1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES – August 21, 2018

3. GENERAL MANAGER’S REPORT

4. COMMITTEE REPORTS -
   A. Executive – August 29, 2018 & September 13, 2018
   B. Conservation & Public Affairs - September 5, 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 Authorization to Participate/2018-19 USGS Cooperative Water Resources Program

7. SECRETARY-TREASURER’S REPORT – JULY

8. ITEMS FOR DISCUSSION
   A. August Water Use Reduction Figures

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

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 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

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN