About Desert Water Agency:
Desert Water Agency operates independently of any other local government. Its autonomous elected board members are directly accountable to the people they serve. The Agency is one of the desert's two State Water Contractors and provides water and resource management, including recycling, for a 325-square-mile area of Western Riverside County, encompassing parts of Cathedral City, Desert Hot Springs, outlying Riverside County and Palm Springs.

1. **PLEDGE OF ALLEGIANCE**

2. **EMPLOYEE INTRODUCTIONS**

3. **APPROVAL OF MINUTES** – May 1, 2018

4. **GENERAL MANAGER’S REPORT**

5. **COMMITTEE REPORTS**
   - A. Human Resources – April 30, 2018
   - B. Conservation & Public Affairs – April 30, 2018

6. **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.

7. **SECRETARY-TREASURER’S REPORT** - APRIL

8. **ITEMS FOR ACTION**
   - A. Request Authorization to Execute Land Lease Agreement with Wildcat I Energy Storage, LLC
   - B. Request Board Action Regarding Claim Filed by Raymundo Gonzalez
   - C. 2018/2019 Groundwater Replenishment Assessments

9. **ITEMS FOR DISCUSSION**
   - A. April Water Use Reduction Figures
   - B. Projected Water Supply & Demand Report (PPT presentation)
   - C. Directors’ Report on ACWA Conference

10. **DIRECTORS COMMENTS AND REQUESTS**

11. **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
D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: APN 677-420-024
   Agency Negotiators: Mark S. Krause, General Manager, Steve Johnson, Assistant General Manager
   Negotiating Parties: City of Palm Springs
   Under Negotiation: Price and terms

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN