



**QUANTIFICATION SETTLEMENT AGREEMENT
JOINT POWERS AUTHORITY
REGULAR MEETING**

**Agenda For June 6, 2007
10:00 a.m.**

Coachella Valley Water District
85-995 Avenue 52
Coachella, CA 92236
(760) 398-2651

PRELIMINARY MATTERS

1. Call to Order
2. Roll Call - Determination of Quorum
3. Public Comment - Opportunity for members of the public who wish to address the Authority on matters within the Authority's jurisdiction.

BUSINESS MATTERS

4. Organizational Matters:
 - a. Action: Approve minutes of regular JPA meeting held April 25, 2007
5. JPA Implementation:
 - a. Information: Status report on implementation of mitigation measures
6. Financial Matters:
 - a. Information: Treasurer's Report
 - b. Information: Financial Report ending April 30, 2007
 - c. Discussion/Action: JPA Fiscal Year 2007-08 Budget
7. Next JPA meeting date: 10:00 Thursday, September 13, 2007 at IID.

8. ADJOURNMENT

NOTE: All items identified as information, discussion, or action items on the agenda may be deliberated by and become subject to consideration and alternative action by the Joint Powers Authority.