

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – January 8, 2008, Tuesday, 9:00 a.m.

Dr. Forbes Auditorium  
Coachella Office  
85-995 Avenue 52  
Coachella

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STATEMENT OF THE SECRETARY—AFFIDAVIT OF POSTING NOTICE OF  
ADJOURNMENT OF REGULAR MEETING OF DECEMBER 25, 2007

MINUTES – Regular meeting of December 11, 2007 and December 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.

ORDER OF BUSINESS

1. WRITTEN COMMUNICATIONS

2. REPORTS

A. General Manager's Reports

1) Dues

- Water Education Foundation
- Association of California Water Agencies
- American Management Association

2) Longevity and retirement

3) General Manager's report of activities for November 2007

4) General Manager's report of authorizations, executions and acceptances of documents for November 2007

B. Secretary's record of written instruments accepted and recorded during the month of November 2007

2. REPORTS, continued
  - C. Colorado River Water Users Association 62<sup>nd</sup> Annual Conference of December 12, 2007
  - D. Colorado River Board special meeting of December 12, 2007
  - E. Salton Sea restoration plan public meeting of December 12, 2007
  - F. Luncheon meeting with Mission Springs Water District of December 18, 2007
  - G. Imperial Dam Advisory Board meeting December 17, 2007
  - H. Bay Delta and State Water Contractors meetings of December 19 and 20, 2007
  - I. Salton Sea Authority Board of Directors meeting of December 20, 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. Extension of Agreement with Applied EarthWorks, Inc., for on-call archaeological/cultural resources
  - B. Purchase, install and configure centralized data storage infrastructure
  - C. Preparation of the Annual Engineer's Reports on 2008-2009 Water Supply and Replenishment Assessment Program for Upper Whitewater River Subbasin Area of Benefit, Mission Creek Subbasin Area of Benefit and Lower Whitewater River Subbasin Area of Benefit
  - D. Preparation of Engineer's Report on 2008-2009 Irrigation Water Availability Assessment
  - E. Well No. 6734-1 pumping plant construction, section 10-6-7
  - F. Enter into a Consulting Agreement with MWH regarding Integrated Regional Water Management Plan Governance

(End of Consent Calendar)

## 5. OTHER BUSINESS

- A. Domestic Water, Sanitation System Installation and Stormwater Agreement, and Land Exchange Agreement with Miles Accent Homes LLC, Miles Crossing Retail LLC, Miles Lodge LLC, and Miles Avenue Development LLC, for Tract Nos. 34256, 34257 and 34258, sections 23 and 24-5-6
- B. Amend the Consulting Agreement with MWH to increase the monetary amount for implementation of Phases III and IV of the Dos Palmas Oasis Water Supply and Development Plan and for Hydrological Monitoring for the Coachella Canal Lining Project
- C. Determine and fix groundwater production and replenishment assessments for producers in the Lower Whitewater River Subbasin Area of Benefit
- D. Addendum to the Negative Declaration for the Mid-Valley Water Reclamation Plant No. 4, Phase 4, Plant Expansion project

## 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: Two potential cases
- B. Conference with real property negotiator  
Pursuant to Government Code Section 54956.8

Property: APN 766-120-007

Negotiating parties: Steve Robbins for Coachella Valley Water District and Desert Community Foundation

Under negotiation: Instructions to negotiator will concern price and terms

Property: APNs 766-120-009 and 766-120-010

Negotiating parties: Steve Robbins for Coachella Valley Water District and Shannon Gray/Vincent A. DiAntonio/Americo DiAntonio

Under negotiation: Instructions to negotiator will concern price and terms

Property: APNs 766-110-014 and 766-110-015

Negotiating parties: Steve Robbins for Coachella Valley Water District and Estate of Dennis Richard Cooney/Richard D. Cleary/James Gerard/Douglas L. Mahaffey

Under negotiation: Instructions to negotiator will concern price and terms

Property: APNs 766-110-011 and 766-110-013

Negotiating parties: Steve Robbins for Coachella Valley Water District and William (Willard) Kelsey and Jacque Becker

Under negotiation: Instructions to negotiator will concern price and terms

## 7. ADJOURN TO CLOSED SESSION, continued

Property: APNs 766-120-004, 766-120-012, 766-120-013 and 766-120-014  
Negotiating parties: Steve Robbins for Coachella Valley Water District and Richard J. Meyer  
Under negotiation: Instructions to negotiator will concern price and terms

Property: APN 766-110-012  
Negotiating parties: Steve Robbins for Coachella Valley Water District and Timothy Y, Kraushaar  
Under negotiation: Instructions to negotiator will concern price and terms

C. 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: Bobbie Ray Preckwinkle, Stephen Rice and Chad Siva v. Coachella Valley Water District, complaint
- 3) Coachella Valley Water District v. City of Indio, Sun-Cal Companies as Real Party in Interest, Case No. INC 065049
- 4) State of California ex rel. Nora Armenta v. James Jones Company, et al., Civil No. BC 173487
- 5) Richard J. Meyer vs. Coachella Valley Water District, Case No. INC 063043, Complaint for Inverse Condemnation; and precondemnation damages

## 8. RECONVENE

## A. Report on closed session

## 9. ADJOURNMENT

Next Scheduled Board Meeting: January 22, 2008

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.