

THE PUBLIC IS INVITED

COACHELLA VALLEY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA – February 26, 2008, 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 February 12, 2008

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.

HEARING—Groundwater Production and Replenishment Assessment Determination and Fixing of Interest and Penalties for Indian Palms Golf and Country Club

ORDER OF BUSINESS

1. WRITTEN COMMUNICATIONS

2. REPORTS

A. General Manager's Reports

1) Dues

- U.S. Committee on Irrigation and Drainage

2) General Manager's report of activities for January 2008

3) General Manager's report of authorizations, executions and acceptances of documents for January 2008

B. Secretary's record of written instruments accepted and recorded during the month of January 2008

C. Update on Quagga Mussel invasion

D. Colorado River Board meeting of February 13, 2008

**A M E N D E D**

2. REPORTS, continued
  - E. Western Coalition of Arid States meeting of February 20, 2008
  - F. California Farm Water Coalition meeting of February 25, 2008
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. East Salton Sea Transmission Main cathodic protection rehabilitation, section 28-9-12
  - B. Well No. 4528-1, Specification No. 2005-5, section 27-4-5
  - C. Replace variable speed drives at Plants B and C located at the Palm Desert Water Reclamation Plant No. 10
  - D. Authorization to execute membership with California Water/Wastewater Agency Response Network (Cal-WARN)

(End of Consent Calendar)
5. OTHER BUSINESS
  - A. Fencing, Watering Ponds and Solar Power, Specification No. 2008-5, Coachella Canal Lining Project
    - 1) Award Construction Contract for solar power facilities, Schedule B and amend the Consulting Agreement with AMEC, Earth and Environmental, Inc., to increase the monetary amount for completion of the large tree replacement program
    - 2) Reject bids for the fencing and watering ponds, Schedule A
  - B. Resolution of Commitment to Development of an Integrated Regional Water Management Plan for the Coachella Valley
  - C. Large Landscape Smart Controller Rebate Pilot Program
  - D. Adopt addenda to the Negative Declarations
    - 1) Mecca 18-inch Sewer Force Main Project
    - 2) Sanitary Sewage Collection and Transport System for the Avenue 62 Community

**A M E N D E D**

## 5. OTHER BUSINESS, continued

## E. Claims, property damage

- 1) James and Gail Milne
- 2) Eric and Karen Saito
- 3) Al and Judy Lamperti
- 4) Gary and Patricia Petersen

## 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: Four 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

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

**A M E N D E D**

## 7. ADJOURN TO CLOSED SESSION, continued

B. Conference with real property negotiator  
Pursuant to Government Code Section 54956.8

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) Name of Case: Riverside County Superior Court Case No. 18035 in regards to Waters of Whitewater River and its Tributaries
- 4) CVWD v. Roger Snellenberger Development Corporation, etc., et al RSC No. INC 057641
- 5) 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
- 6) Landmark Properties, U.S., Inc., v. Coachella Valley Association of Governments
- 7) State of California ex rel. Nora Armenta v. James Jones Company, et al., Civil No. BC 173487
- 8) Richard J. Meyer vs. Coachella Valley Water District, Case No. INC 063043, Complaint for Inverse Condemnation; and precondemnation damages
- 9) Coachella Valley Water District v. City of Indio, Sun-Cal Companies as Real Party in Interest, Case No. INC 065049
- 10) Coachella Valley Water District v. City of Indio, Riverside County Superior Court Case No. INC 073838
- 11) Coachella Valley Water District v. Redwine and Sherrill, Riverside County Superior Court Case No. INC 052440

**A M E N D E D**

8. RECONVENE
  - A. Report on closed session
  
9. ADJOURNMENT

Next Scheduled Board Meeting: March 11, 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.

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