



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** (Revised date as per 9-22-16 Board vote)  
**Thursday, November 3, 2016**  
**10:00 a.m.**  
**LOCATION:** **Coachella Valley Water District**  
**Steve Robbins Administration Building**  
**75515 Hovley Lane East**  
**Palm Desert, CA 92260**  
**(760) 398-2651**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**II. BOARD MEMBER COMMENTS**

*This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.*

**III. PUBLIC COMMENTS**

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.***

**IV. CONSENT CALENDAR – Receive, Approve, and File**

- A. Minutes of September 22, 2016
- B. Warrant Register Ratification for September 2016
- C. Internal Financial Report for: 7/01/2016 – 09/30/2016
- D. FY 2016-2017 General Fund Budget Transfers for Board Approval
- E. Approval of 2017 Board Meeting Calendar

**V. ACTION ITEMS**

- A. Board approval to implement electronic vendor payment methods.
- B. Board approval of insurance bond limit for Code 6505.1 compliance.
- C. Board approval of outside CPA as Controller to fulfill Code 6505.5.

**VI. REPORTS**

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Legislative Update (Phil Johnson)
- C. Standing Report
  - 1. FEDERAL: US Bureau of Reclamation Program Manager for Salton Sea (Val Simon)
  - 2. STATE: Assistant Secretary of Resources for Salton Sea (Phil Rosentrater for Bruce Wilcox)
- D. Water Resources Institute (Suzie Earp)
- E. Salton Sea Action Committee (SSAC) (Juan DeLara)

**VII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, December 15, 2016

10:00 a.m.

Imperial Irrigation District

Bill Condit Auditorium

1285 Broadway Avenue

El Centro, CA 92243

(760) 482-9618

*Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.*