1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – September 19, 2017  CIOFFI

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS – Conservation & Public Affairs – September 26, 2017  CIOFFI

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 Adoption of Resolution No. 1172 Supporting Cal WaterFix Project  KRAUSE
   B. Request Authorization for Attendance/NWRA Groundwater Task Force Meeting  KRAUSE

7. ITEMS FOR DISCUSSION
   A. State Water Contractors’ Meeting – September 21, 2017  RIDDELL
   B. Director’s Report on CSDA Conference Attendance  BLOOMER

8. OUTREACH & CONSERVATION
   A. Media Information
   B. 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
    C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
        Pursuant to Government Code Section 54956.9 (d) (1)
        Name of Case: Mission Springs Water District vs. Desert Water Agency

11. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

12. ADJOURN