

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – January 23, 2007, Tuesday, 9:00 a.m.

Dr. Forbes Auditorium
Coachella Office
85-995 Avenue 52
Coachella

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Regular meeting of January 9, 2007

COMMENTS FROM AUDIENCE -- This is the time set aside for public comment on any matter on the consent calendar or on items not appearing on the agenda. Please come to the podium and limit your remarks to five (5) minutes and give your name and address.

ORDER OF BUSINESS

1. WRITTEN COMMUNICATIONS
2. REPORTS
 - A. General Manager's Reports
 - 1) Staff report on Key Projects Update
 - 2) General Manager's report of activities for December 2006
 - 3) General Manager's report of authorizations, executions and acceptances of documents for December 2006
 - B. Secretary's record of written instruments accepted and recorded during the month of December 2006
 - C. Salton Sea Restoration options workshops of January 10 and January 11, 2007
 - D. Colorado River Board meeting of January 10, 2007
 - E. Coachella Valley Conservation Commission meeting of January 11, 2007
 - F. Building Industry Association membership meeting of January 11, 2007
 - G. Bay Delta and State Water Contractors meeting of January 17 and 18, 2007

2. REPORTS, continued
 - H. Water Rights Sales and Transfers in California, January 18, 2007
3. Board Members', General Manager-Chief Engineer's and Counsel's comments
4. CONSENT CALENDAR—Consent calendar items are expected to be routine and noncontroversial, to be acted upon by the board of directors at one time without discussion. If any board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.
 - A. Renewal of Recycled Water Agreement with Silver Sands Homeowners Association, section 9-5-6
 - B. Irrigation Lateral 99.8-0.5 pipeline replacement at Avenue 58, section 26-6-8
 - C. Purchase two document scanners
 - D. Water Supply Assessment and Water Supply Verification for the Rancho Mirage Section 19 Development Project, section 19-4-6
 - E. Authorization Change Order to increase monetary amount of contract with South West Pump and Drilling, Inc., for Well 5603-2, Specification No. 2004-10, section 14-5-6

(End of Consent Calendar)
5. OTHER BUSINESS
 - A. Review appointment of representative and alternate to the State Water Contractors Joint Powers Authority
 - B. Approval of additional bank account to be opened at Union Bank for a petty cash checking account
 - C. Adopt resolutions to reflect personnel change
 - 1) Banking resolution for Union Bank of California designating officials authorized to transfer funds
 - 2) Authorize investment of Coachella Valley Water District monies in Local Agency Investment Fund
 - D. Fuel system upgrade at Coachella Headquarters and Palm Desert Facility

5. OTHER BUSINESS, continued
 - E. Award Consulting Agreement to perform hydraulic modeling of the proposed Highway 86 Transmission main and potential pressure zones
 - F. Funding and Reimbursement Agreement by and among the Coachella Valley Water District and Mirasera, LLC, to analyze the formation of Community Facilities District No. 2007-1, section 1 and 2-5-6
6. ORDINANCES FOR ADOPTION
7. ADJOURN TO CLOSED SESSION
 - A. Conference with legal counsel—pending litigations
Significant exposure to litigation pursuant to Government Code subdivision (b) of Section 54956.9: Two potential cases
 - B. Conference with legal counsel—existing litigations
Pursuant to Government Code Section 54956.9

Name of Case: Coachella Valley Water District v. Imperial Irrigation District, complaint for declaratory relief, breach of contract, open book account, accounting and breach of fiduciary duty, Case No. 78863
 - C. Conference with labor negotiators
Pursuant to Government Code Section 54957.6
Agency negotiators: Steve Robbins, Mark Beuhler and Heidi Keeran
Employees organizations: Service Employees International Union Local 1997, Association of Coachella Valley Water District Managers and Association of Supervisory Support Evaluation Team
8. RECONVENE
 - A. Report on closed session
 - B. Authorize Change Order No. 011 for a monetary increase to R and L Brosamer for additional and final dewatering for the Coachella Canal Lining Project

9. ADJOURNMENT

Next Scheduled Board Meeting: February 13, 2007

Request for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary, Julia Hernandez, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Hernandez may be contacted by telephone at (760) 398-2661, extension 2217, or in writing at the Coachella Valley Water District, Post Office Box 1058, Coachella, California 92236.