI
   C. Legislative Report  
      REEB

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

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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency’s Executive Secretary, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.