1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – January 16, 2018

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS - A. Executive – January 30, 2018

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 2016-17 Replacement Pipeline Project

7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – January 18, 2018
   B. Butterfly Garden Project (PPT)

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: 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

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN