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