1. PLEDGE OF ALLEGIANCE

2. NEW EMPLOYEE INTRODUCTIONS

3. APPROVAL OF MINUTES – September 18, 2018

4. GENERAL MANAGER’S REPORT

5. COMMITTEE REPORTS - A. Executive – September 25, 2018

6. PUBLIC COMMENT:

7. SECRETARY-TREASURER’S REPORT – AUGUST

8. ITEMS FOR DISCUSSION
   A. State Water Contractor’s Meeting – September 12, 2018
   B. Director’s Report on CSDA Conference

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
G. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Pursuant to Government Code Section 54956.8
   Property: Conveyance of Easement APN No. 508-053-005 to Desert Water Agency
   Agency Negotiators: Mark S. Krause, General Manager and Steven L. Johnson, Asst. General Manager
   Negotiating Parties: DWA and Agua Caliente Band of Cahuilla Indians
   Under Negotiation: Terms

12. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION

13. ADJOURN