1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES** – August 18, 2015

3. **GENERAL MANAGER’S REPORT**

4. **COMMITTEE REPORTS**
   - B. Executive – August 25, 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. Recommend Contract Award for Construction of Chino Canyon 1040 Reservoir
   - B. Request Authorization to Call Bids for 2015/2016 Replacement Pipeline Project
   - C. Request Authorization for General Manager to Execute Construction Agreement with the City of Cathedral City for facility relocations for the Cathedral Canyon Wash Bridge installation and the Date Palm Bridge Widening Project
   - D. Request Adoption of Resolution No. 1122 in Opposition to Public Goods Charge on Water

7. **ITEMS FOR DISCUSSION**
   - A. Investment Policy Review
   - B. Director’s Report on ACWA Meeting/Workshop

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**