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. **PRESENTATION – ACWA/JPIA** (Andy Sells and Melody McDonald)

3. **APPROVAL OF MINUTES** – February 20, 2018
   CIOFFI

4. **GENERAL MANAGER’S REPORT**
   KRAUSE

5. **COMMITTEE REPORTS** – Executive – March 1, 2018
   CIOFFI

6. **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.

7. **ITEMS FOR ACTION:**
   A. Request Board Action Regarding Claim for Damages Filed by Infinity Ins. (Raymundo G. Aguilar)
   KRAUSE
   B. Request Adoption of Resolution No. 1176 Adjusting Rates, Fees & Charges for Sewer Service
   KRIEGER
   C. Request Authorization to Call for Bids/2017-18 Replacement Pipelines
   JOHNSON

8. **ITEMS FOR DISCUSSION**
   A. State Water Contractors’ Meeting – February 15, 2018
   RIDDELL
   B. Legislative Report
   REEB

9. **OUTREACH & CONSERVATION**
   A. Media Information
   B. Activities
   METZGER

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 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
E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN