

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – October 9, 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 25, 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.

PUBLIC HEARING

Coachella Valley Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan

ORDER OF BUSINESS

1. WRITTEN COMMUNICATIONS
2. REPORTS
 - A. General Manager's Reports
 - 1) Dues
 - 2) Longevity and retirement
 - B. Grand opening of September 26, 2007, for Transportation Land Management Agency and Fire Department Desert Facilities – by the County of Riverside Board of Supervisors
 - C. Coachella Valley Economic Partnership Farewell celebration of September 26, 2007, for Rick Daniels
 - D. Growers' monthly meeting of October 1, 2007
 - E. Water Advisory Committee meeting of October 2, 2007
 - F. Salton Sea Authority Board of Directors meeting of October 4, 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. Upgrade septage receiving gas detection systems at Palm Desert Water Reclamation Plant No. 10, section 15-5-6
 - B. Continuation of U.S. Geological Survey (USGS), Desert Water Agency (DWA), Riverside County Flood Control and Water Conservation District (RCFCWCD) and Coachella Valley Water District (CVWD) Cooperative Water Resources Investigation for Fiscal Year 2007-2008
 - C. Amend Consulting Agreement with AMEC Earth and Environmental, Inc., to increase the monetary amount for additional construction monitoring for the Coachella Canal Lining Project

(End of Consent Calendar)

5. OTHER BUSINESS

- A. Award Contract for Well 4507-2 (Redrill of Well 4507-1) Specification No. 2007-18, section 25-4-5
- B. Authorize design of telemetry software by Scipar, Inc., and installation by District forces for the Mid-Valley Pipeline, Phase I
- C. Benefit program renewal
- D. Award Contract for sludge hauling services and authorize District forces to complete the necessary work associated with commissioning of the new treatment process at Water Reclamation Plant No. 4, section 2-7-8
- E. Execute Agreement to Deliver Credited Colorado River Water to Coachella in 2007 and 2008
- F. Coachella Valley Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan
 - 1) Resolution making Responsible Agency findings, approving the Coachella Valley Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan, approving the Coachella Valley Multiple Species Habitat Conservation Plan/Natural Community Conservation Plan and Implementing Agreement, and adopting environmental findings pursuant to the California Environmental Quality Act
 - 2) Adopt Implementation Resolution
 - 3) Prepare and file a Notice of Determination

5. OTHER BUSINESS, continued
 - H. Authorize execution of a Memorandum of Understanding for continued conservation of the Coachella Valley Fringe-toed lizard
6. ORDINANCES FOR ADOPTION
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: Three 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) Alameda County Flood Control and Water Conservation District Zone 7, et. al., plaintiffs, v. State of California Department of Water Resources, et. al., defendants, Antelope Valley-East Kern Water Agency, et. al., intervenors, Case No. 05AS01775
8. RECONVENE
 - A. Report on closed session
9. ADJOURNMENT

Next Scheduled Board Meeting: October 23, 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.