1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – July 21, 2015

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS – Executive – August 7, 2015

5. PUBLIC INPUT:
Members of the public may comment on any item not listed on the agenda, but within the jurisdiction of the Agency. In addition, members of the public may speak on any item listed on the agenda as that item comes up for consideration. Speakers are requested to keep their comments to no more than three (3) minutes. As provided in the Brown Act, the Board is prohibited from acting on items not listed on the agenda.

6. ITEMS FOR ACTION
A. Request Approval and Support of ACWA Region 9 Nominating Committee’s Recommended Slate for 2015-2016 Term

B. Request Adoption of Resolution No. 1121 Supporting the Nomination of Director Tiegs as the Association of California Water Agencies President

C. Request Authorization for General Manager to Sign MOU between CVRW MG for Implementation of the Prop 84 Coachella Valley Regional Turf Reduction Program

D. Request Board Action Regarding Director Attendance at ACWA Region 9 Event

7. ITEMS FOR DISCUSSION
A. July Water Production Comparison

B. State Water Contractors’ Meeting – July 16, 2015

C. Directors’ Report on NWRA Conference

8. PUBLIC INFORMATION
A. Media Information
B. PI Activities

9. DIRECTORS COMMENTS AND REQUESTS

10. CLOSED SESSION
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (1)
   Name of Case: Agua Caliente Band of Cahuilla Indians vs. Coachella Valley Water District, et al

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9 (d) (1)
   Name of Case: Agua Caliente Band of Cahuilla Indians vs. County of Riverside, et al

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN