

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – March 20, 2007, Tuesday, 8:30 a.m.

Rummonds Building Training Room
85-995 Avenue 52
Coachella

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STATEMENT OF THE SECRETARY—AFFIDAVIT OF POSTING ORDER OF
ADJOURNMENT OF REGULAR MEETING OF MARCH 13, 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. Prepare and adopt Subsequent Environmental Impact Report and prepare and file Notice of Determination for the Transfer of State Water Project Table A Amounts from Berrenda Mesa Water District to Coachella Valley Water District and Desert Water Agency

2. ADJOURN TO CLOSED SESSION

Conference with legal counsel—anticipated litigations

Significant exposure to litigation pursuant to Government Code subdivision (b) of Section 54956.9: One potential case

3. RECONVENE

4. 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.