DESERT WATER AGENCY
OCTOBER 6, 2015

BOARD OF DIRECTORS
REGULAR MEETING AGENDA

REGULAR MEETING 8:00 A.M. OPERATIONS CENTER - 1200 GENE AUTRY TRAIL SOUTH – 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 – A. September 15, 2015 — EWING
   B. September 23, 2015 (Special) — EWING

3. GENERAL MANAGER'S REPORT — LUKER

4. COMMITTEE REPORTS – A. Executive – September 29, 2015 — EWING

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 - None

7. ITEMS FOR DISCUSSION
   A. State Water Contractors Meeting of September 17, 2015 — RIDDELL
   B. Alternative Conservation Plans and Examples — LUKER
   C. Director's Report on ACWA Region 9 Event — EWING, STUART
   D. Directors Report on ACWA Board Workshop and Meeting — EWING

8. PUBLIC INFORMATION
   A. Media Information
   B. PI 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

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.