



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

About Desert Water Agency:

Desert Water Agency operates independently of any other local government. Its autonomous elected board members are directly accountable to the people they serve. The Agency is one of the desert's two State Water Contractors and provides water and resource management, including recycling, for a 325-square-mile area of Western Riverside County, encompassing parts of Cathedral City, Desert Hot Springs, outlying Riverside County and Palm Springs.

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – December 19, 2017** **CIOFFI**
- 3. GENERAL MANAGER'S REPORT** **KRAUSE**
- 4. COMMITTEE REPORTS –**
 - A. Executive – December 27, 2017 **CIOFFI**
 - B. Executive – January 9, 2018 **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 - DECEMBER** **BLOOMER**
- 7. ITEMS FOR ACTION**
 - A. Request Approval of MOU Update for Customer Assistance Program **KRAUSE**
 - B. Request Approval of Addition of Outreach Specialist I/II Position to DWA Employee Classification Listing **JOHNSON**
 - C. Request Adoption of DWA Policy Prohibiting Workplace Bullying **JOHNSON**
 - D. Request Adoption of DWA Drug Free and Safe Workplace Policy Revisions **JOHNSON**
 - E. Request Authorization of Stipend and Mileage Reimbursement to Vice President Stuart **KRAUSE**
- 8. ITEMS FOR DISCUSSION**
 - A. 2017 Capital Improvement Projects Presentation **KRAUSE**
 - B. State Water Contractors' Meeting – December 21, 2017 **RIDDELL**
 - C. December Water Use Reduction Figures **KRAUSE**
- 9. OUTREACH & CONSERVATION** **METZGER**
 - 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 LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to Government Code Section 54956.9 (d) (2)

One Case

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: APN 680-180-034; 3.23 acre parcel located 1,000 feet East of S. Gene Autry Trail on South Side of Dinah Shore Drive

Agency Negotiators: Mark S. Krause, General Manager

Negotiating Parties: Scott Stokes

Under Negotiation: Price and Terms

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN