

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – September 25, 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 September 11, 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) General Manager's report of activities for August 2007
 - 2) General Manager's report of authorizations, executions and acceptances of documents for August 2007
 - B. Secretary's record of written instruments accepted and recorded during the month of August 2007
 - C. Quantification Settlement Agreement Joint Powers Authority regular meeting of September 13, 2007
 - D. California Women for Agriculture Chapter meeting of September 13, 2007
 - E. Coachella Valley Conservation Commission meeting of September 13, 2007
 - F. Building Industry General Membership meeting of September 13, 2007
 - G. Imperial Dam Advisory Board meeting of September 17, 2007

A M E N D E D

2. REPORTS, continued
 - H. 26th Biennial Groundwater Conference and 16th Groundwater Resources Association Annual Meeting of September 18 and 19, 2007: California's Water Future: *Expanding the Role of Groundwater*
 - I. Bay Delta and State Water Contractors meetings of September 19 and 20, 2007
 - J. Colorado River Symposium of September 19, 2007
 - K. The Second California's Water Series Town Hall Meeting of September 20, 2007, by series producer, Huell Howser
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. Authorize a monetary increase to JMD Powell Equipment, LLC to continue to operate and maintain the large mammal drinkers and temporary drinkers for the Coachella Canal Lining Project

(End of Consent Calendar)
5. OTHER BUSINESS
 - A. Authorize the construction of the surface water (Colorado River) treatment pilot facility
 - B. COMET project
 - 1) Award Software Contract to SunGard/HTE
 - 2) Implementation Services Contract with Ray Diaz, Consultant, for SunGard/HTE software installation
 - C. Resolution of the Board of Directors of the Coachella Valley Water District Supporting a Comprehensive Solution to California's Water Crisis
 - D. Acceptance of Indian Gaming Grant for Salton Sea Restoration and approval of Agreement with Salton Sea Authority
6. ORDINANCES FOR ADOPTION
 - A. Amend Section 5-03-01 of Ord. 1354, Working Rules and Regulations

A M E N D E D

7. ADJOURN TO CLOSED SESSION

- A. Conference with legal counsel—anticipated litigation
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 subdivision (a) of Section 54956.9
 - 1) QSA Cases JCCP No. 4353
 - 2) 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
 - 3) Name of Case: Bobbie Ray Preckwinkle, Stephen Rice and Chad Siva v. Coachella Valley Water District, complaint
 - 4) Name of Case: Riverside County Superior Court Case No. 18035 in regards to Waters of Whitewater River and its Tributaries
 - 5) CVWD v. Roger Snellenberger Development Corporation, etc., et al RSC No. INC 057641
 - 6) Environmental Corrections, Inc. v. CVWD, Case No. INC 067155
 - 7) Progressive West Insurance Company v. CVWD, Case No. Inc. 067998
 - 8) Barry Wilk v. Time Warner, Inc., City of Palm Desert and CVWD, Case No. RIC 477765

8. RECONVENE

- A. Report on closed session

9. ADJOURNMENT

Next Scheduled Board Meeting: October 9, 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.

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