

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – March 27, 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 March 13, 2007 and adjourned regular meeting of March 20, 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.

1. PUBLIC PARTICIPATION

Negotiations of proposed State Water Project Contract Amendments to permanently transfer Table A water amounts between Department of Water Resources (DWR) and Coachella Valley Water District, between DWR and Desert Water Agency, and between DWR and Kern County Water Agency

2. PUBLIC HEARING

A. Hearing on the proposed increase in charges for construction inspection, sanitation house lateral installation and relocation of air release/vacuum breakers

3. PUBLIC MEETINGS

A. Proposed 2007-2008 Water Supply and Replenishment Assessment Program as authorized by Chapter 7, Sections 31630 through 31639 of the State Water Code for the Upper Whitewater River Subbasin Area of Benefit

1) Acknowledge receipt of Draft Engineer's Report on Water Supply and Replenishment Assessment Upper Whitewater River Subbasin Area of Benefit 2007-2008

A M E N D E D

3. PUBLIC MEETINGS, continued
 - B. Proposed 2007-2008 Water Supply and Replenishment Assessment Program as authorized by Chapter 7, Sections 31630 through 31639 of the State Water Code for the Mission Creek Subbasin Area of Benefit
 - 1) Acknowledge receipt of Draft Engineer's Report on Water Supply and Replenishment Assessment Mission Creek Subbasin Area of Benefit 2007-2008
 - C. Proposed 2007-2008 Water Supply and Replenishment Assessment Program as authorized by Chapter 7, Sections 31630 through 31639 of the State Water Code for the Lower Whitewater River Subbasin Area of Benefit
 - 1) Acknowledge receipt of Draft Engineer's Report on Water Supply and Replenishment Assessment Lower Whitewater River Subbasin Area of Benefit 2007-2008

ORDER OF BUSINESS

1. WRITTEN COMMUNICATIONS
2. REPORTS
 - A. General Manager's Reports
 - 1) General Manager's report of activities for February 2007
 - 2) General Manager's report of authorizations, executions and acceptances of documents for February 2007
 - B. Secretary's record of written instruments accepted and recorded during the month of February 2007
 - C. Colorado River Board meeting of March 14, 2007
 - D. Agency Managers meeting of March 14, 2007
 - E. State Water Contractors and Bay Delta meetings of March 14 and March 15, 2007
 - F. Coachella Valley Water Management Plan – update public meeting of March 15, 2007
 - G. Seven States Technical Workgroup meeting of March 15 and March 16, 2007 and Basin states meeting of March 23, 2007

2. REPORTS, continued
 - H. Special Districts of Riverside County meeting of March 16, 2007
 - I. Imperial Dam Advisory Board meeting March 19, 2007
 - J. Preplanning meeting with Torres-Martinez Desert Cahuilla Indians to discuss how the Tribe can play a leading role in the master planning of flood control facilities in the Eastern Coachella Valley
 - K. Yuma desalting plant demonstration of March 20, 2007
 - L. Salton Sea Authority Board of Directors meeting of March 22, 2007
 - M. Association of California Water Agencies Board tour and Board of Directors meeting of March 22 and March 23, 2007
 - N. Southern California Water Committee quarterly meeting *Developing a Vision for the Sacramento-San Joaquin Delta: Alternate "Futures" for the Delta*
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. Well 5625-2 pumping plant, section 17-5-6(End of Consent Calendar)
5. OTHER BUSINESS
 - A. Cahuilla II-Reservoir 6726-1 36-inch water transmission main, sections 17, 20, 28 and 29-6-7
 - B. Authorize Change Order No. 13 to R & L Brosamer to increase monetary amount for additional construction items on the Coachella Canal Lining Project
 - C. Award Consulting Agreement for the Domestic Water System Surface Water (Colorado River) Treatment Plant Design Development Report
 - D. Purchase one new 2007 carrier-mulcher combination, Specification No. 2006-60

5. OTHER BUSINESS, continued

- E. Transfer of State Water Project Table A amounts from Tulare Lake Basin Water Storage District to Coachella Valley Water District and Desert Water Agency
 - 1) Prepare and adopt Negative Declaration and prepare and file Notice of Determination
 - 2) Execute Amendment No. 20 to State Water Project Contract to implement Tulare Water Transfer to Coachella Valley Water District and Desert Water Agency
- F. Authorization to apply for Indian Gaming Special Distribution Fund Local Government Mitigation Grant Application

6. ORDINANCES FOR ADOPTION

- A. Amend Ordinance No. 1137, Regulations Governing Domestic Water Service, Appendix A (A-2.7 and A-2.21)
- B. Amend Ordinance No. 1138, Regulations Governing Sanitation Service, Appendix A (A-2.5 and A-2.11)
- C. Establishing a Schedule of Special Charges for Miscellaneous Services, Item No. 11

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
- B. 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
- C. Conference with legal counsel—existing litigations
Pursuant to Government Code Section 54956.9

7. ADJOURN TO CLOSED SESSION, continued

- 1) 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
- 2) Name of Case: County of Imperial v. Metropolitan Water District of Southern California, Imperial Irrigation District, Coachella Valley Water District and San Diego County Water Authority, Case No. ECU01656
- 3) Name of Case: Michael W. Morgan and Don R. and Mary K. Emanuelli, petitioners, v. Imperial Irrigation District, respondent. Real Parties in Interest: San Diego County Water Authority, Coachella Valley Water District, Metropolitan Water District of Southern California and State of California, Case No. ECU01658
- 4) Name of Case: Protect our Water and Environmental Rights (POWER), Larry Porter, and Does 1 through 5, inclusive, petitioners, v. Imperial Irrigation District and Does 6 through 10, inclusive, respondents. Real Parties in Interest: San Diego County Water Authority, Metropolitan Water District of Southern California, Coachella Valley Water District, and Does 11 through 15, inclusive, Case No. ECU01653
- 5) Name of Case: Imperial Irrigation District v. All Persons Interested in the QSA Agreements, Case No. ECU01649
- 6) Name of Case: Michael W. Morgan, et al. v. Coachella Valley Water District, Imperial Irrigation District, San Diego County Water Authority, and Metropolitan Water District of Southern California and State of California, Case No. ECU01643
- 7) Name of Case: Bobbie Ray Preckwinkle, Stephen Rice and Chad Siva v. Coachella Valley Water District, complaint

8. RECONVENE

- A. Report on closed session

9. ADJOURNMENT

Next Scheduled Board Meeting: April 10, 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.

A M E N D E D