

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – July 10, 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 – Adjourned regular meeting of June 25, 2007 and regular meeting of June 26, 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

- Western Coalition of Arid States
- Coachella Valley Economic Partnership
- Building Industry Association of Southern California
- Southern California Water Committee

2) Longevity and retirement

B. Building Industry Association legislative affairs committee's public officials' luncheon on June 26, 2007

C. Senate Bill 699 hearing of June 27, 2007

D. Salton Sea early start habitat meeting of June 27, 2007

2. REPORTS, continued
 - E. Salton Sea Authority board of directors meeting of June 28, 2007
 - F. Growers monthly meeting of July 2, 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 Agreements
 - 1) Desert Sands Unified School District for the Palm Desert High School, section 16-5-6
 - 2) Casa Blanca Owners Association, section 8-5-6
 - B. Desktop and laptop computer replacements
 - C. Jennings Auditorium COMET project workspace conversion
 - D. Preparation of site by District forces for Well No. 4507-2 (redrilling of Well No. 4507-1), section 25-4-5
 - E. Ramon Road water main replacement by District forces, Taylors Road to Desert Moon Drive, section 20-4-6
 - F. Award Construction Contract for the Rehabilitation of Reservoir Nos. 3501-1, 5509-1 and 5510-1, Specification No. 2007-15, section 11 -3-5 and section 13-5-5, respectively

(End of Consent Calendar)
5. OTHER BUSINESS
 - A. Transfer of debt service assessment due to Fiscal Year 2007-2008 tax roll for Assessment District No. 70
 - B. Reimburse Shea Homes for Cahuilla II-Reservoir 6726-1 site grading, sections 17, 20 and 29-6-7
 - C. Authorize addenda to the Consulting Agreements to increase the monetary amounts for the Reservoir 4605 Site Feasibility Study and Transmission Main Design

5. OTHER BUSINESS, continued

D. Authorize sale of surplus land

- 1) 157 acres in unincorporated portion of Riverside County, section 16-5-8
- 2) 5 acres in Desert Hot Springs, section 1-3-4

E. Authorize Change Order Nos. 3 and 4 to ARB, Inc., and authorize additional consulting and other related services to increase the monetary amount for the Improvement District No. 53 Trunk Sewer project, Specification No. 2005-32, sections 20, 28 and 29-4-6

F. Permanent transfer of 16,000 acre-feet of annual State Water Project Table A amounts from the Berrenda Mesa Water District through Kern County Water Agency to Coachella Valley Water District and Desert Water Agency

- 1) Amendment to Sale Agreement
- 2) Execute Amendment No. 21 to the Water Supply Contract

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

- 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

7. ADJOURN TO CLOSED SESSION, continued
 - 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) Name of Case: Riverside County Superior Court Case No. 18035 in the matter of the determination of the relative rights, based upon prior appropriation, of the various claimants to the waters of the Whitewater River and its tributaries, in San Bernardino and Riverside Counties, California
 - 9) CVWD v. Roger Snellenberger Development Corporation, etc., et al RSC No. INC 057641
8. RECONVENE
 - A. Report on closed session
9. ADJOURNMENT

The scheduled Board meeting for July 24, 2007 will not be held and will be adjourned to July 31, 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.