



CITY OF INDIO

MISSION STATEMENT

THE CITY OF INDIO'S PUBLIC SERVANTS PROVIDE OUTSTANDING MUNICIPAL SERVICES TO ENHANCE THE QUALITY OF LIFE FOR OUR RESIDENTS, VISITORS AND THE BUSINESS COMMUNITY

AGENDA

Special Joint Meeting

City of Indio

Indio Water Authority

City Council

December 6, 2016

4:00 p.m.

150 Civic Center Mall, Indio

Call to Order and ROLL CALL: President/Mayor Glenn Miller
Vice President/Mayor Pro Tem Elaine Holmes
Commissioner/Councilmember Michael H. Wilson
Commissioner/Councilmember Troy Strange
Commissioner/Councilmember Lupe Ramos Watson

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT *This is the time set aside for public comment on any matter not appearing on the agenda. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of Council Chamber). Please watch the timing device on the podium.*

1. CONSENT CALENDAR:

- a. November 16, 2016 Minutes ***Recommendation: Approve***
- b. Warrants ***Recommendation: Receive/File***
- c. Adoption of the 2016 Memorandum of Understanding for Integrated Regional Water Management Planning and Funding in the Colorado River Basin Funding Area ***Recommendation: Approve***
- d. Ratify the construction agreement and purchase order with Dateland Construction for the construction of the Boe Del Heights Emergency Water Connection ***Recommendation: Approve***
- e. Authorization to backfill Senior Water Engineer position
Recommendation: Approve

ADMINISTRATIVE ITEMS:

2. Supplemental Environmental Project Report Update
3. Indio Water Authority's FY 16/17 First Quarter Budget Report
Recommendation: Approve

PUBLIC HEARINGS:

4. Indio Water Authority's FY 15/16 AB1600 Report, in compliance with reporting requirements of Section 66006 of the California Government Code **Recommendation: Approve**
5. General Manager's Report
6. Council/Commissioner comments and/or questions

ADJOURN

Next meeting: January 3, 2016

Agenda packets are available on the city's website at www.indio.org and at the public counter in City Hall at 100 Civic Center Mall, Indio, California. Materials related to an item on this Agenda submitted to the Indio Water Authority/City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting.

PUBLIC NOTICE

The Indio City Council Chamber is handicapped accessible. If special equipment is needed, for the hearing impaired, please call the City Clerk's office. Persons with disabilities can receive this agenda in an alternative format and should call the City Clerk's office at 391-4007. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102.35.104 ADA Title 11).

DECLARATION OF POSTING

I, Maria Ysiano, Deputy City Clerk of the City of Indio, California, do hereby declare that the foregoing agenda was posted on the outside entry to the Council Chamber, 150 Civic Center Mall, on December 2, 2016.



MARIA YSIANO
DEPUTY CITY CLERK