1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – July 17, 2018

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS - A. Executive – August 1, 2018

5. PUBLIC COMMENT:

6. ITEM FOR DISCUSSION
   A. State Water Contractors’ Meeting – July 19, 2018

7. OUTREACH & CONSERVATION
   A. Media Information
   B. Activities

8. DIRECTORS COMMENTS AND REQUESTS

9. 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 LEGAL COUNSEL – EXISTING LITIGATION
      Pursuant to Government Code Section 54956.9 (d) (1)
      Name of Case: Albrecht et al vs. County of Riverside
   E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
      Pursuant to Government Code Section 54956.9 (d) (1)
      Name of Case: Abbey et al vs. County of Riverside
   F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
      Pursuant to Government Code Section 54956.9 (d) (1)
      Name of Case: Safari Park, Inc. vs. Southridge Property Owners Assoc. of Palm Springs, et al

10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. ADJOURN