1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – March 6, 2018  CIOFFI

3. GENERAL MANAGER’S REPORT  KRAUSE

4. COMMITTEE REPORTS – Executive – March 13, 2018  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. SECRETARY-TREASURER’S REPORT - FEBRUARY  BLOOMER

7. ITEMS FOR ACTION
   A. Riverside Local Agency Formation Commission Election  KRAUSE

8. ITEMS FOR DISCUSSION
   A. February Water Use Reduction Figures  KRAUSE

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