

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – March 13, 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 February 27, 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) Dues
 - United States Committee on Irrigation and Drainage
 - 2) Longevity and retirement
 - B. Salton Sea Advisory Committee meeting of February 27, 2007
 - C. Association of California Water Agencies Region 9 meeting of February 28, 2007
 - D. 12th Annual Symposium of March 2, 2007, *The Colorado River Compact in the 21st Century: Time for Change?*
 - E. WateReuse Association 2007 Annual Conference of March 4, 2007
 - F. Growers monthly meeting of March 5, 2007
 - G. Basin States meeting of March 5, 2007

2. REPORTS, continued
 - H. Joint Water Policy Advisory Committee for Lower Whitewater River Subbasin Management Area of Benefit meeting of March 7, 2007
 - I. Coachella Valley Conservation Commission meeting of March 8, 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.
5. OTHER BUSINESS
 - A. Renewal of Audit Contract with Mayer Hoffman McCann P.C.
 - B. Sedimentation Memorandum of Understanding with Sun City Palm Desert Community Association
 - C. Cahuilla II-Reservoir 6726-1 36-inch water transmission main, sections 17, 20 and 29-6-7
 - D. Prepare and adopt Negative Declarations and prepare and file Notices of Determination
 - 1) Well 6734-1, section 10-6-7
 - 2) Water transfer from Rosedale-Rio Bravo Water Storage District
 - E. Prepare and adopt Subsequent Environmental Impact Reports and prepare and file Notices of Determination
 - 1) Dike 4 Groundwater Recharge Facilities project
 - 2) Mid-Valley Pipeline, Phase I, project
 - F. Award Construction Contract for Mid-Valley Pipeline, Phase I, Specification No. 2007-03
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: Three potential cases

7. ADJOURN TO CLOSED SESSION, continued
 - 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
9. ADJOURNMENT

Next Scheduled Board Meeting: March 27, 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.