1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES** – August 7, 2018

3. **GENERAL MANAGER’S REPORT**

4. **COMMITTEE REPORTS** - A. Executive – August 15, 2018

5. **PUBLIC COMMENT:**
   - 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. **ITEM FOR ACTION**
   - A. Request Board Authorization for General Manager to Execute Land Use Agreement with CVAG

7. **ITEM FOR DISCUSSION**
   - A. July Water Use Reduction Figures
   - B. Sites Reservoir Participation (PPT)

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
   - G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
     - Pursuant to Government Code Section 54956.8
     - Property: APN 669-191-007, 008 and APN 669-680-024
     - Negotiating Parties: DFI Funding, Inc.
     - Under Negotiation: Price and Terms
H. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: APN 677-420-024
   Agency Negotiators: Mark Krause, General Manager and Steve Johnson, Assistant General Manager
   Negotiating Parties: City of Palm Springs
   Under Negotiation: Price and Terms

10. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

11. ADJOURN